

## Special Meeting - Interim Superintendent Candidate Interviews

Thursday, June 23, 2022 6:00 PM

Boone Central High School Art Room  
605 South 6th St.  
Albion, NE 68620

1. Open the Meeting, Recognition of Open Meetings Law and Publication of Meeting  
Motion to open the meeting and it was properly posted and advance notice was given. This motion, made by Ed Knott and seconded by Andy Roberts, Passed.

Karrie Fogleman: Yea, Justin Frey: Yea, Ed Knott: Yea, Andy Roberts: Yea, Kathleen Rolf: Yea, Tim Stopak: Yea  
Yea: 6, Nay: 0

2. Roll Call

3. Interim Superintendent Candidate Interviews

4. Closed Session

Motion to move into closed session. This motion, made by Justin Frey and seconded by Karrie Fogleman, Passed.

Karrie Fogleman: Yea, Justin Frey: Yea, Ed Knott: Yea, Andy Roberts: Yea, Kathleen Rolf: Yea, Tim Stopak: Yea  
Yea: 6, Nay: 0

out of closed session at 8:50 pm

5. Discussion of Action Agenda Items

6. Action Agenda Items

6.1. Approve Board President to negotiate Interim Superintendent on contract details

Motion to Approve Board President to negotiate Interim Superintendent on contract details with candidate B. This motion, made by Andy Roberts and seconded by Ed Knott, Passed.

Karrie Fogleman: Yea, Justin Frey: Yea, Ed Knott: Yea, Andy Roberts: Yea, Kathleen Rolf: Yea, Tim Stopak: Yea  
Yea: 6, Nay: 0

6.2. Approve Board President to negotiate with alternate Superintendent candidate on contract details

Motion to Approve Board President to negotiate with alternate Superintendent candidate A on contract details if necessary. This motion, made by Kathleen Rolf and seconded by Andy Roberts, Passed.

Karrie Fogleman: Yea, Justin Frey: Yea, Ed Knott: Yea, Andy Roberts: Yea, Kathleen Rolf: Yea, Tim Stopak: Yea  
Yea: 6, Nay: 0

7. Adjournment  
Adjourned 8:56 pm

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Chairperson

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Superintendent