

Board Meeting Minutes - Special Meeting for May 17, 2022

School Board Meeting May 17th @ 4:00pm Agenda

MINUTES OF BOARD OF EDUCATION

Special North Bend Central – Media Center 4:00 P.M.

May 17, 2022

Kind of Meeting Meeting Place Time

Date

PRESENT ABSENT

President..... Dan Wesely

Vice Pres..... Jeff Bauer

Secretary..... Francis Emanuel

Treasurer..... Bob Feurer

Member..... Justin Taylor

Member..... Doug Hoops

Superintendent..... Dan Endorf

Recording Secretary..... Kyrsten Mottl

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• A. CALL TO ORDER: President Wesely called the Board meeting to order at 3:46p.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.

• 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 May 10, 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.

• BUSINESS ITEMS:

• INTERIM SUPERINTENDENT SEARCH INTERVIEW PROCESS: Fred Helmink

with NRCSA started off the meeting sharing the process they would follow for the

Superintendent Interviews. . Candidates Wade Finley, Kevin Finkey, Keith Leckron and Galen Boldt were each individually interviewed. Following the interviews, discussion was had and the board asked for the input of Mrs. Petersen and Mrs. Beaver. Motion (Feurer), second (Emanuel) to offer Galen Boldt the interim superintendent position for the 2022-23 school year.

Motion Carried 5-1 with Hoops voting no.

• CONSIDERATION OF NEXT STEPS IN FINDING A SUITABLE REPLACEMENT

FOR THE BUSINESS TEACHER POSITION: Mrs. Petersen shared that the Business teacher position is open and accepting applications.

• REMINDERS AND DATES: NEXT MEETING: MONDAY, JUNE 13, 2022: The

next regular monthly Board Meeting is scheduled for Monday, June 13, 2022 at 7:30 p.m.

ADJOURNMENT: Motion (Bauer), second (Wesely) to adjourn the meeting at 10:25pm.

Motion Carried 6-0.

Respectfully submitted,

Kyrsten Mottl, Recording Secretary