

Western Maricopa Education Center, District 402  
Comfort Suites  
9824 W. Camelback Road  
Glendale, AZ 85305

April 21, 2022

**Governing Board Meeting Minutes**

**REGULAR MEETING CALL TO ORDER - AGENDA ITEM #1**

Governing Board Chairman, Frank Straka, called the meeting to order at 4:37 PM. Governing Board Members in attendance were Frank Straka, Peter Pingerelli, James Kaltenbach, Barbara Wyllie, Jim Migliorino, and Juan Ramirez. Michael Hutchinson was absent.

**ADOPTION OF THE APRIL 21, 2022, GOVERNING BOARD MEETING AGENDA - AGENDA ITEM #2**

James Kaltenbach made a motion to adopt the April 21, 2022, Governing Board Meeting Agenda. Jim Migliorino seconded the motion, and the motion was approved unanimously by Frank Straka, Peter Pingerelli, James Kaltenbach, Barbara Wyllie, Jim Migliorino, and Juan Ramirez.

Board Member	Motion	Second	Yes	No	Abstain
Barbara Wyllie			x		
Frank Straka			x		
James Kaltenbach	x		x		
Jim Migliorino		x	x		
Juan Ramirez			x		
Michael Hutchinson					
Peter Pingerelli			x		

**DISCUSSION AND CONSIDERATION OF A MOTION TO CALL FOR AN EXECUTIVE SESSION PURSUANT TO A.R.S. §38-431-03(A)(1) FOR CONSIDERATION OF EMPLOYMENT OF SUPERINTENDENT APPLICANTS - AGENDA ITEM #3**

Jim Migliorino made a motion to call for an Executive Session pursuant to A.R.S. A.R.S. §38-431-03(A)(1) for consideration of employment of Superintendent applicants at 4:39 PM. James Kaltenbach seconded the motion, and the motion was approved unanimously by Frank Straka, Peter Pingerelli, James Kaltenbach, Barbara Wyllie, Jim Migliorino, and Juan Ramirez.

Board Member	Motion	Second	Yes	No	Abstain
Barbara Wyllie			x		
Frank Straka			x		
James Kaltenbach		x	x		
Jim Migliorino	x		x		
Juan Ramirez			x		
Michael Hutchinson					
Peter Pingerelli			x		

**CONSIDERATION OF A MOTION TO RETURN TO REGULAR SESSION - AGENDA ITEM #4**

Jim Migliorino made a motion to return to Regular Session at 10:34 PM. James Kaltenbach seconded the motion, and the motion was approved unanimously by Frank Straka, Peter Pingerelli, James Kaltenbach, Barbara Wyllie, Jim Migliorino, and Juan Ramirez.

Board Member	Motion	Second	Yes	No	Abstain
Barbara Wyllie			x		
Frank Straka			x		
James Kaltenbach		x	x		
Jim Migliorino	x		x		
Juan Ramirez			x		
Michael Hutchinson					
Peter Pingerelli			x		

**DISCUSSION AND CONSIDERATION OF A MOTION TO CHOOSE THE FINAL ROUND OF SUPERINTENDENT CANDIDATES - AGENDA ITEM # 5**

Jim Migliorino made a motion to begin contract negotiations with Scott Spurgeon for the position of West-MEC Superintendent. James Kaltenbach seconded the motion, and the motion was approved unanimously by Frank Straka, Peter Pingerelli, James Kaltenbach, Barbara Wyllie, Jim Migliorino, and Juan Ramirez.

Board Member	Motion	Second	Yes	No	Abstain
Barbara Wyllie			x		
Frank Straka			x		
James Kaltenbach		x	x		
Jim Migliorino	x		x		
Juan Ramirez			x		
Michael Hutchinson					
Peter Pingerelli			x		

**CONSIDERATION OF A MOTION TO ADJOURN - AGENDA ITEM #6**

Governing Board Chairman, Frank Straka, closed the meeting by acquiescence at 10:37 PM.

Respectfully Submitted,

A handwritten signature in dark ink that reads "Dee Markham". The signature is written in a cursive style.

Dee Markham | Governing Board Secretary

