MINUTES OF THE BOARD OF EDUCATION SPECIAL MEETING

DOWAGIAC UNION SCHOOL DISTRICT UNION HIGH SCHOOL LEARN LAB 701 W. PRAIRIE RONDE DOWAGIAC, MI 49047

APRIL 8, 2019

7:00 PM

Call to Order

A "Special" meeting of the Dowagiac Union School District Board of Education was held Monday evening April 8, 2019 at Union High School Learn Lab, 701 W. Prairie Ronde, Dowagiac, MI 49047 for a presentation by MASB for the Superintendent Search process. Larry Schmidt called the meeting to order at 7:02 p.m. Pledge of Allegiance recited.

Roll Call

Members Present: Larry Schmidt, Ron Jones, Ronda Sullivan, Terry Groth

Members Absent: Ruth Ausra, Phyllis Sarabyn, Carrie Freeman

School Personnel: Paul Hartsig, Kathy Stewart, recording secretary

Guest: Sarah Culton, Dowagiac Daily News

Informational

Item

Paul Hartsig read his resignation letter to the Board. The Board accepted his resignation with

regret and thank Superintendent Hartsig for the time he dedicated to the District.

Presentations

Charles Dumas, Consultant, from MASB presented a PowerPoint regarding the process MASB would take, including timeline, should we hire them as the search firm for the Superintendent

search.

Board Discussion followed.

Adjourn

Moved by Jones, supported by Sullivan to adjourn All in favor, the meeting adjourned at 8:30 p.m.

LARRY SCHMIDT, PRESIDENT

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