

**MINUTES
OF
SPECIAL BOARD OF EDUCATION MEETING
TUESDAY – JANUARY 3, 2017 – 6:00 P.M.**

At 6:00 p.m. – Bob Knoernschild, President, called the meeting to order.

MEMBERS PRESENT:

Bob Knoernschild	Cheryl Cook, Superintendent
Dave Brecheisen	Donnalee Mounkes, Clerk
Lori Sturdy	Brad Marcotte, LHS Principal
Eric Ratzloff	Two representatives from
Lisa Baker	McPherson & Jacobson
Joe Isch	

All board members present except Melissa Herdman.

Presentation of services was presented by representatives from McPherson & Jacobson.

6:15 p.m. – Melissa Herdman, board member, came to meeting.

Jennifer Hamlet, LEMS Principal, came to meeting

Bob Knoernschild, Board President, stated before the presentation continues on the superintendent search process by McPherson & Jacobson, he would like to have an executive session to discuss process for a superintendent search.

6:35 p.m. – Cheryl Cook, Superintendent, left meeting.

Motion by Bob Knoernschild, President, to go into executive session for twenty (20) minutes to discuss process for a superintendent search; seconded by Eric Ratzloff. 7-0, motion carried.

In session: 6:35 p.m.

Out of session: 6:55 p.m.

Parties present:

Board members

6:55 p.m. – board back in session.

Motion by Bob Knoernschild, President, to go back into executive session for ten (10) minutes to discuss process for a superintendent search; seconded by Eric Ratzloff. 7-0, motion carried.

In session: 6:57 p.m.

Out of session 7:07 p.m.

Parties present

Board members

Brad Marcotte, LHS Principal

Brad Marcotte left executive session

7:07 p.m. – board back in session.

Motion by Bob Knoernschild, President, to go back into executive session for five minutes to discuss process for a superintendent search; seconded by Eric Ratzloff. 7-0, motion carried.

In session: 7:08 p.m.

Out of session: 7:13 p.m.

Parties present:

Board members

Jennifer Hamlet, LEMS principal

Jennifer Hamlet left executive session.

7:13 p.m. – board back in session. No action taken.

Brad Marcotte and Jennifer Hamlet left meeting.

Presentation by representatives from McPherson & Jacobson resumed. A draft of a Superintendent Search Planning Calendar was presented and discussed. Open discussion was held on the expectations of the board for a new superintendent.

Motion by Bob Knoernschild to approve the contract for services from McPherson & Jacobson in the amount of \$5,500.00, plus advertising and media expenses when candidates are presented to the board; one-half the contracted fee to be paid upon entering into the agreement, and the remaining one-half the contracted fee, plus remaining expenses at the completion of the search; seconded by Lori Sturdy . 7-0, motion carried.

PERSONNEL

Motion by Bob Knoernschild to employ Amy Van Vlack as substitute bus driver for Bus #12 for the remaining 2016-2017 school year at the regular daily rate \$27.20 per trip; beginning January 4, 2017; seconded by Melissa Herdman. 7-0, motion carried.

ADJOURNMENT

Motion by Bob Knoernschild to adjourn meeting; seconded by Lisa Baker. 7-0, motion carried.

Dated:

Donnalee Mounkes, Clerk