

## Special Meeting for the Purpose of Selection of Superintendent Candidates

Wednesday, October 28, 2020 7:00 PM

1. Call the Meeting to Order

2. Roll Call

Attendance Taken at 7:00 PM. **Present:** Mike Bartels, Raquel Felzien, James Haussermann, Scott Herrick, Windy Ingram, Barb Overleese. Present: 6.

3. Verification of Open Meetings Act Notice

4. Verification of Publication of Meeting Notice

5. Consider and Approve the Current Board Meeting Agenda

Motion to approve the current board meeting agenda passed with a motion by Mike Bartels and a second by Raquel Felzien.

Mike Bartels: Yea, Raquel Felzien: Yea, James Haussermann: Yea, Scott Herrick: Yea, Windy Ingram: Yea, Barb Overleese: Yea

6. Action Items

"The Board may need to take action to enter Executive Session to prevent possible needless injury to the reputation of the applicants, for contract negotiations, and other reasons allowed by law."

6.1. Finalist Selection

- 1) Board review of applicant packets
- 2) Consultant recommendations
- 3) Selection of finalists to interview
- 4) Post-interview selection procedures

Motion to approve Nick Hodge, Damen Kugel, Chris Lecher and Stephen Osborn as the four finalists to interview for the Superintendent position passed with a motion by Raquel Felzien and a second by Mike Bartels.

Mike Bartels: Yea, Raquel Felzien: Yea, James Haussermann: Yea, Scott Herrick: Yea, Windy Ingram: Yea, Barb Overleese: Yea

## 7. Pre-Interview Discussion

- 1) Review interview schedule for Nov 3 & 4
- 2) Sample interview questions; select questions
- 3) Interview procedures: Who will ask questions, room arrangement, etc
- 4) Interview tips/ Inappropriate questions
- 5) Role of consultants in interview process
- 6) Committee reporting procedures
- 7) Hosting duties

## 8. Adjournment