

**La Crescent-Hokah Public Schools
Superintendent Search - First Round Interviews
June 8, 2015
HS/MS Media Center**

Meeting Minutes

Board members present: Dockendorff, Tornow, Nissen, Morken, Byom, Welper.
Board members absent: Summerfield.

Chair Dockendorff called the meeting to order at 10:13AM.

Amy Fullenkamp-Taylor of MSBA briefed the board on procedures for the duration of the day and provided instruction on the interview tools.

Interview of Candidate 1: Dale Carlson

Welper moves for a recess at 11:40am; seconded by Byom. Motion passes, 6-0.

Chair Dockendorff called meeting back to order at 11:39am.

Interview of Candidate 2: Kevin Cardille

At 12:30pm, Welper moves for a recess until 1:45pm; seconded by Byom. Motion passes, 6-0.

Chair Dockendorff called meeting back to order at 1:45pm.

Interview of Candidate 3: Ann Schoenberger

Morken moves for a recess at 2:43pm; seconded by Nissen. Motion passes, 6-0.

Chair Dockendorff called meeting back to order at 3:10pm.

Interview of Candidate 4: Jean Broadwater

At 4:18pm, Morken moves for a recess until 4:30pm; seconded by Welper. Motion passes, 6-0.

Chair Dockendorff called meeting back to order at 4:30pm.

Interview of Candidate 5: Dean Jennissen

Morken moves for 15 minute recess at 5:29pm; seconded by Welper. Motion passes, 6-0.

Chair Dockendorff called meeting back to order at 5:43pm.

Deliberation:

Amy Fullenkamp-Taylor of MSBA describes the process. Board reviews the combined tally sheets for each candidate, and Jeff Olson of MSBA reads the public comment sheets for each candidate.

Board engaged in discussion of thoughts on which candidates to bring back for the second interviews.

Welper moves to invite Jennissen and Cardille for a second interview; seconded by Morken. Motion passes, 6-0.

MSBA staff lead the board through the process of selecting the questions for the second interview.

Byom moves to approve the interview questions for the second interviews, seconded by Tornow. Motion passes, 6-0.

MSBA staff present options for schedules with two candidates.

Moved by Welper, seconded by Nissen to adopt the interview schedule. Motion passes, 6-0.

Group 1: Eric, Nate, Dockendorff

Group 2: Bryan, Ruth, Wade

Wade is spearheading the reference checks...

MSBA advises to have the Board personnel committee be ready to meet to negotiate contract.

adjournment --

Tornow, morken 6-0