

**MINUTES  
OF  
SPECIAL BOARD OF EDUCATION MEETING  
MONDAY – JANUARY 30, 2017 – 6:30 P.M.**

Meeting was called to order by Eric Ratzloff, Vice President.

**ROLL CALL**

**Members Present:**

Dave Brecheisen  
Lori Sturdy  
Eric Ratzloff  
Joe Isch  
Lisa Baker

**Others Present:**

Donnalee Mounkes, Clerk  
McPherson & Jacobson Representatives

All members present except Bob Knoernschild and Melissa Herdman

**EXECUTIVE SESSION TO DISCUSS PEROCES FOR A SUPERINTENDENT SEARCH**

6:35 P.M. – Melissa Herdman came to meeting.

No patrons present – there was no request for executive session.

The representatives presented a preliminary stakeholder input report, and they reported a final stakeholder report would be presented after the community member and survey reports are finalized. Further discussion held on interview questions and procedures, compensation package and other procedures to finalize the interviews.

**ADJOURNMENT**

At 7:33 p.m, motion by Lori Sturdy to adjourn; seconded by Joe Isch. Meeting adjourned.

Dated: \_\_\_\_\_