

## Board of Education Work Session - Superintendent Search

Monday, December 16, 2019 – Conference Room of the Jr-Sr High Building

### ROUTINE BUSINESS

Call to Order: The president called the board to order at 4:00PM with 2 visitors present. He noted the Nebraska Open Meeting Laws

Excused Absences: Motion by Amanda Schrum and second by Kelli Shaner to excuse the absence of Mike Conrad. Mike Bonacci: Yea, Mike Conrad: Absent, Jon Genoways: Yea, Kim Lukasiewicz: Yea, Amanda Schrum: Yea, Kelli Shaner: Yea

Roll Call: Members present were Mike Bonacci, Jon Genoways, Kim Lukasiewicz, Amanda Schrum and Kelli Shaner; Mike Conrad was absent.

Approval of Agenda: Moved that the agenda be approved as presented passed with a motion by Kelli Shaner and a second by Kim Lukasiewicz. Mike Bonacci: Yea, Mike Conrad: Absent, Jon Genoways: Yea, Kim Lukasiewicz: Yea, Amanda Schrum: Yea, Kelli Shaner: Yea

PRESENTATION/DISCUSSION - NASB Superintendent Search Service presentation by Shari Becker with NASB. She reviewed the steps of the process including the timeline, planning, interviews, candidates and contract.

#### Important Next Step Dates:

--Friday, January 10, 2020--

Stakeholder meeting early afternoon 2PM (classified and certified staff). Timing will be worked out with superintendent.

Community meeting late afternoon 5PM – each board member will come up with potential attendees. Timing will be worked out with superintendent.

Second School Board 6:30 PM Fort Calhoun Conference Room - meeting to finalize interview questions and discuss contract

--Wednesday, January 15, 2020

Application deadline

--Thursday, January 30, 2020

6:00 PM Fort Calhoun Conference Room – NASB presents applicants to the board. Board selects interview candidates.

--February 12 & 13, 2020

Superintendent candidate interviews. Times and process yet to be finalized but will include tour of buildings, meetings with staff and 1.5 hour interview with the board. To be coordinated with superintendent.

By next meeting, each school board member will select two interview questions from the list of questions already provided in the NASB book. They will be consolidated and reviewed at the next meeting. This would be a good time to review the superintendent/attorney (KSB) agreement also.

There being no further discussions, the president declared the work session adjourned at 5:40PM.

