

MINUTES OF MEETING - - BOARD OF EDUCATION - - District No. C-4

Clark County, Illinois

In Special Session at 5:00 P.M. on date of September 30, 2019

- I. The Casey-Westfield Board of Education met in regular session at 5:01 P.M. on Monday, September 30, 2019 at the Unit Office, 502 E Delaware, Casey, IL. Upon roll call, members present were Gelb, Huisinga, Hutton, Navel, Overbeck and Perie. Superintendent Dee Scott was also present. Joe Hickox entered the meeting at 5:34 p.m.
- II. President Overbeck recognized visitors Betsy Collins, Kyle Thompson, Zakry Standerfer and Terry McDaniel.
- III. Discussion regarding Superintendent search process. Terry McDaniel, professor from Indiana State University, addressed the board. He noted he was a part of a group from four universities that assisted school districts in finding superintendents in Indiana. He noted that their service was a no cost advisory service with the board making the final decision. The Regional Office of Education #11, headed by Kyle Thompson and Zakry Standerfer, would like to use a similar process to conduct the superintendent search for Casey-Westfield. Terry McDaniel reviewed the process that would be used by the ROE #11 Team.

Casey Overbeck reviewed her research on the process to this point. She had communicated with several individuals regarding working on a committee to review applications.

The board continued discussion and agreed that they would like to use the ROE #11 Team to assist with the search.
- IV. Addendum
- V. Act upon approval to adjourn at 6:09 p.m.

Motion by Hutton and seconded by Gelb . Upon roll call, members voting yea were Gelb, Hickox, Huisinga, Hutton, Navel, Overbeck and Perie. The President declared the motion carried.

Minutes Submitted By Secretary _____

Ordered Approved by President _____

Date of October 21, 2019