

THOMPSON BOARD OF EDUCATION

Thompson Middle School Media Center  
Tuesday, December 20, 2016

Special Meeting MINUTES

**I. Call to Order and Roll Call**

Chairman William Witkowski called the meeting to order at 7:16 pm.

Members Present:

Shawn Brissette  
Jody Houghton  
Linda Jarmolowicz  
Joseph Lindley  
William Witkowski

Members Absent:

Thomas Angelo  
Christopher Eichner  
Donna Godzik  
Kathleen Herbert

Also present was:  
Dr. Michael Jolin

**II. Approval**

A. *Superintendent Search Consultant*

**Motion** by Joseph Lindley, seconded by Jody Houghton, to accept the Superintendent Search Contract from Martin & Associates.

Motion withdrawn and modified.

**Motion** by Joseph Lindley, seconded by Shawn Brissette, to accept the Superintendent Search Consultant contract from Martin & Associates, with contract language to include payment schedule of a third paid to Martin & Associates upon hiring them as search firm, a third upon presenting search committee with a group of candidates, and a third upon successful hiring of a Superintendent, and pending legal review of Martin & Associates contract.

**Motion – passes. Unanimous.**

**III. Adjournment**

**Motion** by Linda Jarmolowicz, seconded by Shawn Brissette, to adjourn the meeting.

**Motion—Passed. Unanimous.**

There being no further business the meeting was adjourned at 7:29pm.

Respectfully submitted,  
Danielle Pederson  
Recording Secretary

Board approval: January 9, 2017

BOE Approved Minutes  
December 20, 2016