The Galva-Holstein Board of Education and the Schaller-Crestland Board of Education met in joint session on Tuesday, May 2<sup>nd</sup> at 6:00pm at the Schaller library in Schaller, IA with the following board members present: Jamie Whitmer, Don Friedrichsen, Kyle Bennett, Evan Johnson, David Kistenmacher and Heather Pribble (6:20). Absent: Grant Aschinger.

Call to order – 6:07pm.

Motion by Friedrichsen, second by Bennett to approve agenda as presented. Motion carried 5-0.

Both boards entered into conversation with Dave Else of the Else Leadership Group. Mr. Else presented to the board options available to the districts should a vacancy occur for the shared superintendent position for the 2017-2018 school year.

6:20 pm Pribble entered board meeting.

Potential options for the boards include sharing the position with another district for one year, finding an interim superintendent through a search process for one year, or conducting an expedited superintendent search in May should the need occur.

Guidelines for a superintendent search were provided to all board members. Characteristics for a new superintendent were identified in order to drive the search for candidates who possess qualities essential for the success in the Galva-Holstein and Schaller-Crestland Community School Districts.

The Boards thanked Dave Else for meeting with the districts on such short notice regarding the possible need of filling the superintendent vacancy.

Motion by Bennett, second by Johnson to adjourn. Motion carried 6-0.

Adjournment 8:04 pm.	
Board President	Board Secretary