

**Special Board Meeting**  
**Monday, December 9, 2019**  
Elementary Conference Room  
6:30 PM

President Muhlbach called the Special Board Meeting to order at 6:30 PM on Monday, December 9, 2019 in Elementary Conference Room. The meeting was advertised in accordance to Policy 2003. An open meetings poster, agendas and procedures to address the Board of Education were available to visitors.

1. Call to order and roll call

Joe Berglund: Present, Matt Gangwish: Present, Chris Lewis: Present, Russ Muhlbach: Present, Emmy Power: Present, Lisa Stewart: Present. Present: 6.

2. Routine matters

2.a. Review and approve minutes from the November 11, 2019 regular board meeting

Motion made by Lisa Stewart seconded by Joe Berglund to review and approve minutes. Vote: Passed

Joe Berglund: Yea, Matt Gangwish: Yea, Chris Lewis: Yea, Russ Muhlbach: Yea, Emmy Power: Yea, Lisa Stewart: Yea  
Yea: 6, Nay: 0

2.b. Consideration to approve the contract with McPherson & Jacobson for superintendent search

Motion made by Russ Muhlbach seconded by Joe Berglund to approve the contract with McPherson & Jacobson for superintendent search. Vote: Passed

Joe Berglund: Yea, Matt Gangwish: Yea, Chris Lewis: Yea, Russ Muhlbach: Yea, Emmy Power: Yea, Lisa Stewart: Yea  
Yea: 6, Nay: 0

3. Request to address the Board of Education

No requests to address the board of education.

4. Search Process and Updates from McPherson & Jacobson

Search calendar was shared with advertising plan and community input meetings.

5. Superintendent Search Items

Board worked with McPherson & Jacobson to establish timeline for interviews and identify the qualities, skills and characteristics desired in next superintendant.

6. Adjournment

Motion made by Chris Lewis seconded by Joe Berglund to adjourn at 8:40. Vote: Passed  
Joe Berglund: Yea, Matt Gangwish: Yea, Chris Lewis: Yea, Russ Muhlbach: Yea, Emmy Power:  
Yea, Lisa Stewart: Yea  
Yea: 6, Nay: 0

Respectfully Submitted,  
Chris Lewis, Secretary