

**BANGOR TOWNSHIP SCHOOLS  
SPECIAL MEETING MINUTES  
DECEMBER 21, 2016**

The meeting was called to order by President Richard Kowalski at 4:30 p.m.

- MEMBERS PRESENT** Richard Kowalski, President; John Loop, Vice-President; Melissa Kaczmarek, Secretary; Brian Tobin, Treasurer; Mark Seymour, Trustee; and Pat Shaffer, Trustee
- MEMBERS ABSENT** Lynne Moore, Trustee
- EXPRESSIONS/  
COMMUNICATIONS  
FROM THE PUBLIC** None
- ADDITIONS/CHANGES  
TO AGENDA** Item 4a - Remove Conflict of Interest Discussion and replace with Accept Board of Education Resignation from Sue Rosebrock.
- ACTION ITEM**
- William Allsopp, was in attendance at this meeting to discuss Board vacancies and timelines. Mr. Allsopp stated that once the Board accepts the resignation of a Board member the vacancy needs to be filled within 30 days. The position will be posted to the public and applications will be accepted. The current Board will interview the candidates and appoint. If there is not a candidate to appoint, the ISD will appoint. The person appointed will remain on the Board through the next general election. Mr. Allsopp noted the next general election is November of 2018 with the term beginning January 1, 2019.
- The vacant position left by the resignation of Ms. Rosebrock will be posted in the newspaper, website, and social media. Interviews will be held on Wednesday, January 11 at 6:30 p.m. The newly assigned board member will be sworn in at the January 30 meeting (rescheduled from 1/23/2017).
- Mr. Kowalski will make contact with Lynne Moore tomorrow and ask for an official resignation so the process can be started to fill the vacancy caused by her resignation. A special meeting will held once her letter is received to accept her resignation and 30 days will start at that time to fill that vacancy.
- A motion was made by John Loop, supported by Mark Seymour to accept Sue Rosebrock's resignation. A roll call vote was taken: Melissa Kaczmarek, yes; John Loop, yes; Mark Seymour, yes; Patrick Shaffer, yes; Brian Tobin, yes; and Richard Kowalski, yes. Yes: 6; No: 0.
- OTHER DISCUSSION** Upcoming changes/additions to Board meetings:
- |                                |                                |        |         |
|--------------------------------|--------------------------------|--------|---------|
| Monday, January 9              | Organizational Meeting         | 5:30pm | Edison  |
| Monday, January 11             | Special Meeting (interviews)   | 6:30pm | Edison  |
| <del>Monday, January 23</del>  | <del>(RESCHEDULED)</del>       |        |         |
| Monday, January 30             | Regular Meeting                | 6:30pm | West    |
| Monday, February 13            | Changed to a Regular Mtg *     | 6:30pm | Lincoln |
| <del>Monday, February 27</del> | <del>Rescheduled to 2/13</del> |        |         |

\*There will not be a District Improvement Meeting in February

**EXPRESSIONS FROM  
THE PUBLIC**

None

**ADJOURNMENT**

Mark Seymour made a motion to adjourn the meeting. Meeting was adjourned at 4:43 p.m.

**RESPECTFULLY  
SUBMITTED,**

**MELISSA KACZMAREK  
SECRETARY**