

**Special Board Meeting**  
**Wednesday, December 18, 2019**  
New Gym  
7:00 PM

President Muhlbach called the Special Board Meeting to order at 7:00 PM on Wednesday, December 18, 2019 in New Gym. 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 the meeting 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

There were no routine matters.

3. Request to address the Board of Education

There were no requests to address the board.

4. Search Process and Updates from McPherson & Jacobson

McPherson & Jacobson shared updates regarding the superintendent search. The input meetings all went very well.

5. Superintendent Search Items

McPherson & Jacobson worked with board to finalize items regarding the superintendent search.

6. Adjournment

Motion made by Joe Berglund seconded by Lisa Stewart to adjourn at 9:06. 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