



**Sanilac Intermediate Board of Education
Special Meeting October 9, 2024**

Mike Kiley, President, called the special meeting of the Sanilac Intermediate School District Board of Education to order October 9, 2024 at 5:00 p.m., at the Sanilac Career Center, 175 East Aitken Road, Peck, Michigan. Members present: Carolyn Stoutenburg, Amy Dumaw, Louise Blasius, Mike Kiley, Paul Burgess, Jill Prouse and Shawna Lentner. Absent: None. Also present: Larry Kroswek, Julie Orchard and guest.

II. Mike Kiley, President, welcomed guests.

Mike Kiley, President, asked for any request to speak to the SISD Board.

Public Comment: None

III. Moved by Dumaw; supported by Burgess to approve the consent agenda as presented.

A. Review and Consideration of Agenda: Approved the Agenda as presented.

B. Consideration of Minutes: Approved minutes from:

- Regular Meeting – September 16, 2024
- Special Meeting – September 23, 2024
- Special Meeting – September 30, 2024
- Special Meeting – October 2, 2024

Motion carried (7-0).

IV. Interview Candidate Katie VanConant at 5:00 p.m. - The Sanilac ISD Board of Education interviewed Candidate Katie VanConant.

V. Interview Candidate Josh Hahn at 6:15 p.m. - The Sanilac ISD Board of Education interviewed Candidate Josh Hahn.

VI. Board Discussion and Decision on Superintendent Position

Moved by Prouse; supported by Dumaw to offer a contract to Katie VanConant for the Superintendent Position. Roll Call Vote:

| | | |
|---------------------|---|-----|
| Louise Blasius | - | Yes |
| Carolyn Stoutenburg | - | Yes |
| Jill Prouse | - | Yes |
| Paul Burgess | - | Yes |
| Amy Dumaw | - | Yes |
| Shawna Lentner | - | Yes |
| Mike Kiley | - | Yes |

Motion carried (7-0).

VII. Mike Kiley, President, adjourned the meeting at 7:24 p.m.

The next regular meeting will be held on **Monday, October 21, 2024 at 6:00 p.m.** at the Sanilac Career Center, 175 East Aitken Road, Peck, MI.

Carolyn Stoutenburg, SISD Board Secretary