

Ithaca, Michigan
April 28, 2021

The special meeting of the Gratiot-Isabella Regional Education Service District (RES D) was held electronically via ZOOM due to the local state of emergency on Wednesday, April 28, 2021. The meeting was called to order at 5:00 p.m. by Board of Education President Dr. Timm Thorsen. Members present were: Dr. Cheri Booth, Bill Henderson, Cathy Hungerford, Don Schurr, Matthew Showalter, Tom Steere, and Dr. Timm Thorsen. Also present was Dr. Jan C. Amsterburg, Superintendent.

There were no visitors present on the ZOOM.

Discussion was held on the quotes received from the Michigan Association of School Boards (MASB) and Michigan Leadership Institute (MLI) regarding the superintendent search. After discussion a motion was made by Dr. Booth and supported by Tom Steere to select MASB as the search firm. Motion carried 7-0.

A motion was made by Matthew Showalter and supported by Bill Henderson to hire former Associate Superintendent for Special Services Robert Cosan, as Interim Superintendent for a period beginning July 1, 2021 and ending no later than September 15, 2021. Compensation shall be at the rate of Five Hundred Fifty Dollars (\$550.00) per day as needed not to exceed \$35,000. Motion carried 7-0.

A motion was made by Matthew Showalter and supported by Cathy Hungerford to move the May 19, 2021 and June 16, 2021 regular board meeting locations to the Mahoney Center, Gratiot-Isabella RESD, 1131 E. Center St., Ithaca. Motion carried 7-0.

Being no further business before the Board, a motion to adjourn was made by Matthew Showalter and supported by Don Schurr. President Thorsen adjourned the meeting at 3:15 p.m.

Dr. Timm Thorsen, President

Tom Steere, Secretary