

School Board Meeting Minutes

INDEPENDENT SCHOOL DISTRICT #912

MILACA, MINNESOTA 56353

Wednesday, February 25, 2009 4:45 pm

BOARD ROOM

A meeting of the Board of Education of Independent School District No. 912, Milaca, Minnesota was held on Wednesday, February 25, 2009 in the Board Room, to review the superintendent search and discuss initial contract considerations.

The meeting was called to order at 4:49 pm by Chairperson, Pat Nelson.

Upon Roll Call, the following members were present: Linda Ramson, Pat Nelson, Jeff Larson, Jackie Struffert, Aimee Struffert, Jody Chambers, Todd Quaintance. Dr. Barbra Zakrajsek was also present.

Motion by A. Struffert, second by T. Quaintance, to approve the agenda. Motion carried.

The Board reviewed the superintendent candidate interviews and held initial contract considerations discussion.

Motion by T. Quaintance, second by J. Larson, to approve the following resolution:

Whereas the Milaca School Board has conducted a thorough superintendent search process involving staff, administration, community members, and the school board to select an individual to fill the position of superintendent of schools, effective July 1, 2009, due to the retirement of Dr. Barbra Zakrajsek.

Be it therefore resolved that the Milaca Public Schools ISD 912 offer the position of Superintendent of Schools to Gerald B. Hansen, contingent on execution of a mutually agreeable employment contract between the Milaca Public Schools ISD 912 and Gerald B. Hansen.

Upon a vote being taken seven voted in favor and none voted against.

Whereupon the resolution was declared to have passed.

Motion by J. Struffert, second by T. Quaintance, to adjourn the meeting. Motion carried.

The meeting adjourned at 6:46 pm.

Respectfully submitted,


Chairperson

March 17, 2009

Date


Clerk

March 17, 2009

Date