

**Sioux Central Board of Education
Special Board of Directors' Meeting
Monday, March 5, 2012
6:00 pm
Conference Room**

President Lindquist called the meeting to order at 7:00 pm with the following board members present: Barbier, Gunnerson, Krummen, and Ripke. Also in attendance were Principal Scharn, Superintendent Frazier, and Board Secretary Smith.

Board President Lindquist welcomed the following visitors: Travis Schueller, Andrew Hasley, Jeannette Hasley, Dennis Bahr, and Richard Sundblad.

Gunnerson moved, seconded by Barbier to approve the agenda. Motion carried 5-0.

Action Items:

- A. Krummen moved, seconded by Ripke to approve the resignation on Dr. Dan Frazier as superintendent. Motion carried 5-0.
- B. Presentation by MacPherson & Jacobson – Dennis Bahr and Richard Sundblad presented the board with their proposal as a superintendent search firm. Discussion only.
- C. Superintendent Replacement and/or Hiring Process – Gunnerson moved, seconded by Barbier to approve the hiring of MacPherson & Jacobson for the superintendent search. Motion carried 5-0.

After a ten minute recess, the board reconvened at 7:10 to begin the search process.

The board, along with Mr. Bahr and Mr. Sundblad, developed the plan for the superintendent search process.

President Lindquist adjourned the meeting at 8:55 pm.

Unapproved minutes.

Angie Smith
Board Secretary

Kevin Lindquist
Board President