

Proceeding of the Remsen-Union Community School Board of Directors Special Board Meeting
Meeting - April 23, 2018

Called to order at 6:30 P.M. – MMCRU Board Room, Remsen, IA

Board members present: Sara Krier, Jim Miller, Chris Poeckes, Mike Sparr and Robin Weiler.
Superintendent Jan Brandhorst was also present. Also present was the MMC School Board.

It was moved to approve the agenda. Motion carried.

Motion to accept the bid from L &L Builders Co. for \$33,370.00 to add a bathroom in a classroom. Motion carried with a roll call vote as follows: Poeckes NAY, Sparr AYE, Weiler AYE, Krier AYE and Miller AYE.

Representatives from McPherson & Jacobson, LLC stated that they had received 22 applications for the Superintendent position and went over the next steps of the process.

At 6:47 p.m. to go into closed session to review candidates as provided in section 21.5(1)(i) of the open meetings to evaluate the professional competency of individuals whose hiring is being considered to prevent needless and irreparable injury to the at individuals' reputation and those individuals requests a closed session. Motion carried.

At 8:37 p.m. motion to come out of closed session. Motion carried.

Motion to interview Joe Erickson, Richard Dorhout and Adam Zellmer for the superintendent position and approve McPherson & Jacobson to call the alternate if one of the above back out before the interview. Motion carried.

Meeting adjourned at 8:48 p.m. Motion carried.

Reports and documents and the full text of motions considered by the board at this meeting are on file in the Board Secretary Office.