

Unapproved
Ruthven-Ayrshire CSD and Graettinger-Terril CSD
Joint Board Meeting Minutes
Monday, January 13, 2020, 6:00 PM
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, Stephanie Fay, Bruce Long, Darin Malm, Heather Ruehle, Susan Sikora, Jon Josephson, Andrew Woiwood, and Kelli Harmon. Graettinger had the following in attendance; Kevin Hansen, Mat Jensen, Tanya Feldhacker, Patrick Fairchild, Jeremiah DePyper, Jeremy Simington and Chris Myers. All motions were unanimous unless otherwise noted.

I. Call to Order & Pledge of Allegiance -

- 1.1 Ruthven-Ayrshire - President Long at 6:00 p.m.
- 2.2. Graettinger-Terril - President Hansen at 6:00 p.m.

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

III. Adopt Agenda - Motion by Sikora to approve the Agenda; second Enderson. 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 at 6:03 p.m.. Second by Fay. Motion carried.

Roll Call Into Closed Session at 6:03 p.m.: Bruce Long, Darin Malm, Jill Conlon, Susan Sikora, Tracy Endersen, Heather Ruehlee, Stephanie Fay.

Roll Call Out of Closed Session at 8:23 p.m: Bruce Long, Darin Malm, Jill Conlon, Susan Sikora, Tracy Endersen, Heather Ruehle, Stephanie Fay.

5.2 Board developed screening interview questions

5.3 Board discussed formal interview teams.

5.4 Board developed a formal interview schedule.

VI. Adjourn - Motion by Fay to adjourn the meeting at 9:08 p.m. Second by Enderson.

Motion carried. The next Joint Board Meeting will be Thursday, January 23, 2020 at 6:00 p.m. The Formal Interviews and Joint Board Meeting will be Monday, February 10, 2020 at 2:30 p.m.

Kelli Harmon, Board Secretary