

**MINUTES
OF
SPECIAL BOARD OF EDUCATION MEETING
MARCH 13, 2017 – 7:15 P.M.**

Eric Ratzloff, Vice President, called meeting to order.

ROLL CALL

Members Present:

Eric Ratzloff
Dave Brecheisen
Lori Sturdy
Melissa Herdman
Lisa Baker
Joe Isch

Others Present:

Donnalee Mounkes, Clerk
Troy Damman – Candidate

All members present except Bob Knoernschild.

EXECUTIVE SESSION TO INTERVIEW SUPERINDENT CANDIDATE

Motion by Eric Ratzloff to go into executive session for ninety (90) minutes for the purpose to interview candidate for superintendent of schools; seconded by Melissa Herdman. 6-0, motion carried.

In session: 7:20 p.m.

Parties present:

Out of session: 8:50 p.m.

Board members

Candidate – Troy Damman

8:50 p.m. – board back in session.

Motion by Eric Ratzloff to go back into executive session for twenty-five (25) minutes for the purpose to interview candidate for superintendent of schools; seconded by Melissa Herdman. 6-0, motion carried.

In session: 8:50 p.m.

Parties present:

Out of session: 9:15 p.m.

Board members

Candidate – Troy Damman

9:15 p.m. – Troy Damman left meeting.

Board back in regular session.

Motion by Eric Ratzloff to go back into executive session for twenty (20) minutes to review the candidate interview for superintendent of schools to protect the privacy interests of an identifiable individual; seconded by Melissa Herdman. 6-0, motion carried.

In session: 9:16 p.m.

Parties present:

Out of session: 9:36 p.m.

Board members

9:36 p.m. – board back in session. No action taken.

ADJOURNMENT

Time: 9:36 p.m.- Motion by Eric Ratzloff to adjourn; seconded by Lori Sturdy. 6-0, Motion carried. Meeting adjourned.

Date:

Donnalee Mounkes, Clerk