## MINUTES OF THE BOARD OF EDUCATION SPECIAL MEETING

## DOWAGIAC UNION SCHOOL DISTRICT ADMINISTRATION BUILDING — CONFERENCE ROOM June 27, 2019

Call to Order

A "Special" meeting of the Dowagiac Union School District Board of Education was held Thursday, June 27, 2019 in City Hall Council Chambers, 243 S. Front Street, Dowagiac, MI for approval of the superintendent's contract. Larry Schmidt called the meeting to order at 6:00 p.m. The Pledge of Allegiance was recited.

Roll Call

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

Members Absent: Carrie Freeman, Phyllis Sarabyn

School Personnel: Stacy Ritchie, and Kathy Stewart, Recording Secretary

Hearing of Citizens

None

Superintendent's Contract Approved

Moved by Ausra, supported by Jones to approve the two (2) year Superintendent contract for

Jonathan Whan

YES: Schmidt, Jones, Groth, Sullivan, Sarabyn

**Motion Carried** 

Adjourn

Moved by Groth, supported by Sullivan.

All in favor, the meeting adjourned at 6:07p.m.

LARRY SCHMIDT, PRESIDENT DOWAGIAC BOARD OF EDUCATION

/ks