

SPECIAL BOARD MEETING.....December 19, 2014

The special meeting of the District #90 Board of Education was called to order by Vice-President Berva Arensdorf at 6:17 pm. Vice President Arensdorf led the group in the Pledge of Allegiance. Roll call of members present: Rusty Kemp, Bob Ryland, Dean Seifer, Berva Arensdorf. Absent: Arlan Paxton, Toni Powers. Also in attendance were Trent Neal, Alan Harms and Bill Kuester. Vice-President Arensdorf noted that the open meetings law was posted in the room and asked if anyone was recording the meeting. No one recorded the meeting. Legal notice of the meeting was posted in the customary sites on December 12, 2014. Seifer moved to approve the agenda. Kemp second. Voting: aye - Seifer, Kemp, Ryland, Arensdorf. Nay - none. Motion carried. Alan Harms and Bill Kuester, representatives from NRCSA, led the board in planning for the superintendent search and setting a timeline for the search. Profile meetings will be held January 12, 2014 beginning at 4:00 with faculty and staff, 5:30 with the community and 7:00 with the board. On February 4, pre-interview planning meetings will be held at 12:00 with the board, with the faculty and staff committee at 4:00 and the community committee at 5:00. Kemp moved to adjourn the meeting. Ryland second. Voting: aye - Kemp, Ryland, Seifer, Arensdorf. Nay - none. Motion carried. The next regular meeting will be held January 12, 2014(a change from the regular meeting date of January 8) at 7:00 pm. The meeting adjourned at 8:40 pm.

Signed Toni Powers, Secretary