

**MINUTES
OF
SPECIAL BOARD OF EDUCATION MEETING
MARCH 15, 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
Jeff Jones – 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 – Jeff Jones**

8:30 p.m. – Jeff Jones left meeting.

8:50 p.m. – board back in regular session.

Motion by Eric Ratzloff to go back into executive session for sixty (60) minutes for the purpose to review the candidate interviews for superintendent of schools to protect the privacy interests of an identifiable individual; seconded by Melissa Herdman. 6-0, motion carried.

In session: 8:50 p.m.

Out of session: 9:50 p.m.

Parties present:

Board members

9:00 p.m. – Donnalee Mounkes, Clerk, invited to executive session.

9:10 p.m. – Donnalee Mounkes, Clerk, left executive session.

9:18 p.m. - Brad Marcotte, LHS Principal, invited to executive session.

9:25 p.m. – Brad Marcotte, left executive session.

9:30 p.m. – Jennifer Hamlet, LEMS Principal, invited to executive session.

9:45 p.m. – Jennifer Hamlet, left executive session

9:50 p.m. - Board back in regular session.

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

In session: 9:51 p.m.

Out of session: 10:11 p.m.

Parties present:

Board members

10:11 p.m. – board back in session.

Motion by Eric Ratzloff to go back into executive session for twenty (20) minutes to review the candidate interviews for superintendent of schools to protect the

privacy interests of an identifiable individual; seconded by Melissa Herdman. 6-0, motion carried.

In session: 10:12 p.m.

Out of session: 10:32 p.m.

Parties present:

Board members

10:32 p.m. – board back in session. No action taken.

Motion by Eric Ratzloff to not offer contract for employment to the three interviewed candidates for superintendent and to schedule a special meeting on Monday, March 20, 2017, at 6:00 p.m., for further consideration for the superintendent vacancy; seconded by Lori Sturdy. 6-0, motion carried.

ADJOURNMENT

Time: 10:35 p.m.-

Motion by Dave Brecheisen to adjourn; seconded by Lisa Baker. 6-0. Motion carried. Meeting adjourned.

Date:

Donnalee Mounkes,