

SPECIAL BOARD MEETING

Tuesday, February 5, 2019 10:00 AM Central

HS CONFERENCE ROOM
705 North 9th Street
Arlington, NE 68002-0580

Jason Arp: Present
Matt O'Daniel: Present
Bruce Scheer: Present
Jessi Scheer: Present
Janet Warner: Present
Shanon Willmott: Present
Present: 6.

1. OPENING PROCEDURES FOR SPECIAL MEETING

1.1. Call Meeting to Order

1.2. Roll Call

2. Interview Superintendent Candidate A

The board interviewed candidate Dr. Scott Blum.
They recessed at 11:28 a.m.

3. Interview Superintendent Candidate B (12:00 p.m.)

The board reconvened at 12:00 pm and proceeded with an interview of candidate Randy Page.
The board recessed at 1:33 pm.

4. Interview Superintendent Candidate C (2:00 p.m.)

The board reconvened at 2:00 p.m. and interviewed candidate Dr. Tim Ridder.
The board recessed at 3:35 p.m.

5. Interview Superintendent Candidate D (4:00 p.m.)

The board reconvened at 4:00 p.m. and interviewed candidate Dr. Dawn Lewis.
The board entered into a recess at 5:30 p.m.

6. Executive Session to review Superintendent Candidates and contract offer

Motion to enter executive session to review superintendent applicants and to discuss contract details. Passed with a motion by Matt O'Daniel and a second by Jason Arp.

Jason Arp: Yea, Matt O'Daniel: Yea, Bruce Scheer: Yea, Jessi Scheer: Yea, Janet Warner: Yea, Shanon Willmott: Yea

The board reconvened from recess at 5:42 p.m. President Matt O'Daniel noted that the board would be entering executive session to discuss and consider the qualifications of the candidates and to negotiate a contract to protect the public interest and the reputation of individuals. He repeated the purpose and reasons for entering into executive session.

6.1. Discuss and Consider qualification of candidates and negotiations of contract offer

7. ACTION ON EXECUTIVE SESSION ITEMS

There was no action as a result of executive session.

8. Adjourn

The meeting was adjourned at 7:05 p.m.