

ALLAMAKEE COMMUNITY SCHOOL DISTRICT
SPECIAL SCHOOL BOARD MEETING MINUTES
MONDAY, MARCH 5, 2018 – MIDDLE SCHOOL BOARD ROOM
2:30 P.M.

I. Roll

Board Members: Allan Rissman, Tom Baxter, Tim Waters, Patty Nordheim and Scott Melcher;
Board Members absent: None;
Staff Members: Jaime Curtin, Board Secretary;
Visitors: Trent Grundmeyer and Kris Einck.

Allan Rissman, Board President, called the meeting to order.

II. Agenda

Motion by Nordheim seconded by Baxter to adopt the Agenda as presented. The vote was all ayes.
Motion carried.

III. New Business

A. Closed Session: Interview for the position of superintendent of schools as per Chapter 21.5 (i) to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.

Motion by Melcher and seconded by Waters to enter Closed Session at 2:34 p.m. to interview for the position of superintendent of schools as per Chapter 21.5 (i) to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session. Kris Einck requested his interview be held in Closed Session. The vote was as follows: Ayes: Rissman, Waters, Nordheim, Baxter and Melcher. Nay: None. Motion carried. No action taken.

Motion was made by Baxter and seconded by Waters to enter Open Session at 3:51 p.m. The vote was as follows: Ayes: Rissman, Waters, Nordheim, Baxter and Melcher. Nay: None. Motion carried. No action was taken.

IV. Adjournment

Motion by Melcher seconded by Nordheim to adjourn the meeting at 3:52 p.m. The vote was all ayes.
Motion carried.

Allan Rissman
Board President

Jaime Curtin
Board Secretary

ALLAMAKEE COMMUNITY SCHOOL DISTRICT
SPECIAL SCHOOL BOARD MEETING MINUTES
MONDAY, MARCH 5, 2018 – MIDDLE SCHOOL BOARD ROOM
4:00 P.M.

I. Roll

Board Members: Allan Rissman, Tom Baxter, Tim Waters, Patty Nordheim and Scott Melcher;
Board Members absent: None;
Staff Members: Jaime Curtin, Board Secretary;
Visitors: Trent Grundmeyer and Jay Mathis.

Allan Rissman, Board President, called the meeting to order.

II. Agenda

Motion by Nordheim seconded by Melcher to adopt the Agenda as presented. The vote was all ayes.
Motion carried.

III. New Business

A. Closed Session: Interview for the position of superintendent of schools as per Chapter 21.5 (i) to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.

Motion by Waters and seconded by Baxter to enter Closed Session at 4:02 p.m. to interview for the position of superintendent of schools as per Chapter 21.5 (i) to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session. Jay Mathis requested his interview be held in Closed Session. The vote was as follows: Ayes: Rissman, Waters, Nordheim, Baxter and Melcher. Nay: None. Motion carried. No action taken.

Motion was made by Nordheim and seconded by Melcher to enter Open Session at 5:19 p.m. The vote was as follows: Ayes: Rissman, Waters, Nordheim, Baxter and Melcher. Nay: None. Motion carried. No action was taken.

IV. Adjournment

Motion by Melcher seconded by Baxter to adjourn the meeting at 5:19 p.m. The vote was all ayes.
Motion carried.

Allan Rissman
Board President

Jaime Curtin
Board Secretary

ALLAMAKEE COMMUNITY SCHOOL DISTRICT
SPECIAL SCHOOL BOARD MEETING MINUTES
MONDAY, MARCH 5, 2018 – MIDDLE SCHOOL BOARD ROOM
6:00 P.M.

I. Roll

Board Members: Allan Rissman, Tom Baxter, Tim Waters, Patty Nordheim and Scott Melcher;
Board Members absent: None;
Staff Members: Jaime Curtin, Board Secretary;
Visitors: Trent Grundmeyer and Roger Wilcox.

Allan Rissman, Board President, called the meeting to order.

II. Agenda

Motion by Baxter seconded by Waters to adopt the Agenda as presented. The vote was all ayes. Motion carried.

III. New Business

A. Closed Session: Review final candidates for the position of superintendent of schools as per Chapter 21.5 (i) to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.
Motion by Nordheim and seconded by Melcher to enter Closed Session at 6:01 p.m. for Board deliberation on candidates for the position of superintendent of schools as per Chapter 21.5 (i) to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session. The vote was as follows: Ayes: Rissman, Waters, Nordheim, Baxter and Melcher. Nay: None. Motion carried. No action taken.

Motion was made by Melcher and seconded by Waters to enter Open Session at 7:15 p.m. The vote was as follows: Ayes: Rissman, Waters, Nordheim, Baxter and Melcher. Nay: None. Motion carried. No action was taken.

B. Possible Recommendation to hire a superintendent.

Motion by Baxter and seconded by Nordheim to offer a two-year contract for the position of superintendent of schools at a salary of \$149,500. The vote was all ayes. Motion carried.

IV. Adjournment

Motion by Melcher seconded by Waters to adjourn the meeting at 7:16 p.m. The vote was all ayes. Motion carried.

Allan Rissman
Board President

Jaime Curtin
Board Secretary