

Board of Education Special Meeting with
Superintendent Search Firm
Thursday, November 12, 2020 6:30 PM Central

Cafeteria
1301 Centennial Avenue
Utica, NE 68456-0187

Mark Avery: Present
Doug Cast: Present
Jodi Cast: Present
Wayne Heine: Present
Jason Richters: Present
Doug Tonniges: Present
Present: 6.

1. MEETING CALL TO ORDER

1.1. Reading of Public Meeting Notice

1.1.1. Open Meetings Act

1.2. Roll Call

1.3. Introduction of Guests

1.4. Additions/Deletions and Agenda Approval

2. NEW BUSINESS

2.1. CONSIDER, DISCUSS, TAKE ACTION ADDING ADDITIONAL SIGNERS TO THE SOUTHERN NEBRASKA CONFERENCE CHECKING ACCOUNT

I move to add Marge Rhodes, Centennial bookkeeper, and Chad Denker, David City superintendent, to the Southern Nebraska Conference checking account as signers. This motion, made by Doug Cast and seconded by Doug Tonniges, Passed.

Mark Avery: Yea, Doug Cast: Yea, Jodi Cast: Yea, Wayne Heine: Yea, Jason Richters: Yea, Doug Tonniges: Yea
Yea: 6, Nay: 0

2.2. INFORMATION REGARDING TONIGHT'S MEETING FORMAT AND DISCUSSION ABOUT BEING IN PUBLIC SESSION AND THE POTENTIAL NEED TO MOVE INTO EXECUTIVE SESSION

2.3. SELECTION OF SUPERINTENDENT FINALISTS

Motion to select the following candidates as finalists, Sadie Coffey, Mikal Shalikow, Brendan Calahan, Brad Kjar, and Seth Ford and authorize the search consultants to contact candidate "G" as designated alternate. This motion, made by Wayne Heine and seconded by Doug Cast, Passed.

Mark Avery: Yea, Doug Cast: Yea, Jodi Cast: Yea, Wayne Heine: Yea, Jason Richters: Yea, Doug Tonniges: Yea
Yea: 6, Nay: 0

2.4. SUPERINTENDENT PRE-INTERVIEW DISCUSSION AND PLANNING

3. ADJOURN