

ALLAMAKEE COMMUNITY SCHOOL DISTRICT
SPECIAL SCHOOL BOARD MEETING MINUTES
MONDAY, FEBRUARY 26, 2018 – MIDDLE SCHOOL BOARD ROOM
5:00 P.M.

I. Roll

Board Members: Allan Rissman, Tom Baxter, Tim Waters and Scott Melcher;
Board Member Patty Nordheim entered the meeting at 5:18 PM:
Board Members absent: None;
Staff Members: Jaime Curtin, Board Secretary;
Visitors: Roger Wilcox.

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

II. Agenda

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

III. New Business

A. Recommendation to hire Mike Hardy as a spring driver's education instructor. (\$185.00 per student)

Motion by Baxter and seconded by Melcher to hire Mike Hardy as a spring driver's education instructor. (\$185.00 per student)

B. 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 Nordheim to enter Closed Session at 5:25 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. 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 Baxter to enter Open Session at 8:02 p.m. The vote was as follows: Ayes: Rissman, Waters, Nordheim, Baxter and Melcher. Nay: None. Motion carried. Roger Wilcox was asked to set up two final interviews for the Superintendent position on Monday, March 5, 2018.

IV. Adjournment

Motion by Melcher seconded by Waters to adjourn the meeting at 8:02 p.m. The vote was all ayes.
Motion carried.

Allan Rissman
Board President

Jaime Curtin
Board Secretary