

Special Board Meeting
Wednesday, January 22, 2020
Elementary Conference Room
5:00 PM

President Muhlbach called the Special Board Meeting to order at 5:00 PM on Wednesday, January 22, 2020 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.

There were two visitors present from McPherson & Jacobson.

2. Routine Matters

3. Review and approve minutes of the January 13, 2020 regular board meeting.

President Muhlbach tabled the approval of the January 13th minutes until the next regular meeting.

4. Request to address the Board of Education

There were no requests to address the board.

5. Superintendent Search Items

5.a. Review input meeting and survey results.

5.b. Review the candidate interview schedule

5.c. Review interview questions and interview protocol.

5.d. Available housing, welcome packets, etc.

5.e. Executive session for the discussion of candidates for the superintendent position.

Motion made by Russ Muhlbach seconded by Joe Berglund to go into closed session at 7:50.

Vote: Passed

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

Yea: 6, Nay: 0

Motion made by Russ Muhlbach seconded by Chris Lewis to come back into open session 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

5.f. Selection of finalists

After returning to open session, Russ Muhlbach announced the final candidates are Brad Kjar, Steven Raymer, Shanna Gannon and Matt Gordon.

5.g. Final reminders and questions

5.h. Any questions, comments, or concerns from board members

6. Adjournment

Motion made by Chris Lewis seconded by Joe Berglund to move to adjourn at 8:44. 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