

MINUTES
INDEPENDENT SCHOOL DISTRICT #2396
SPECIAL MEETING – ACGC SCHOOL BOARD
THURSDAY, FEBRUARY 16, 2017
FRIDAY, FEBRUARY 17, 2017
SPECIAL BOARD MEETING – 4:00PM
JSHS MEDIA CENTER –GROVE CITY, MN

Members Present on February 16, 2017: Hendrickson, Kaisner, Morrison, Stafford, Rivard, Lilleberg, Rasmussen

Members Absent on February 16, 2017: 0

Administration Present on February 16, 2017: Broderius, Goracke, Wall, Tait

Visitors Present on February 16, 2017: 15

Student Member Present on February 16, 2017: 0

Members Present on February 17, 2017: Hendrickson, Kaisner, Morrison, Stafford, Rivard, Lilleberg, Rasmussen

Members Absent on February 17, 2017: 0

Administration Present on February 17, 2017: Broderius, Goracke, Wall, Tait

Visitors Present on February 17, 2017: 14

Student Member Present on February 17, 2017: 0

I. CALL MEETING TO ORDER

The meeting was called to order at 4:00PM by Hendrickson on February 16, 2017

II. INTERVIEW CANDIDATES FOR SUPERINTENDENT POSITION.

III. RECESS MEETING

Lilleberg moves to recess the meeting at 8:51PM until February 17, 2017 at 4:00PM, in this room (Media Center). Motion was seconded by Rivard.

IV. CALL MEETING BACK TO ORDER

The meeting was called back to order at 4:00PM by Hendrickson on February 17, 2017.

V. INTERVIEW CANDIDATES FOR SUPERINTENDENT POSITION.

VI. DISCUSS INFORMATION FROM THE INTERVIEWS AND NAME THOSE CANDIDATE(S) WHO WILL CONTINUE FOR SECOND INTERVIEWS, SCHEDULE FOR SECOND INTERVIEWS, AND SECOND INTERVIEW QUESTIONS AND PROCEDURES.

VII. DISCUSS, DECIDE, AND SCHEDULE THE STEPS NECESSARY FOR THE REST OF THE HIRING PROCESS.

VIII. SECOND INTERVIEW

Rasmussen moves to extend an offer for second interviews to the following candidates: Brian Koslofsky, Kristopher Lynk, and Nels Onstad. Motion was seconded by Rivard.

IX. ADJOURNMENT

Motion by Rasmussen, seconded by Kaisner and carried, to adjourn the meeting at 7:40PM on February 17, 2017.