**UNIFIED SCHOOL DISTRICT**

**ONAGA-HAVENSVILLE-WHEATON**

**SPECIAL MEETING OF THE BOARD OF EDUCATION MINUTES**

**March 30, 2020**

All posted Board of Education minutes are unofficial until approved at the succeeding regular BOE meeting.

The Board of Education of Education of USD 322 held its special meeting on Monday, March 30, 2020 at 6:00 p.m. via Zoom. Jeff Koelzer, President called the special meeting to order.

**ROLL CALL**

**Board Members Present:** Jeff Koelzer, Tracy Meyerkorth, Tasha Lara, Jessica Venneberg, Sarah McKinsey, Mark Kopp, and Dustin Utley.

**Others Present:** Carol Minihan, Board Clerk; Doug Moeckel, KASB; Britton Hart, KASB; Joe Harder & Darrin Figge.

**APPROVAL OF AGENDA**

It was moved by Tracy Meyerkorth, seconded by Tasha Lara to approve the agenda. Motion carried 7-0.

**KASB Superintendent Search**

Doug Moeckel & Britton Hart from KASB shared results from the Characteristics Survey that was available for community members and staff to participate in. They had over 200 participate in the survey and shared those results via email to the board members along with salary comparision. They also shared information from the Focus Groups that met via Zoom earlier in the day. The Community Stakeholders group that met at noon had 17 community members participate. The Staff Group had 20 participate at 1:00 p.m. Information gathered from the focus groups included critical issues, desired traits, and characteristics that are desired in a new superintendent. Other points shared were strengths and good things going in our school/community that a new superintendent should know.

**Adjournment**

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**Board President**

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**Board Clerk**

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**Date Approved**