

Sanilac Intermediate Board of Education Special Meeting July 29, 2024

Mike Kiley, President, called the special meeting of the Sanilac Intermediate School District Board of Education to order July 29, 2024 at 6:001 p.m., at the Sanilac Career Center, 175 East Aitken Road, Peck, Michigan. Members present: Carolyn Stoutenburg, Amy Dumaw, Mike Kiley, Paul Burgess, Jill Prouse and Shawna Lentner. Absent: Louise Blasius. Also present: Larry Kroswek, Renee Jansen, Gail Denton and Julie Orchard.

II. Mike Kiley, President, welcomed guests.

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

Public Comment: None

Moved by Burgess; supported by Dumaw to approve the agenda with the addition of two items under Action Items. Motion carried (6-0).

III. Superintendent Search Discussion:

Mr. Larry Kroswek provided to the Board Members an overview of his services pertaining to the Superintendent Search for the Sanilac ISD. The School Board formed a Committee to meet with Mr. Kroswek to work on the details of the position, timeline, etc. Committee Members are as follows: Mike Kiley, Amy Dumaw and Paul Burgess. The Sanilac Board of Education will be kept informed at all times through communications.

IV. Action Items

A. Approval of Resignation

Moved by Prouse; supported by Stoutenburg to approve the resignation of Tyler Crenshaw. Motion carried (6-0).

B. Approve to Post for Mechatronics Instructor

Moved by Lentner; supported by Burgess to post the position of Mechatronics Instructor. Motion carried (6-0).

V. Administrative Reports:

Renee Jansen, Special Education Director, presented her Administrative Report.

VI. Mike Kiley, President, adjourned the meeting at 7:01 p.m.

The next regular meeting will be held on **Monday**, **August 19**, **2024 at 6:00 p.m.** at the Sanilac Career Center, 175 East Aitken Road, Peck, MI.

Carolyn Stoutenburg, SISD Board Secretary