

Ithaca, Michigan
August 4, 2021

The special meeting for completing the superintendent search of Gratiot-Isabella Regional Education Service District (RES D) was held Wednesday, August 4, 2021 at GIRES D Mahoney Center, 1131 E. Center Street, Ithaca, Michigan. The meeting was called to order at 5:20 p.m. by Board of Education President Dr. Timm Thorsen. Members present were: Dr. Cheri Booth, Bill Henderson, Julie Pierce, Matthew Showalter and Dr. Timm Thorsen. Members absent: Cathy Hungerford and Tom Steere. Also present was Robert Cosan, Interim Superintendent, Wendy Giles, Administrative Assistant to the Superintendent; Kevin Kolb, Associate Superintendent for Finance.

Paul Hungerford, finalist for the GIRES D superintendent position was also in attendance.

The employment contract for Paul Hungerford, GIRES D Superintendent finalist was presented for approval. A motion was made by Bill Henderson and supported by Dr. Booth to approve the employment contract for Paul Hungerford, at the annual salary of \$165,000, effective September 1, 2021. In a roll call vote, all members voted yes on the motion. Motion declared adopted.

Being no further business before the Board, a motion to adjourn was made by Dr. Booth and supported by Matthew Showalter. President Thorsen adjourned the meeting at 5:25 p.m.

Dr. Timm Thorsen, President

Matthew Showalter, Secretary