

Special Board of Education Meeting - Superintendent Candidate Interviews

Tuesday, December 6, 2022 4:15 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
Notice of the meeting was given in advance by publication to the public and to all members of the Board of Education. The Open Meetings Act was available for review. This motion, made by Justin Frey and seconded by Tim Stopak, 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. Superintendent Interviews

4. Discussion of Interview Candidates

The Board reviewed all Superintendent candidates

5. Review of Stakeholder Feedback

Mr. Stopak read through the strengths of each candidate that were presented to the board from all interview committees.

6. Closed Session to prevent the needless injury to the reputation of an individual
Motion to go into closed session to prevent the needless injury to the reputation of an individual. This motion, made by Ed Knott and seconded by Kathleen Rolf, Passed.

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

Came out of closed session at 9:22 pm

7. Action Agenda Items

7.1. Approve Board President to negotiate with Superintendent on contract details

Motion to Approve the Board President and Vice President to negotiate with Superintendent Candidate I on contract details and a salary range previously discussed by the board. This motion, made by Ed Knott 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

Candidate I was called and a preliminary contract was discussed and verbally approved by the candidate.

Shari Becker (NSAB) was called and informed of the decision in order to proceed with calling the other candidates.

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

Motion to Approve the Board President and Vice President to negotiate with Superintendent Candidate F on contract details and a salary range previously discussed by the board. This motion, made by Ed Knott 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

8. Adjournment

Adjourned 10:07 pm

Chairperson

Superintendent