



**MINUTES OF THE SPECIAL MEETING OF
THE BOARD OF TRUSTEES
OCTOBER 23, 2014
ADMINISTRATION BUILDING CONFERENCE ROOM
290 W. MICHIGAN AVE., JACKSON, MI**

President Darrell Durham called the meeting to order at 6:00 p.m.

ROLL CALL:

Board Members Present: Heather Albee-Scott, Jacqueline Barber, Darrell J. Durham, Theodore R. Kolman, George H. Sewell, and David Zuleski

Board Members Absent: Debra Carmody

Director: Ishwar Laxminarayan.

Administrators Present: Jim Delaney

Public Comment: There was no public comment.

New Business:

Closed Session (to consider the Director's Personnel Evaluation) - Ishwar Laxminarayan requested the board meet in closed session to review his evaluation. Moved by Ted Kolman, supported by Heather Albee-Scott, to adjourn into Closed Session for the purpose of discussing the Director's Personnel Evaluation. Motion carried unanimously. Meeting adjourned into closed session at 6:05 p.m.

Moved by George Sewell, supported by David Zuleski, to return to Open Session at 7:50 p.m. Motion carried unanimously.

Director's Evaluation – The Personnel Committee unanimously recommends a renewal of the Director's Employment Agreement extending it to five years and an annual salary adjustment and one-time performance bonus. Moved by George Sewell, supported by Heather Albee-Scott, to approve the unanimous recommendation of the Personnel Committee to renew the Director's Employment Agreement extending it to five years, and to approve their salary recommendation and one-time performance bonus. Yes: Albee-Scott, Barber, Durham, Sewell, Zuleski – 5; No – Kolman – 1. Motion carried.

Other: There was no other New Business.

Moved by Heather Albee-Scott, supported by George Sewell, that the meeting be adjourned at 7:53 p.m. Motion carried unanimously.

Respectfully submitted,

Theodore R. Kolman
Secretary/Treasurer

(James K. Delaney, Recorder)