

BERRIEN REGIONAL EDUCATION SERVICE AGENCY  
BOARD OF EDUCATION  
MINUTES OF EMERGENCY MEETING  
MONDAY, JULY 2, 2018

An Emergency Meeting of the Berrien Regional Education Service Agency Board of Education was held Monday, July 2, 2018 in Conference Room D of the Administrative Center, 711 St. Joseph Avenue, Berrien Springs, Michigan.

I. Call to Order

The meeting was called to order by President Sharon Kalling at 10:02 a.m.

Board members present:

President: Sharon Kalling  
Vice President: Cathy Bair  
Treasurer: Linda Holt  
Secretary: J. Allene Smith  
Trustee: Martha E. Momany

RESA Staff:

Superintendent: Kevin Ivers  
Asst. Superintendent: Eric Hoppstock  
Dir. of Business & Finance: Scott Knoll  
Administrative Assistant: Christy Boone

Other RESA staff members present: Karen Heath, Lynda Hurlow, Cyndi Ursprung

Visitors: David Holt, Elisha Jurgensen

II. New Business

A. Termination of Partnership Agreement

Motion by Mrs. Holt and supported by Mrs. Bair that the Partnership Agreement be terminated.

The motion carried unanimously.

III. Hearing of Citizens Present-No citizens wished to be heard.

IV. Adjournment

There being no further business and no objection to adjournment, the meeting was adjourned at 10:18 a.m.

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J. Allene Smith, Secretary