

ALLAMAKEE COMMUNITY SCHOOL DISTRICT
SPECIAL SCHOOL BOARD MEETING MINUTES
MONDAY, FEBRUARY 12, 2018 – MIDDLE SCHOOL BOARD ROOM
7:00 A.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 Melcher seconded by Nordheim to adopt the Agenda as presented. The vote was all ayes.
Motion carried.

III. New Business

A. Closed Session 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. Review of superintendent candidate applications.

Entered Closed Session at 7:02 a.m. 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. Review of superintendent candidate applications. The vote was as follows: Ayes: Rissman, Waters, Nordheim, Baxter and Melcher.
Nay: None.

Motion was made by Nordheim and seconded by Waters to enter Open Session at 9:03 a.m. The vote was as follows: Ayes: Rissman, Waters, Nordheim, Baxter and Melcher. Nay: None.
Motion carried. Trent Grundmeyer was asked to set up five interviews for the Superintendent position on Monday, February 26, 2018.

IV. Adjournment

Motion by Melcher seconded by Baxter to adjourn the meeting at 9:04 a.m. The vote was all ayes.
Motion carried.

Allan Rissman
Board President

Jaime Curtin
Board Secretary