

Ruthven-Ayrshire and Graettinger-Terril CSD
Joint Board Meeting Minutes
October 23, 2019, 6:00 P.M., Graettinger High School Library

The Graettinger-Terril and Ruthven-Ayrshire Board of Education met at the Graettinger-Terril High School Library. The Ruthven-Ayrshire Board of Education attendance: Tracy Enderson, Stephanie Fay, Bruce Long, Darin Malm, Heather Ruehle, Susan Sikora, Superintendent -Andrew Woiwood, Principal - Jon Josephson and Board Secretary - Kelli Harmon. The Graettinger-Terril Board of Education attendance: Jeremiah Depyper, Patrick Fairchild, Tonya Feldhacker, Mat Hansen, and Kevin Jensen, MS/HS Principal - Jeremy Simington, Curriculum Director and Elementary Principal - Chris Myers and Board Secretary - Angie Woods.

I. CALL TO ORDER: President Long at 6:00 p.m.

II. DETERMINE A QUORUM - President Long

III. ADOPT AGENDA: Fay made a motion to adopt the agenda. Second by Enderson. Motion carried.

IV. WELCOME/ PATRON COMMENTS: President Long

V. INTRODUCTION OF SEARCH PROCESS -

- A. **Video from IASB** - Woiwood presented a video that explained the basics of the Superintendent Search.
- B. **Superintendent Search Process through the IASB** - A brief guide showing the steps the IASB has provided was given to the board members.
- C. **Iowa's School Leadership Standards and Criteria** - The Department of Education list of Iowa School Leadership Standards and Criteria was also provided.
- D. **Board Goals** - The School Board Goals were discussed and a list of expectations of what the superintendent should expect from the board of education were presented. The accomplishments of the board and superintendent were listed and the specific actions to address priorities.

VI. SUPERINTENDENT POSITION

- A. **Discussion of current and future Superintendent position.** - Elementary Principal/Superintendent or Superintendent only.
- B. **Contract** - Ruthven-Ayrshire currently holds the contract.
- C. **Percentage of Contract** - Currently Mr. Woiwood is 50% shared between R-A and G-T.

VII. SEARCH FIRM PRESENTATIONS -

- A. **McPherson and Jacobson LLC - Lyle Schwartz and Dennis Bahr**
- B. **Grundmeyer Leader Searches LLC - Trent Grundmeyer**
- C. **EdWise LLC - Paul Tedesco**

VIII. SELECTION OF SEARCH FIRM

- A. **Selection and Contract with selected Search Firm.** - The board members voted on the firms and a discussion took place on the top two firms. Grundmeyer Leader Searches LLC - Trent Grundmeyer was picked by the board to work with the board on the search for a Superintendent.

IV. NEXT STEPS

- A. Discussions will take place on the scope of the process, the timeline, the work sessions and the next steps to be taken.

VIII. ADJOURN

Motion was made by Malm to adjourn the meeting at 9:05 pm. Second by Sikora. Meeting adjourned.

Bruce Long, Board President

Kelli Harmon, Board Secretary