

## Special Board of Education Meeting - Superintendent Candidate Selection

Monday, November 18, 2024 4:00 PM

Boone Central High School Art Room  
605 South 6th St.  
Albion, NE 68620

Karrie Fogleman:	Present
Justin Frey:	Present
Ed Knott:	Present
Andy Roberts:	Absent
Kathleen Rolf:	Present
Ben Stuhr:	Present

### 1. Open the Meeting, Recognition of Open Meetings Law and Publication of Meeting

#### 2. Roll Call

Motion to approve the absence of Board Member Andy Roberts for personal reasons. This motion, made by Justin Frey and seconded by Kathleen Rolf, Passed.

Karrie Fogleman: Yea, Justin Frey: Yea, Ed Knott: Yea, Kathleen Rolf: Yea, Ben Stuhr: Yea  
Yea: 5, Nay: 0

#### 3. Welcome Guests

#### 4. Action Items

##### 4.1. Enter Closed Session

Motion to move into Closed Session at 4:10 pm to discuss the Superintendent applicants in order to prevent the needless injury to the reputation of individuals and to protect the public's interest. This motion, made by Justin Frey and seconded by Ben Stuhr, Passed.

Karrie Fogleman: Yea, Justin Frey: Yea, Ed Knott: Yea, Kathleen Rolf: Yea, Ben Stuhr: Yea  
Yea: 5, Nay: 0

##### 4.2. Adjourn Closed Session

Motion to adjourn closed session at 6:09pm. This motion, made by Justin Frey and seconded by Ben Stuhr, Passed.

Karrie Fogleman: Yea, Justin Frey: Yea, Ed Knott: Yea, Kathleen Rolf: Yea, Ben Stuhr: Yea  
Yea: 5, Nay: 0

##### 4.3. Superintendent Candidates

Motion to identify the interview candidates for the Superintendent position, to be interviewed on Monday, November 25, 2024. This motion, made by Justin Frey and seconded by Karrie Fogleman, Passed.

Karrie Fogleman: Yea, Justin Frey: Yea, Ed Knott: Yea, Kathleen Rolf: Yea, Ben Stuhr: Yea  
Yea: 5, Nay: 0

Shari Becker (NASB) led the board through discussion and selection of the top four candidates. The board identified candidates G, H, I, D with the alternate candidate being J to be selected for interviews. Calls were made to the top four selected candidates, and all four candidates agreed to participate in interviews on 11/25/24.

#### 5. Adjournment

Adjourned at 6:25pm

---

Chairperson

---

Superintendent