

Ross Boggs: Present Mark Dannehl: Present Mike Dannehl: Present Linda Heiden: Present Christy Pelton: Present Stacie Schwarz: Present 6.

Guest present: Shari Becker and Robin Stevens.

1. Call Special Meeting to Order and Announce That the Open Meetings Act Is Posted On the South Wall of the Media Center

2. Board Member Attendance

3. Emergency Additions to Agenda

4. Accept the Agenda

Motion to accept the agenda as presented passed with a motion by Mark Dannehl and a second by Ross Boggs.

Ross Boggs: Yea, Mark Dannehl: Yea, Mike Dannehl: Yea, Linda Heiden: Yea, Christy Pelton: Yea, Stacie Schwarz: Yea

Yea: 6, Nay: 0

5. Sign Acknowledgement of Receipt of Meeting Notice

6. Business Items

6.1. Consider Resignation

Motion to approve the resignation of Superintendent, Dr. Dennis Shipp, at the end of his current contract passed with a motion by Mike Dannehl and a second by Linda Heiden.

Ross Boggs: Yea, Mark Dannehl: Yea, Mike Dannehl: Yea, Linda Heiden: Yea, Christy Pelton: Yea, Stacie Schwarz: Yea

Yea: 6, Nay: 0

6.2. Consider Shari Becker, NASB (School Board Association) representative, discussion regarding hiring their Superintendent search firm.

6.3. Consider NRCSA representatives, Robin Stevens, presenting and discussion regarding hiring their firm to conduct the Superintendent search.

6.4. Consider hiring a Superintendent search firm.

Motion to approve a contract with NASB in the amount of \$5500.00 for a superintendent search passed with a motion by Stacie Schwarz and a second by Christy Pelton.

Ross Boggs: Yea, Mark Dannehl: Yea, Mike Dannehl: Yea, Linda Heiden: Yea, Christy Pelton: Yea, Stacie Schwarz: Yea

Yea: 6, Nay: 0

6.5. Adjourn

Motion to adjourn the October 30th Special meeting at 8:32 p.m. passed with a motion by Linda Heiden and a second by Mark Dannehl.

Ross Boggs: Yea, Mark Dannehl: Yea, Mike Dannehl: Yea, Linda Heiden: Yea, Christy Pelton: Yea, Stacie Schwarz: Yea

Yea: 6, Nay: 0