

MINUTES OF BOARD OF EDUCATION

Regular _____ North Bend Central – Media Center _____ 7:30 P.M.
April 18, 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 7:28p.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 April 14, 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: none

SUPERINTENDENT SEARCH PROCESS:

A. NRSCA PRESENTATION: Fred Helmink with NRSCA explained what needed to be discussed in the meeting to start the Interim Superintendent search. Following the meeting topics, the board discussed the interim search timeline. The timeline will be as follows:

4/18/22: Ad to media

4/19-5/4/22: Advertising and candidate recruitment period

5/4/22: Application deadline

5/9/22: Finalist Selection/Pre-interview meeting with the Board

5/12/22 or 5/16/22: Interview Day

On or about 5/16/22: Selection of Interim Superintendent; contract issued

Following the timeline discussion, the board answered key questions and profile questions to set expectations for the Interim Superintendent, assist in the search activities and information for vacancy announcement.

ADJOURNMENT: Motion (Bauer), Second (Taylor) to adjourn the meeting at 8:51p.m. Motion Carried 6-0.

Respectfully submitted,

Kyrsten Mottl, Recording Secretary