Special Board of Education Meeting
Tri-County School District 2358
February 7, 2017, 5:00 p.m.Staff Work Room

The meeting was called to order by Chairperson Swenson at 5:00 p.m. and a quorum was determined. The Pledge of Allegiance was recited.

Members Koland, Sollund, Murray, Burkel, Chairperson Swenson and Superintendent/Principal Sorgaard were present.

Visitors present were Ann Thompson, Jenalea Duray, Gretchen Baker and Michael Wade.**ACTION ITEM:**
Member Murray moved, Member Koland seconded to hire MSBA for consultation on search for a superintendent. Details below. **UC**   In Favor of: Koland, Swenson, Murray
Against: Sollund, Burkel

Superintendent Search Assistance
Cost: $3,750 minus $950 which paid for the first meeting with a balance of $2,800.

> ·   First meeting in district to provide overview training of the process, develop the hiring criteria, create the timeline, start work on the vacancy brochure, develop the application process, and develop the selection process.
> ·   MSBA would develop a draft of materials needed to start the process (brochure, hiring criteria, etc.) and send to the district to update, revise, and approve.
> ·   MSBA will post the position and collect applications.
> ·   MSBA team will review all applications.
> ·   Second in-district meeting, MSBA will present the list of candidates, conduct additional training relative to interviews and review the process one more time before turning it over to the school district.

Note that the meeting held on February 1, 2017 will be considered the first meeting in district as referenced above. Obviously, not all of the above tasks were completed that night because neither party had planned on going in this direction. In order to finish those tasks, MSBA would meet with the board via Skype.

Member Burkel moved, Sollund seconded to adjourn. **UC**Respectfully submitted by Holly Burkel, Clerk _____