

**MINUTES
OF
SPECIAL BOARD OF EDUCATION MEETING
MONDAY – MARCH 20, 2017 – 6:00 P.M.**

The meeting was called to order by Vice President Erik Ratzloff.

Members Present:

Dave Brecheisen
Eric Ratzloff
Lisa Baker
Joe Isch

Others Present:

Donnalee Mounkes, Clerk
Two patrons

All members present except Lori Sturdy, Melissa Herdman and Bob Knoerlschild.

**EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTERS OF NON-ELECTED
PERSONNEL TO PROTECT THE PRIVACY INTERESTS OF AN IDENTIFIABLE
INDIVIDUAL**

Motion by Eric Ratzloff to go into executive session for twenty (20) minutes to discuss personnel matters of non-elected personnel to protect the privacy interests of an identifiable individual; seconded by Dave Brecheisen. 4-0 motion carried.

In session: 6:04 p.m.

Out of session: 6:24 p.m.

Parties present:

Board Members

6:05 Bob Knoernschild, board president, came to meeting.

6:24 p.m. – board back in regular session.

Motion by Eric Ratzloff to go back into executive session for fifteen (15) minutes to discuss personnel matters of non-elected personnel to protect the privacy interests of an identifiable individual; seconded by Lisa Baker. 5-0 motion carried.

In session: 6:25 p.m.

Out of session: 6:40 p.m.

Parties present:

Board Members

6:40 p.m. – board back in regular session. No action taken.

Motion by Eric Ratzloff to reopen the application process for the superintendent search with the firm of McPherson & Jacobson, until March 30, 2017, with no additional cost to the district, except any mileage costs incurred by the firm; seconded by Dave Brecheisen. 5-0, motion carried.

ADJOURNMENT

6:47 P.M. – Motion by Lisa Baker to adjourn meeting; seconded by Dave Brecheisen. 5 -0, meeting adjourned.

Date: _____

Donnalee Mounkes, Clerk