

Special Meeting

Mission:"Engaging All Learners to Achieve Success"

The Special Meeting started at 12:00 PM on Friday, December 29, 2023. The meeting was held at

Columbus Public Schools Administration Building
2508 27th St.
Columbus, NE 68601

Candace Becher:	Present
Mark Brown:	Present
Michael Jeffryes:	Absent
Doug Molczyk:	Present
Theresa Seipel:	Present
Douglas Willoughby:	Present

I. Board Meeting

I.A. Call to Order

I.B. Roll Call of Board

I.C. Pledge of Allegiance

I.D. Notice of Open Meeting Posted

I.D.1. President ensures all can hear proceedings

I.E. Mission Statement

Doug Willoughby read the Mission Statement.

I.F. Opportunity for Public to be Heard

I.G. Board Special Functions

I.G.1. Discussion and Approval of a Superintendent Search Firm

The board discussed the idea of keeping the search broad to be sure and get the best pool of candidates. There was discussion regarding the three firms that had sent information. McPherson and Jacobsen, Ray and Associates and NASB. All three included a timeline and specifics on how they facilitate the search. Two of the firms were very comparable in their procedure and price. The board felt comfortable knowing the insight from some Nebraska current and retired superintendents would hold values similar to what would be acceptable for CPS. They also looked at current searches that had been done by each firm.

Some attributes that need to be clarified in the search process were mentioned. The search needs to begin very soon, the firm selected is expected to be at the January 8th board meeting.

Dr. Loeffelholz will contact each firm to let them know who was selected.

II. Executive Session

III. Adjourn

The meeting was adjourned at 12:52.

I, the undersigned, being the duly qualified Secretary for the School District No. 1 of Columbus, Nebraska, certify that the preceding is a true and correct copy of the minutes of the Regular School Board meeting of Friday, December 29, 2023.

President

Secretary