

## School Board Meeting Minutes

INDEPENDENT SCHOOL DISTRICT #912

MILACA, MINNESOTA 56353

Thursday, April 16, 2015

8:30 pm

High School Media Center

The special meeting of the Board of Education of Independent School District No. 912, Milaca, Minnesota was held in the High School Media Center on Thursday, April 16, 2015 for the purpose of selecting a Superintendent of Schools.

The meeting was called to order at 8:39 p.m. by Chairperson Jeff Larson.

Upon Roll Call the following members were present: Judy Pearson, Sarah Ploeger, Brandon Baker (by phone), Jeff Larson, Aimee Struffert, Bryan Rensenbrink, Todd Quaintance. Charlie Kyte from School Exec Connect, the Superintendent search firm, was also present.

Motion by B. Rensenbrink, second by J. Pearson, to approve the agenda. Motion carried.

The Board discussed the candidates.

Motion by S. Ploeger, second by B. Rensenbrink, to recess at 8:51 p.m. Motion carried.

Motion by S. Ploeger, second by J. Pearson, to reconvene at 9:21 p.m. Motion carried.

The Board discussed the candidates.

Motion by S. Ploeger, second by J. Pearson, to recess at 9:23 p.m. Motion carried.

Motion by B. Rensenbrink, second by J. Pearson, to reconvene at 9:25 p.m. Motion carried.

Motion by B. Baker, second by J. Pearson, to enter into contract negotiations with Timothy Truebenbach for the position of Superintendent. Motion carried.

Motion by B. Rensenbrink, second by S. Ploeger, to adjourn the meeting. Motion carried.

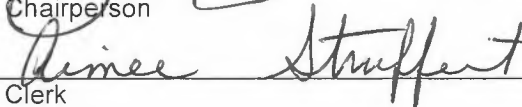
The meeting adjourned at 9:28 p.m.

Respectfully submitted,

  
Chairperson

April 21, 2015

Date

  
Clerk

April 21, 2015

Date