

SPECIAL BOARD MEETING.....February 4, 2015

The special meeting of the District #90 Board of Education was called to order by President Bob Ryland at 10:10 am. President Ryland led the group in the Pledge of Allegiance. Roll call of members present: Trent Neal, Toni Powers, Rusty Kemp, Arlan Paxton, Bob Rland. Absent: Dean Seifer. Also in attendance were Alan Harms, Bill Kuester, Principal Debra Brownfield and Kathy Fisher. President Ryland noted that the open meetings law was posted in the room and asked if anyone was recording. No one was recording. Legal notice of the meeting was posted at the customary sites and emailed to board members on January 30, 2015. Kemp moved to approve the agenda. Powers second. Voting: aye - Kemp, Powers, Neal, Paxton, Ryland. Nay - none. Motion carried. Dean Seifer joined the meeting at 10:13 am. Powers moved to go into executive session to review candidates, discuss collective bargaining and to prevent needless personal injury to the reputation of any individual. Neal second. Voting: aye - Powers, Neal, Seifer, Paxton, Kemp, Ryland. Nay - none. Motion carried. The board went into executive session at 10:14 am. Powers moved to come out of executive session. Neal second. Voting :aye - Powers, Neal, Seifer, Paxton, Kemp, Ryland. Nay - none. Motion carried. The board came out of executive session at 12:40 pm with no action taken. The board selected the following four candidates for interviews on February 7: Rebecca Berry, Lorrie Miller, Thomas Carlstrom, Russell Gade. Discussion was held on the interview schedule. Interview questions were selected. Arlan Paxton left the meeting at 1:00 to attend a funeral. It was consensus of the board to use a selection rubric as presented by the search consultants. Discussion was held on the consultants' role in the interview process and committee reporting procedures. The board president will communicate with all candidates the final results of the interviews. The next meeting will be Saturday, February 7 beginning at 8:15 am at the high school. Powers moved to adjourn the meeting. Neal second. Voting: aye - Powers, Neal, Seifer, Paxton, Kemp, Ryland. Nay - none. Motion carried. The meeting adjourned at 1:50 pm.

Signed Toni J. Powers, Secretary

SPECIAL BOARD MEETING.....February 7, 2015

The special meeting of the District #90 Board of Education was called to order by President Bob Ryland at 8:12 am. President Ryland led the group in the Pledge of Allegiance. Roll call of members present: Trent Neal, Toni Powers, Rusty Kemp, Arlan Paxton, Dean Seifer, Bob Ryland. Also in attendance were Alan Harms, Bill Kuester, and Kathy Fisher. President Ryland noted that the open meetings law was posted in the room and asked if anyone was recording. No one was recording. Legal notice of the meeting was posted at the customary sites and emailed to board members on February 4, 2015. The board reviewed the interview schedule, interview questions and procedures. After interviews by board, staff and community committees each committee reported to the board. Powers moved to offer the superintendent contract to Loreda Miller. Neal second. Voting: aye - Powers, Neal, Seifer, Kemp, Paxton, Ryland. Nay none. Motion carried. Paxton left the meeting for a prior commitment at 3:30 pm. Powers moved to approve the superintendent contract document as prepared by legal counsel. Kemp second. Voting: Powers, Kemp, Seifer, Neal, Ryland. Nay - none. Motion carried. The next meeting will be February 11, 2015 beginning at 7:00 at the high school. Neal moved to adjourn the meeting. Powers second. Voting: aye - Neal, Powers, Seifer, Kemp, Ryland. Nay - none. Motion carried. The meeting adjourned at 4:05 pm.

Signed Toni J. Powers, Secretary