MINUTES OF THE LEWISTON-ALTURA SCHOOL BOARD ISD #857

March 2, 2020

The special meeting of the School Board of Independent School District #857 was called to order at 6:00 p.m. on the above date at Lewiston-Altura High School Media Center and the Pledge of Allegiance was recited. Members Bronk, Brummer, Koverman, Maki, Meisch, Meyer, and Sommer were present. Also present were Cory Hanson, Dave Riebel, and Teresa Grossell; along with staff who are going to be a part of the Staff Interviews Team for the upcoming Superintendent Search (A. Murphy, N. West, L Clobes, T. Stokke, S. Berndt, J. Hanson, and L. Ostrander). Guests included Tom Speltz from the Lewiston Journal, and Sandy Gundlach from Minnesota School Board Association (MSBA).

Discussion and/or Actions:

Sandy Gundlach facilitated the following regarding the Superintendent Search Process:

- 1. Reviewed stakeholder input information.
- 2. Reviewed superintendent search timeline and process.
- 3. Reviewed and discussed protocol and process for superintendent position interviews.
- 4. Discussed and determined role of staff interview committee and review questions.
- 5. Developed first round interview questions, interview schedule, and interview procedures.
- 6. Discussed and determined the steps necessary for the rest of the hiring process.

Koverman moved and Brummer seconded the motion to adjourn at 8:29 p.m. MCU7.