

Official Board Minutes for the Work Session/
Special Meeting of January 18, 2016

Voting Order:
Mere
Johnson
Melchert
Schlarmann
Beitz

The Board of Education Work Session began at 6:00 PM with the following items discussed:

1. Phase I Meeting with McPherson & Jacobson, LLC

The work session adjourned at 9:14 PM.

The Board of Education Special Meeting was called to order at 9:15 PM by President Angie Beitz. The following directors were present: Mere, Johnson, Melchert, Schlarmann, and Beitz. Absent: None.

It was moved by Mere, seconded by Melchert to approve the agenda as presented. Ayes: Mere, Johnson, Melchert, Schlarmann, Beitz. Nay: None. Motion carried.

A motion was made by Mere, seconded by Schlarmann to approve the advertising venue of Top School Jobs for a total cost of \$395 for the position of Superintendent. The posting will also be on our website, McPherson & Jacobson's website, and TeachIowa Ayes: Mere, Johnson, Melchert, Schlarmann, Beitz. Nay: None. Motion carried.

It was moved by Schlarmann, seconded by Melchert to approve the new Superintendent base salary at a range of \$120,000-\$150,000. Ayes: Mere, Johnson, Melchert, Schlarmann, Beitz. Nay: None. Motion carried.

There being no further business, the special meeting adjourned at 9:16PM.

Approved:

Attest:

Angie Beitz, President

Judy Hayen, Secretary