## MINUTES OF THE LEWISTON-ALTURA SCHOOL BOARD ISD #857 January 29, 2020

The special meeting of the School Board of Independent School District #857 was called to order at 5:00 p.m. on the above date in the Lewiston-Altura High School Media Center. Members Bronk, Meisch, Meyer, and Sommer were present. Member Koverman arrived mid-way, and Member Brummer was absent. Also present were Principal Dave Riebel, Principal Cory Hanson, District Business Manager Teresa Grossell, Matthew Wilmes, and Kimberly Ihrke.

Chair Meyer introduced Gary Lee from MSBA, who will be assisting us with our upcoming Superintendent Search. He reviewed the process that will be followed for the upcoming search in detail, and explained what the role of the Board is during the full process. A timeline was created and many resources were distributed.

Next meeting with MSAB will be held on February 10 during the Regular School Board Meeting to officially approve the hiring criteria and vacancy posting/brochure.

Sommer motioned and Maki seconded the motion to adjourn the meeting at 6:58 pm. MCU5

Greg Bronk Clerk/Treasurer