

SPECIAL BOARD MEETING

**February 23, 2016
Minutes**

Pursuant to the regulations, the special board meeting was held on the above date in the District Office Board Room.

PRESIDENTS COMMENTS AND PLEDGE OF ALLEGIANCE:

Board Vice-President Betty Manion asked Pat Phair to lead the Board in the Pledge of Allegiance.

CALL TO ORDER:

The meeting was called to order by the vice-president, Ms. Betty Manion, at 4:45pm.

ROLL CALL:

PRESENT: Betty Manion, Sandy Robinson, Connie Baldwin, Kirsten Greenfield, Patrick Phair, and Stephen Johnson.

EXCUSED: Steve Shambeau was not able to attend the interview portion of this meeting. He did participate, via conference call, and the board discussion following the interviews. However, he did not participate in the open session when voting took place.

ALSO PRESENT:

David Poeschl and District Administrator candidates Mr. Greg Nyen and Mr. John Erspamer. Dr. Poeschl attended the interviews, but did not participate in the closed session discussion following the interviews. The candidates attended their respective interviews only.

APPROVAL OF AGENDA:

A motion was made by Stephen Johnson and seconded by Sandy Robinson to approve the agenda as presented. The motion carried unanimously on a 6-0 voice vote.

SCHOOL BOARD:

Review of Closed Session Requirements Regarding Confidentiality: Mr. Stephen Johnson reviewed a document (archived with the minutes) prepared by School Attorney James Macy regarding the reasons for keeping closed session discussion confidential.

Adjourn to Closed Session under State Statute 19.85(1)(c) to interview candidates for District Administrator position. At the end of the interviews and after further discussion by board members, the board will move into Open Session (approximately 7:15 p.m.) to vote on offering the position to a particular candidate if the board is ready to do so. No board action will be taken in Closed Session: Motion by Pat Phair and second by Sandy Robinson made at 7:05 p.m. and approved unanimously by roll call vote.

Adjourn to Open Session to consider naming a finalist for the position of District Administrator: Motion by Betty Manion and second by Stephen Johnson approved unanimously by roll call vote.

Motion by Stephen Johnson and second by Sandy Robinson to enter into contract negotiations with Mr. Greg Nyen for the District Administrator position. Motion approved 6-0.

The meeting was adjourned by Board Vice-President Betty Manion at 8:08 p.m.

DATE _____
Steven D. Shambeau, President
Board of Education

DATE _____
Kirsten Greenfield, Clerk
Board of Education