

MINUTES OF THE LEWISTON-ALTURA SCHOOL BOARD

ISD #857

January 15, 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 in the Lewiston-Altura High School Media Center. Members Brummer, Meisch, Meyer, and Sommer were present. Members Bronk and Koverman were absent. Also present were Principal Dave Riebel, Teresa Grossell, Matthew Wilmes and Erin Spencer.

Chair Meyer shared that MSBA was contacted regarding the upcoming Superintendent Search. They have 2 packages to consider: Option A: MSBA reviews best practice aspects of hiring a Superintendent, update the job description/posting, establish a timeline, advertise, contact candidates, etc. for a cost of \$4500. Option B: In addition to Option A, MSBA will also attend the interviews and assist in the selection process.

A motion was made by Brummer, seconded by Meisch to move forward with Option A at a cost of \$4500. No additional discussion. MCU.

Next meeting with MSAB will be held January 29 at 5:00pm to select the Hiring Committee

The meeting was adjourned at 6:07 pm by Brummer motioned and Maki seconded the motion to adjourn at 6:07pm. MCU.

Greg Bronk
Clerk/Treasurer