

1. President Marcy White called the special board meeting to order at 5:00 p.m.

2. **ROLL CALL**

Secretary Julie Asper called roll with the following present or absent at the beginning of the meeting:

	Present	Absent		Present	Absent
Julie Asper	x		Mike LoMonaco	x	
Chris Behm	5:00 - 6:01pm		Tim Morris	x	
Kyle Clement		x	Marcy White	x	
Bill Donohue	x				

3. **INTERESTED CITIZENS**

No one signed the speakers' list at board table prior to starting time.

4. **INTERIM SUPERINTENDENT CANDIDATE INTERVIEW**

The Acting Superintendent introduced the candidate being interviewed for the interim superintendent. The Board asked a number of questions of the candidate, including:

- Vision for bridging between interim and superintendent
- Clarification of current career commitments
- Negotiation experience
- Visibility
- Conflict Resolution
- Social Media Connections
- Community Leadership
- Budget Process
- Board/Superintendent/Administrative Team Roles

BREAK

5. **CONSIDERATION OF APPROVAL**

a. Motion by Morris and supported by Donohue that the board offer the position of Interim Superintendent to Dirk Weeldreyer and authorize the Personnel Committee to negotiate terms of the Interim Superintendent contract.

Ayes: Asper, Behm, Donohue, LoMonaco, Morris, White

Nays: None. Motion Carried.

6. ADJOURNMENT

Motion by Donohue and supported by Morris to adjourn at 6:05 p.m.
Motion carried.

I hereby certify that the attached are a true copy of the approved minutes of a regular board meeting held on the 1st day of February 2018, and that said approved minutes have been available to the public at the address designated on the posted public notice of said meeting from and after the 26th day of February, 2018.

Julie Asper, Secretary
Board of Education