

Minutes 03-07-2019

Minutes for the Special Call Board Meeting of the West Liberty Community School District Board of Education In the Boardroom - 1103 N Elm Street, March 7, 2019 at 5:30 p.m.

President Geertz called the meeting to order at 5:30 p.m. Members present were Stephanie Dengler, Chris Martin, David Millage and Lynne Sasmazer. Others present were Secretary Brietta Collier and Josh Jackson.

Motioned by Sasmazer, seconded by Millage to approve the agenda. Motion carried 5-0.

Josh Jackson approached the board during Communications and Visitors (Open Forum). Mr. Jackson was frustrated by the short notice of the meeting.

President Geertz lead the Superintendent Transition Timeline and Discussion. The thought is to start the search soon so we have the best candidate pool.

Motioned by Martin, seconded by Dengler to appoint Grundmeyer Leader Search to lead the Superintendent Search Process. Ms. Collier reviewed proposals. Two firms were not available and two replied. Grundmeyer had the lowest price and President Geertz commented she really liked the process. The firm is data-driven based on district priorities. Ms. Collier noted there is one-year placement guarantee and financial update with ISFIS for the new Superintendent, Business Manager and Board President. Our initial timeline has interviews in April with placement in May. This will be finalized soon and the board will be updated. Motion carried 5-0.

Next Regular Board Meeting, Monday, March 18 at 6:00 p.m. Items include: Consent Agenda; Bus Barn Update; Public Hearing - FY19 Budget Amendment; Budget Amendment - FY19; Public Hearing - FY20 Budget; Certify FY20 Budget; Superintendent Report (including Parent-Teacher Conference Attendance); Superintendent Search Update.

Motioned by Millage, seconded by Martin to adjourn at 5:38 p.m.

Approved – March 18, 2019

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Emily Geertz, Board President

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Brietta I. Collier, Board Secretary