

March 28, 2019

The Board of Directors of the Alta-Aurelia Community School District met in special session on March 28, 2019 in Room 7 at the Alta-Aurelia Middle School. President Brad Rohwer called the meeting to order at 6:30 p.m. Board Members present: Katie Meyer, Brad Rohwer, Nicky Sleezer and Jon Turnquist. Absent: Jen Kaskey, Gigi Nelson and Jodi Theisen. Others present: Vicki Kolpin, board secretary and Paul Tedesco and David Herold from EDWise, LLC.

Motion by Sleezer, second by Turnquist to adopt the agenda. Roll call vote: Aye: Rohwer, Sleezer, Turnquist, Meyer. Nay: None. Adopted.

Motion by Turnquist, second by Meyer to approve the contract with EDWise, LLC for the Superintendent Search process including the leadership style survey. Roll call vote: Aye: Sleezer, Turnquist, Meyer, Rohwer. Nay: None. Adopted.

The Board discussed the selection process. The Board will meet with EDWise, LLC on April 2, 2019 at 6:00 p.m. for updates and training for the interview process. EDWise, LLC will meet with the other interview groups April 9, 2019. The Board will meet April 10, 2019 at 8:00 p.m. to review applications. Interviews will be scheduled April 22 and 24, 2019. April 25, 2019 will be an additional interview day if needed.

There being no further business, the meeting adjourned at 8:35 p.m.

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Brad Rohwer, Board President

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Vicki Kolpin, Board Secretary