

Special Meeting for the Purpose of Superintendent Interviews

Wednesday, March 4, 2015 6:00 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

Motion to approve the board meeting agenda as presented passed with a motion by Kim Molzahn and a second by Raquel Felzien.

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

6. Action Items

6.1. Consider and review the background checks and applications of candidates (Possible Executive Session)

6.2. Interview of Superintendent Candidates

6.3. Consider and discuss selection of superintendent candidates (Possible Executive Session)

Motion to enter executive session to review the background checks of applications to prevent needles injury to the reputation of the applicants, for contract bargaining strategies, and other reasons allowed passed with a motion by Scott Herrick and a second by Les Sidlo.

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 10:45 PM passed with a motion by Raquel Felzien and a second by Scott Herrick.

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