

Palmyra District OR-1

Special Meeting - Board of Education

Wednesday, January 27, 2010 - 6:30 PM at Palmyra

The meeting was called to order at 6:30 PM by President Maahs. Lori Bruss, Jaimi Calfee, Mark Clem, Clayton Maahs, Mike Powers, and Kevin Schroder were present. Also attending were Alan Katzberg and Larry Lindquist of KALL School Management LLC, the firm hired by the board to assist in the search for the next Superintendent of Schools at District OR-1.

It was moved by Schroder and seconded by Bruss to approve the meeting agenda.

Voting yes: Bruss, Calfee, Clem, Maahs, Powers, Schroder. Voting no: none.

Motion carried 6-0

It was moved by Bruss and seconded by Calfee to enter executive session at 6:35 PM, in order to select finalists for interviewing, to plan the interviews, and to write questions for the interviews.

Voting yes: Calfee, Clem, Maahs, Powers, Schroder, Bruss. Voting no: none.

Motion carried 6-0

It was moved by Powers and seconded by Calfee to leave executive session at 9:39 PM.

Voting yes: Clem, Maahs, Powers, Schroder, Bruss, Calfee. Voting no: none.

Motion carried 6-0

KALL distributed guidelines for appropriate interview questions to be studied by the board.

The finalists who will be interviewed are as follows:

Galen Boldt, Ray Collins, Robert Hanger, Ken Schroeder.

The alternate is Lorrie Miller.

The Special Meeting was adjourned at 9:40 PM.

The next Special Meeting will be Saturday, January 30, 2010 at Palmyra High School Library at 11:50 AM. The next Regular Meeting will be Monday, February 8, 2010 at Palmyra High School Library at 7:00 PM.

Respectfully submitted,

Mike Powers

Acting Secretary for the Board