



**Sanilac Intermediate Board of Education
Special Meeting September 23, 2024**

Mike Kiley, President, called the special meeting of the Sanilac Intermediate School District Board of Education to order September 23, 2024 at 5:30 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, Renee Jansen, Vicki Burgess 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

III. Possible Closed Session for Superintendent Search Application Discussion and Review

EXECUTIVE SESSION: Executive Session – Purpose: Superintendent Search Application Discussion and Review

Moved Jill Prouse; supported by Louise Blasius to convene into closed session at 5:31 p.m. for the purpose of Superintendent Search Application Discussion and Review. Roll call was taken:

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

Closed Session – Purpose: Superintendent Search Application Discussion and Review

Executive Session called to order at 5:31 p.m.

The Sanilac ISD convened into closed session for the purpose of Superintendent Search Application Discussion and Review.

The Closed Session was duly called according to the laws in the State of Michigan for the purpose of Superintendent Search Application Discussion and Review.

Moved by Amy Dumaw; supported by Carolyn Stoutenburg to return to Open Session at 6:10 p.m. Roll call was taken:

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

IV. Moved by Amy Dumaw; supported by Paul Burgess to approve Candidate A, Candidate E and Candidate G to be invited for an interview for the Sanilac ISD Superintendent position. Motion carried (7-0).

V. Mike Kiley, President, adjourned the meeting at 6:14 p.m.

A Special meeting pertaining to the Superintendent Search Interviews will be held on Monday, September 30, 2024 at 6:00 p.m. at the Sanilac Career Center, 175 East Aitken Road, Peck, MI.

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