

# MINUTES OF BOARD OF EDUCATION

Regular \_\_\_\_\_ North Bend Central – Media Center 8:30 A.M. November 19, 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.....	Doug Hoops	
Member.....	Justin Taylor	
Superintendent.....		Galen Boldt
Recording Secretary.....		Kyrsten Mottl

- 1. A. CALL TO ORDER:** President Wesely called the Board meeting to order at 8:30a.m.

**B. ROLL CALL:** Present: Dan Wesely, Jeff Bauer, Francis Emanuel, Bob Feurer, Doug Hoops and Justin Taylor.

**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 November 18, 2022 “Fremont Tribune”. 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.

**3. BUSINESS ITEMS:**

**A. SUPERINTENDENT INTERVIEWS:**

The Board interviewed the following candidates: David Cunningham, Chris Look and Chris Lecher.

The Board then Recessed for lunch at 12:05pm. They resumed meeting at 12:50p.m.and interviewed Mitch Hoffer and Patrick Ningen.

Motion (Hoops), second (Taylor) to enter into executive session at 4:00p.m to prevent possible needless injury to the reputation of the applicants, for contract negotiations, and for other reasons allowed by law. Motion Carried 6-0.

Motion (Hoops), second (Bauer) to exit executive session at 4:35 p.m.

Motion (Feurer), second (Hoops) to offer contract to Chris Look for two years with compensation that was agreed upon in closed session. Motion Carried 6-0.

At 5:00p.m. President Dan Wesely called and offered Superintendent position to Chris Look. At 5:15p.m. President Wesely received a call back from Chris Look declining the offer.

Motion (Hoops), second (Taylor) to offer same contract to Patrick Ningen. Motion Carried 6-0.

At 5:22p.m. President Wesely called Patrick Ningen and offered him the Superintendent position. Mr. Ningen accepted the position.

**ADJOURNMENT:** Motion (Feurer), second (Bauer) to adjourn the meeting at 5:23p.m. Motion Carried 6-0.

The Superintendent Search and interview process was coordinated by NRCSA's Fred Helmink and Rob Hanger. Along with board interviews, the candidates were also interviewed by 3 other committees: Administrative Team, Faculty/Staff and Community.

Respectfully submitted,

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Kyrsten Mottl, Recording Secretary