

Unapproved
Ruthven-Ayrshire CSD and Graettinger-Terril CSD
Joint Board Meeting Minutes
Monday, February 10, 2020, 2:30 p.m. and 7:30 p.m.
Ruthven-Ayrshire CSD Library

The Ruthven-Ayrshire Board of Education and the Graettinger-Terril Board of Education held a joint board meeting with the following in attendance from Ruthven; Jill Conlon, Tracy Enderson, Bruce Long, Darin Malm and Susan Sikora. Absent: Stephanie Fay and Heather Ruehle. Graettinger had the following in attendance; Kevin Jensen, Mat Hansen, Tanya Feldhacker, Patrick Fairchild and Jeremiah DePyper. All motions were unanimous unless otherwise noted.

I. Call to Order at 2:30 p.m.

1.1 Ruthven-Ayrshire - Present: Jill Conlon, Tracy Enderson, Bruce Long, Darin Malm and Susan Sikora. Absent: Stephanie Fay and Heather Ruehle.

1.2. Graettinger-Terril - Present: Jeremiah DePyper, Patrick Fairchild, Tonya Feldhacker, Kevin Jensen and Mat Hanson.

II. Determine a Quorum - Both Schools have a Quorum.

III. Adopt Agenda - Motion by Sikora to approve the Agenda; second Conlon. Motion carried.

IV. Welcome/Patron Comments - President Long

V. Superintendent Search - Closed Session -

5.1 Board review candidate pool - Closed Session - 21.5(1)(i)

Motion by Malm to go into closed session. Second by Enderson. Motion carried.

Roll Call Into Closed Session at 2:32 p.m.: Bruce Long, Darin Malm, Jill Conlon, Susan Sikora, Tracy Endersen, Heather Ruehlee at 5:30 p.m, Stephanie Fay at 7:00 p.m.

Breaks were taken at 3:45 p.m., 5:20 p.m and 7:15 p.m.

5.1 Superintendent Interviews

5.2 Review feedback from Superintendent formal interviews.

5.3 Discuss salary and benefits package.

Motion by Enderson to move out of the closed session. Second by Malm. Motion carried.

Roll Call Out of Closed Session at 10:15 p.m: Bruce Long, Darin Malm, Jill Conlon, Susan Sikora, Tracy Endersen, Heather Ruehle, Stephanie Fay.

VI. Contract Offer to Superintendent Candidate - Open Session. Motion by Malm to offer the contract to the Superintendent candidate. Second by Conlon. Motion carried.

VII. Adjourn - Motion by Fay to adjourn the meeting at 10:30 p.m. Second by Enderson. Motion carried.

Kelli Harmon, Board Secretary