

## MINUTES OF BOARD OF EDUCATION

Special	North Bend Central – Media Center	6:30 P.M.	November 7 2022
Kind of Meeting	Meeting Place	Time	Date

	<b>PRESENT</b>	<b>ABSENT</b>
President.....	Dan Wesely	
Vice Pres.....	Jeff Bauer	
Secretary.....	Francis Emanuel	
Treasurer.....	Bob Feurer	
Member.....	Justin Taylor	
Member.....	Doug Hoops	
Superintendent.....		Galen Boldt
Recording Secretary.....	Kyrsten Mottl	

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1. **A. CALL TO ORDER:** President Wesely called the Board meeting to order at 6:27p.m.
- B. ROLL CALL:** Present: Dan Wesely, Jeff Bauer, Francis Emanuel, Bob Feurer, Justin Taylor and Doug Hoops.
- C. EXCUSE ABSENT BOARD MEMBERS:** none
- D. ACKNOWLEDGE POSTED OPEN MEETING ACT:** President Wesely announced and informed the public that a current copy of the Open Meetings Act is posted on the wall of the meeting room and directed the public to its location.
  
2. **REVIEW OF THE AGENDA:**
  - A. PUBLICATION NOTICE:** Notice of the meeting was given in advance by publication and/or posting in accordance with the Board approved method for giving notice of meetings. Notice of this meeting was given in advance to all members of the Board of Education on November 2, 2022. The Secretary of the Board maintains a list of the news media requesting notification of meetings and advance notification to the listed media of the time and place of the meeting and the subjects to be discussed at this meeting was provided. Availability of the agenda was communicated in the publicized notice and a current copy of the agenda was maintained as stated in the publicized notice. All proceedings of the Board of Education, except as may be herein after noted, were taken while the convened meeting was open to the attendance of the public.
  - B.** Changes to the agenda: none
  - C.** Notes regarding agenda: none
  - D.** Closed session: Candidate discussion if needed.
  
3. **BUSINESS ITEMS:**
  - A. SUPERINTENDENT SEARCH INTERVIEW PROCESS:** Fred Helmink and Rob Hanger with NRCSA lead the meeting. They went through and shared information on each candidate. They then shared the process they would follow for the Superintendent Interviews.  
 Motion (Emanuel) second (Taylor) we interview candidates G I J K M and Alternate D, if we lose any of the previous 5. Motion Carried 6-0.  
 The board then went through and chose their interviewing questions.  
 Motion (Taylor), second (Bauer) to enter into closed session at 8:58p.m. To discuss Superintendent Salary.  
 Motion (Hoops), second (Feurer) to exit out of closed session at 9:55 pm. Motion Carried 6-0.

**ADJOURNMENT:** Motion (Hoops), second (Feurer) to adjourn the meeting at 9:55 pm. Motion Carried 6-0.

Respectfully submitted,

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Kyrsten Mottl, Recording Secretary