# Hillsdale County Intermediate School District Board of Education Meeting Special Board Meeting June 25, 2019 ~ 5:30 P.M. DRAFT MINUTES

**Board Members Present:** Brandes, Leininger, Nye, Vanlerberg **Absent:** Gutowski

HCISD Staff: Svacha, Shaffer, McDowell, O'Heran

Guests: Ross Grosheim, Reading

### **CALL TO ORDER**

President Leininger called the meeting to order at 5:31 PM. The pledge of allegiance was recited.

# **COMMENTS FROM GUESTS**

There were no public comments.

# APPROVAL OF NEW SUPERINTENDENT'S CONTRACT

Nye/Brandes to approve the contract with Troy Reehl for the position of superintendent as negotiated. Roll Call: Nye, Vanlerberg, Brandes, Leininger Gutowksi abent Ayes: All Nays: None *Carried* 

# **APPOINT AN INTERIM SUPERINTENDENT**

Brandes/Nye to compensate Troy Reehl as the superintendent of the HCISD at 1/260<sup>th</sup> of his pay per day that he works beginning July 1, 2019, until he completes his responsibilities with Cheboygan Area Schools.

Ayes: All Nays: None *Carried* 

# **ADJOURNMENT**

Brandes/Vanlerberg to adjourn at 5:44 PM. Ayes: All Nays: None *Carried* 

Respectfully Submitted, Kim Svacha