

MINUTES OF THE BOARD OF EDUCATION
SPECIAL MEETING
DOWAGIAC UNION SCHOOL DISTRICT
ADMINISTRATION OFFICE
CITY HALL COUNCIL CHAMBERS
243 S. FRONT ST.
DOWAGIAC, MI 49047

February 7, 2019

7:00 PM

- Call to Order A "Special" meeting of the Dowagiac Union School District Board of Education was held Thursday, February 7, 2019 at the Administration Office in the City Hall Conference Chambers, 243 S. Front St., for approval of construction bids. Ruth Ausra called the meeting to order at 7:02 p.m. Pledge of Allegiance recited.
- Roll Call Members Present: Ruth Ausra, Ron Jones, Ronda Sullivan, Terry Groth, Carrie Freeman; and Larry Schmidt via conference call.
- Members Absent: Phyllis Sarabyn
- School Personnel: Paul Hartsig, Stacy Ritchie
- Informational Items Paul Hartsig and Stacy Ritchie presented to the board the bids for Chris Taylor Alumni Field (CTF) and Board discussion followed.
- CTE Requirements Approved Moved by Jones, supported by Groth to approved the CTE requirements as follows:
The Board approves a 5th year graduation plan that requires successful completion of math or math-related course be taken in the fifth year for Early Middle College Students.
YES: Schmidt, Jones, Groth, Sullivan, Freeman, Ausra
Motion Carried
- CTF Bids Approved Moved by Sullivan, supported by Groth to accept the bids as recommended from Skillman Corporation from Pearson Construction as presented for the project at Chris Taylor Field.
YES: Groth, Sullivan, Freeman, Jones, Ausra, Schmidt
Motion Carried
- Adjourn Moved by Jones, supported by Groth to adjourn
All in favor, the meeting adjourned at 7:20 p.m.



RUTH AUSRA, VICE PRESIDENT
DOWAGIAC BOARD OF EDUCATION

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