

SPECIAL BOARD MEETING MINUTES

Monday, March 2, 2015

Chair Pagel called the special meeting of the Dover-Eyota Board of Education, District #533, to order at 7:02 PM in the Dover-Eyota High School Media Center. Board members present: Don Andring, Julie Austinson, Molly Hofschulte, Andrea Lehnertz, Linda Nelson, Ron Pagel, and Todd Peterson. Absent: none. Also in attendance were Supt. Bruce Klaehn (non-active participant except for tabulating), Principal Jeanne Svobodny, Principal Todd Rowekamp, Curriculum Director Jane Johnson, Assistant Principal/Activities Director John Ostrowski, Administrative Assistant Chris Berg, Gary Betcher, and Dan Johnson.

APPROVE THE AGENDA

A motion was made by Member Peterson, seconded by Member Andring, and carried unanimously to approve the agenda.

SUPERINTENDENT CANDIDATE SELECTION

Chair Ron Pagel made these general comments about the superintendent candidate selection process:

- The fact that 22 individuals applied speaks highly of our school district.
- The candidates would not be referred to by name; rather, they would be assigned a number.
- The goal that evening would be to select 4-6 candidates for Round 1.
- The Administrative Team had been invited to participate that evening to share their thoughts and input about the candidates.
- It would be the Board's responsibility to make the final selection decision.

The School Board and Administrative Team narrowed the candidates to 6.

SUPERINTENDENT INTERVIEW PROCESS

The 6 candidates selected would be interviewed by the School Board on Thu., March 5 and Fri, March 6 beginning at 6 PM both evenings. The administration and public were invited to attend as observers.

At their March 9th meeting (starting at 6 PM), the Board would reduce the candidates for Round 2. The Round 2 interviews would be held on Sat., March 14 and would include staff and community members.

ADJOURNMENT

A motion was made by Member Nelson, seconded by Member Andring and carried unanimously to adjourn the meeting at 8:34 PM.

Julie Austinson, Clerk
Cb