

April 24, 2019

The Board of Directors of the Alta-Aurelia Community School District met in special session on April 24, 2019 in Room 7 at the Alta-Aurelia Middle School. President Brad Rohwer called the meeting to order at 7:05 p.m. Board Members present: Jen Kaskey, Katie Meyer, Gigi Nelson, Brad Rohwer, Nicky Sleezer, Jodi Theisen and Jon Turnquist. Absent: None. Others present: Vicki Kolpin, board secretary and Paul Tedesco from EDWise, LLC.

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

Motion by Meyer, second by Theisen to hold a closed session as provided in section 21.5(1)(i) of the open meetings law to evaluate the professional competency of an individual whose hiring is being considered to prevent needless and irreparable injury to that individual's reputation, as that individual has requested a closed session. Roll call vote: Aye: Rohwer, Sleezer, Theisen, Turnquist, Kaskey, Meyer, Nelson. Nay: None. Adopted. The board went into closed session at 7:10 p.m. to interview Superintendent Applicants William Walters and Matthew Herrick. The board came out of closed session at 10:53 p.m.

Motion by Nelson, second by Theisen to offer a contract to William Walters as Superintendent, salary - \$130,000.00 and up to \$7,000.00 for moving expenses. Roll Call Vote: Aye: Sleezer, Theisen, Turnquist, Kaskey, Meyer, Nelson, Rohwer. Nay: None. Adopted.

There being no further business, the meeting adjourned at 10:53 p.m.

Brad Rohwer, Board President

Vicki Kolpin, Board Secretary