

Louisville Public School Special Board Meeting November 18th, 2014

President Rhonda Sparks called the special board meeting to order at 6:00 p.m. Roll Call vote 5-0

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

Board member Dean Mason made a motion to excuse Margaret Minchow, seconded by Lois Sjogren

Roll call to excuse Margaret Minchow 5-0

Board member Margaret Minchow entered the meeting at 6:02 p.m.

6:03 to 7:27 Board interviewed superintendent candidate Cory Holl and district stakeholders interviewed Michael Williams.

Board recessed from 7:27 to 7:33

7:34 to 8:47 Board interviewed superintendent candidate Michael Williams and district stakeholders interviewed Cory Holl.

Board recessed from 8:47 to 9:10

Linda Allen addressed the board representing the stakeholders of the district. The stakeholders of the district unanimously recommended Cory Holl for the superintendent position.

Elected Board members addressed the board on superintendent candidates. Board member discussion on superintendent candidates.

Board voted on superintendent candidates:

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|------------------|---------------|
| Lois Sjogren | Andrew Farber |
| Margaret Minchow | Andrew Farber |
| Rhonda Sparks | Cory Holl |
| Dean Mason | Andrew Farber |
| Bob Derby | Cory Holl |
| Sue Laughlin | Andrew Faber |

Board president Sparks called Andrew Farber and offered him the Louisville superintendent position for the 2015/16 school year (pending background and credit checks). The board gave Andrew Farber until Monday, November 24th, 2014 to accept the position.

Future Board Meetings:

Friday, November 21, 2014 7:00 AM. Special board meeting

Monday, December 8, 2014 7:00 PM. Board of Education Meeting

Board member Sjogren made a motion to adjourn the meeting at 9:54; seconded by Laughlin. Roll call 6-0 President Sparks adjourned the meeting at 9:54

President

Secretary