Special Board Meeting Tuesday, March 4, 2025 1:00 PM Central

Phillip Buessing:PresentTodd Grimes:PresentStan Keim:PresentKathy Lippert:PresentDoug Renyer:PresentJim Scoby:PresentLeslie Scoby:Present

Present: 7.

The purpose of the Special Meeting is to enter into executive session to interview Superintendent Candidates 2 & 3

Board Clerk Deb Damman was also in attendance.

1. Call meeting to order

2. Executive session to discuss non-elected personnel

I move that we enter into executive session to discuss non-elected personnel for 7 hours, from 1:00 to 8:00 p.m. first with Candidate #1, then with Candidate #2. This motion, made by Kathy Lippert and seconded by Doug Renver, Carried. Phillip Buessing: Yea, Todd Grimes: Yea, Stan Keim: Yea, Kathy Lippert: Yea, Doug Renyer: Yea, Jim Scoby: Yea, Leslie Scoby: Yea Yea: 7, Nay: 0 I move that we return to regular session. This motion, made by Kathy Lippert and seconded by Phillip Buessing, Carried. Phillip Buessing: Yea, Todd Grimes: Yea, Stan Keim: Yea, Kathy Lippert: Yea, Doug Renyer: Yea, Jim Scoby: Yea, Leslie Scoby: Yea Yea: 7, Nay: 0 I move to enter into Executive Session to discuss non-elected personnel for 1.5 hours from 5:10 to 6:40 with Candidate #3. This motion, made by Kathy Lippert and seconded by Phillip Buessing, Carried. Phillip Buessing: Yea, Todd Grimes: Yea, Stan Keim: Yea, Kathy Lippert: Yea, Doug Renyer: Yea, Jim Scoby: Yea, Leslie Scoby: Yea Yea: 7, Nay: 0 I move to return to regular session. This motion, made by Kathy Lippert and seconded by Phillip Buessing, Carried. Phillip Buessing: Yea, Todd Grimes: Yea, Stan Keim: Yea, Kathy Lippert: Yea, Doug Renyer: Yea, Jim Scoby: Yea, Leslie Scoby: Yea Yea: 7, Nay: 0 I move that we return to executive session to discuss non-elected personnel for one hour, from 8:00 to 9:00 p.m. This motion, made by Kathy Lippert and seconded by Todd Grimes, Carried. Phillip Buessing: Yea, Todd Grimes: Yea, Stan Keim: Yea, Kathy Lippert: Yea, Doug Renver:

Yea, Jim Scoby: Yea, Leslie Scoby: Yea
Yea: 7, Nay: 0
I move that we return to regular session.,. This motion, made by Kathy Lippert and seconded by Doug Renyer, Carried.
Phillip Buessing: Yea, Todd Grimes: Yea, Stan Keim: Yea, Kathy Lippert: Yea, Doug Renyer: Yea, Jim Scoby: Yea, Leslie Scoby: Yea
Yea: 7, Nay: 0
The Board recessed from 3:45 until 5:10.

3. Adjourn

I move to adjourn. This motion, made by Kathy Lippert and seconded by Phillip Buessing, Carried.

Phillip Buessing: Yea, Todd Grimes: Yea, Stan Keim: Yea, Kathy Lippert: Yea, Doug Renyer: Yea, Jim Scoby: Yea, Leslie Scoby: Yea

Yea: 7, Nay: 0