

Ken Carpenter: Present
Justin Glanzer: Present
Craig Grams: Present
Richard Jacobsen: Present
Kevin Raun: Present
Rusty Rhynalds: Present
Present: 6.

1. Roll Call

2. Interview Superintendent Candidate #3 in HS Conference Room

3. Interview Superintendent Candidate #4 in HS LifeSkills Classroom

4. Discuss Candidates

5. Closed Session to Discuss Candidates

At 6:36 pm, motion to enter closed session to discuss the Superintendent Candidates for the protection of the reputation of an individual Passed with a motion by Craig Grams and a second by Ken Carpenter.

Ken Carpenter: Yea, Justin Glanzer: Yea, Craig Grams: Yea, Richard Jacobsen: Yea, Kevin Raun: Yea, Rusty Rhynalds: Yea

Yea: 6, Nay: 0

At 8:47 pm, motion to exit closed session Passed with a motion by Craig Grams and a second by Ken Carpenter.

Ken Carpenter: Yea, Justin Glanzer: Yea, Craig Grams: Yea, Richard Jacobsen: Yea, Kevin Raun: Yea, Rusty Rhynalds: Yea

Yea: 6, Nay: 0

6. Consider, Discuss, and Take Action on Candidates for Superintendent -- added 2/19/18

Motion to authorize Board President to enter into negotiations with Candidate #2 Passed with a motion by Ken Carpenter and a second by Justin Glanzer.

Ken Carpenter: Yea, Justin Glanzer: Yea, Craig Grams: Yea, Richard Jacobsen: Yea, Kevin Raun: Yea, Rusty Rhynalds: Yea

Yea: 6, Nay: 0

Motion to authorize Board President to enter into negotiations with Candidate #4, if necessary Passed with a motion by Ken Carpenter and a second by Justin Glanzer.

Ken Carpenter: Yea, Justin Glanzer: Yea, Craig Grams: Yea, Richard Jacobsen: Yea, Kevin Raun: Yea, Rusty Rhynalds: Yea

Yea: 6, Nay: 0

7. Adjournment

At 9:20 pm, motion to adjourn the meeting Passed with a motion by Ken Carpenter and a second by Kevin Raun.

Ken Carpenter: Yea, Justin Glanzer: Yea, Craig Grams: Yea, Richard Jacobsen: Yea, Kevin Raun: Yea, Rusty Rhynalds: Yea
Yea: 6, Nay: 0