

Shepherd, Michigan  
June 3, 2019

In accordance with Section 380.614(2) of the Revised School Code, the Biennial Election of the Gratiot-Isabella Regional Education Service District (RES D) Board of Education was held with designated representatives of the constituent school districts of the Regional Education Service District at Winding Brook Conference Centre at 8240 S. Genuine Rd., Shepherd, Michigan, on Monday, June 3, 2019 at 5:00 p.m.

RES D members present were: Dr. Cheri Booth, Bill Henderson, Cathy Hungerford, Don Schurr, Matthew Showalter, Tom Steere and Dr. Timm Thorsen. Also present were Dr. Jan Amsterburg, Superintendent; Wendy Giles, Administrative Assistant to the Superintendent; Marty Combs, Associate Superintendent for Special Services; Kevin Kolb, Associate Superintendent for Finance.

The meeting was called to order at 5:00 p.m. by Dr. Timm Thorsen, President, RES D Board of Education.

The first item of business was to conduct the biennial election to elect three (3) members to the Gratiot-Isabella Regional Education Service District Board of Education. Both positions are for six year terms.

President Thorsen read the Notice of Election and gave a brief explanation of the voting procedure to be used in this election.

President Thorsen appointed Marty Combs and Kevin Kolb as election inspectors and they were duly sworn in.

The roll call of the constituent districts was called and ballots were distributed to designated representatives. The representatives present were:

Ashley Community Schools	Anmarie Bradley
Beal City Public Schools	Rod Cole
Fulton Schools	Karla Childers
Shepherd Schools	Melissa Hutchinson
St. Louis Public Schools	Don Kelley

Arrival after the roll call and ballot completion was David Justin, Alma Public Schools and Tim Odykirk, Mt. Pleasant Public Schools.

Upon completion of the balloting, the Election Inspectors counted the votes. After completing the tally sheet, Marty Combs and Kevin Kolb, Election Inspectors, announced the results of the voting as follows:

Six Year Terms:

Dr. Cheryl Booth – 5 votes  
William Henderson – 5 votes  
Thomas Steere – 5 votes

President Dr. Thorsen declared Cheryl Booth, William Henderson and Thomas Steere as elected to six year terms.

Kevin Kolb reviewed the 2019-2020 General Fund Budget.

Added to the Agenda was an employment contract for Bryan Morrison, Technical Assistant, at an annual salary of \$32,500. A motion was made by Tom Steere and supported by Dr. Booth to approve the contract as presented. Motion carried 7-0.

Also added to the Agenda was the June 19, 2019 Regular Board Meeting date. After discussion, a motion was made by Matthew Showalter and supported by Dr. Booth to move the Regular June Board Meeting from Wednesday, June 19 to Thursday, June 20, 5:00 p.m. at Winding Brook Conference Centre. Motion carried unanimously.

Being no further business before the Board, a motion to adjourn was made by Matthew Showalter and supported by Dr. Cheri Booth. President Dr. Timm Thorsen adjourned the meeting at 5:22 p.m.

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Tom Steere, Secretary

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Dr. Timm Thorsen, President