

Special Meeting for the Purpose of Conducting a Superintendent Search

Wednesday, January 21, 2015 8:00 PM

1. Call the meeting to order
2. Roll Call
3. Verification of Open Meetings Act Notice
4. Verification of publication of meeting notice
5. Consider and approve the current board meeting agenda
6. Action Items
 - 6.1. Approve resignation of Superintendent Ken Schroeder

Motion to approve resignation of Superintendent Ken Schroeder passed with a motion by Scott Herrick and a second by James Haussermann.

Raquel Felzien: Yea, James Haussermann: Yea, Scott Herrick: Yea, Kim Molzahn: Yea, Les Sidlo: Yea, John Siel: Yea

- 6.2. Consider, discuss, and approve selecting a search firm to conduct the superintendent search for Franklin Public Schools

Motion to approve selecting NRCSA to conduct the superintendent search for Franklin Public Schools passed with a motion by Scott Herrick and a second by Kim Molzahn.

Raquel Felzien: Yea, James Haussermann: Yea, Scott Herrick: Yea, Kim Molzahn: Yea, Les Sidlo: Yea, John Siel: Yea

7. Adjournment

Motion to adjourn at the meeting at 8:22 PM passed with a motion by James Haussermann and a second by Scott Herrick.

Raquel Felzien: Yea, James Haussermann: Yea, Scott Herrick: Yea, Kim Molzahn: Yea, Les Sidlo: Yea, John Siel: Yea