

Board Minutes: Sept. 14th, 2014 Work Board Meeting

Audience members: Kim Roecker

Call to Order:

Notice of the meeting and where the agenda was made available for public inspection was posted, per board policy and mailed to all board members mid-week to the meeting. The open meeting act information was posted as required.

Board Members present: Rhonda Sparks, Bob Derby, Lois Sjogren, Dean Mason, Sue Laughlin

Roll Call: Excuse board members not in attendance.

Motion from Dean Mason to excuse Margaret Minchow 2nd by Bob Derby

Carried 6-0

Updated and evaluated the superintendent job responsibilities that were utilized the last time the position was filled.

Reviewed and discussed policy 4025 Superintendent

The board discussed the superintendent hiring time line.

The board directed the president to contact the school's attorney to amend the 4025 policy with changes that were finalized at the meeting and confirm the logistics for the superintendent hiring process.

The board directed the president to post the position on the district web page in order to receive applications.

Next work board meeting will be Thursday, September 25th, 2014 at 6:30.

Motion to a close meeting: Sue Laughlin second: Dean Mason

Adjourned meeting at 8:13.

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President

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Secretary