

MINUTES OF BOARD OF EDUCATION

Regular North Bend Central – Board Room 7:30 P.M. May 9, 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

1. A. CALL TO ORDER: President Wesely called the Board meeting to order at 7:28 p.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 and published in the May 3, 2022 “North Bend Eagle”. 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: Personnel

RECOGNITION OF VISITORS/PUBLIC COMMENT: Brad Martindale shared his concern about the difficulty in finding the meeting agenda on the website. He also asked for an explanation for the drug dog search, what prompted a

call to the school attorney, why law enforcement didn't have more knowledge of the process in advance, and the reason

for taking a picture of the officers.

3. BUSINESS ITEMS:

A. BUS ROLLOVER AND STUDENT SAFETY REPORT: Dr. Endorf explained that the agenda is on the front

page of the website. He said the reason for the locker search was due to finding drugs at school in March. Endorf

outlined the legal aspects of a search in a school as well as the role of a school administrator and others based upon

federal law. Dr. Endorf also shared that there was a bus rollover on a bus route. Bus driver Rod Rolenc and Dr. Endorf

detailed the steps taken after the rollover of the bus along with ways to improve procedures in the future. Bob Feurer

recommended reviewing the board of education policy. Justin Taylor stated the bus route maps need to be turned into

the county and townships annually so maintenance of those roads are a priority.

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B. APPROVAL OF PRIOR MINUTES: The Board reviewed the minutes of the April 11, 2022 Board Meeting. President Wesely approved the minutes as presented. The Board reviewed the minutes of the April 18, 2022 Board

Meeting. President Wesely approved the minutes as presented.

C. APPROVAL OF BILLS: Motion (Bauer), second(Emanuel) to approve the May bills as follows: General Fund -

\$232645.01; Sinking Fund - \$2170.80; Depreciation Fund - \$68, 523.84; QSCB - \$14894.06. Motion Carried 6-0.

4. REPORTS:

A. REVISED TEACHER EVALUATION MODEL REPORT: Tessie Beaver shared the timeline for the Teacher

Evaluation Model. In August they will focus on defining success, expectations of a graduate, and enlisting stakeholder

feedback. Once goals are developed, a pilot program will be initiated through the School Improvement team. Brenda

Petersen said there are four training days scheduled for this summer.

B. ELEMENTARY RENOVATION PROJECT REPORT: Dr. Endorf said moving day at the elementary is set

with asbestos abatement and roof work beginning soon thereafter. A pre-construction meeting will occur on May 12th.

Furniture bids are due May 19th. Dr. Endorf asked that the facilities committee review the bids to authorize the

purchases of the furniture. Motion (Emanuel), second (Taylor) to authorize the facilities committee to analyze the bids

and make decisions on furniture needs. Motion carried 6-0.

5. PERSONNEL:

A. CONSIDERATION TO HIRE SPECIAL EDUCATION TEACHER: Motion (Bauer), second (Feurer) to hire

Sarah Ihrig as a Special Education teacher for the 2022-2023 school year. Motion Carried 6-0.

B. CONSIDERATION TO RELEASE TEACHER FROM 2022-23 CONTRACT: Motion (Bauer), second (Emanuel) to enter into closed Executive Session at 8:25pm for consideration to release teacher from 22-23 contract

for the protection of the public interest. Motion Carried 6-0. President Weseley declared the meeting back in Open

Session at 8:50 pm. Motion (Taylor), second (Bauer) to release Robert Brokaw, contingent upon finding a suitable

replacement, from the 2022-23 teacher contract. Motion Carried 6-0.

C. INTERIM SUPERINTENDENT SEARCH CANDIDATE SELECTION: Fred Helmink shared 12 candidates

and the tier process used to determine the four finalists to interview. Helmink then shared experiences and reference

notes for each candidate.

Motion (Bauer), second (Emanuel) to go into closed session at 9:23 pm to discuss candidates. Motion carried 6-0.

President Wesely declared the meeting back in Open Session at 9:53pm. After discussion, Motion (Hoops) Second

(Bauer) to interview candidates A, E, F and I. Motion Carried 6-0.

Candidates for interim superintendent are Galen Boldt, Kevin Finkey, Wade Finley and Keith Leckron.

Date for interviews May 17th at 4pm.

D. INTERIM SUPERINTENDENT CONTRACT CONSIDERATIONS: Motion (Emanuel), second (Taylor) to

enter into Executive Session at 10:04 p.m. to discuss interim and current superintendent contracts. Motion Carried 6-0.

President Weseley declared the meeting back in Open Session at 10:40p.m. The board and Helmink decided on

interview questions. Motion (Emanuel), second (Hoops) to change interviews of interim superintendent candidates to

May 17th at 4:00p.m. Motion Carried 6-0.

6. REMINDERS AND DATES:

A. NEXT MEETING: Monday, June 13th, 2022: The next regular monthly Board Meeting is scheduled for

Monday, June 13th, 2022 at 7:30 p.m.

a. Special Board Meeting May 17th, 2022 at 4:00 p.m.: The board will interview superintendent candidates at

this time.

ADJOURNMENT: Motion (Emanuel), second (Bauer) to adjourn the meeting at 11:06 p.m. Motion Carried 6-0.

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Respectfully submitted,

Kyrsten Mottl, Recording Secretary