NRHEG PUBLIC SCHOOL ISD #2168 BOARD OF EDUCATION SPECIAL MEETING Thursday, March 4, 2021, 10:45am, Secondary Media Center

MINUTES

| 1. | Call to Order: Meeting called to order by Chair, Rick Schultz. | The School Board of Ind. School District #2168 met |
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| | in regular session on March 4 at 10:35AM. | |

2. Roll Call:

| Memb | nerc | present: |
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| Terri Engel | In-person | Remote | Absent |
|------------------|------------------------|--------|--------|
| JoAnn Maloney | In-person | Remote | Absent |
| Rich Mueller | <mark>In-person</mark> | Remote | Absent |
| Travis Routh | <mark>In-person</mark> | Remote | Absent |
| Dan Schmidt | <mark>In-person</mark> | Remote | Absent |
| Loren Schoenrock | In-person | Remote | Absent |
| Rick Schultz | In-person | Remote | Absent |
| | | | |

3. Approve Agenda: Moved by Rich Mueller, seconded by Travis Routh to approve the agenda as presented.

Terri Engel—aye, nye
Travis Routh—aye, nye
Rick Schultz—aye, nye

JoAnn Maloney—aye, nye Dan Schmidt—aye, nye Motion carried 7-0.

Rich Mueller—<mark>aye</mark>, nye Loren Schoenrock—<mark>aye</mark>, nye

4. Superintendent Candidate Interviews:

- 5. Select Finalists:
- Mark Raymond
- Joseph Libby
- Mike Meihak

Moved by Loren Schoenrock, seconded by Terri Engel to name 3 finalists for the Superintendent Interviews.

Terri Engel—aye, nye Travis Routh—aye, nye Rick Schultz—aye, nye

JoAnn Maloney—aye, nye Dan Schmidt—aye, nye Motion carried FAILED. Rich Mueller—aye, nye Loren Schoenrock—aye, nye

Moved by Loren Schoenrock, seconded by Terri Engel to name Mark Raymond and Mike Meihak as Superintendent finalists.

Terri Engel—aye, nye Travis Routh—aye, nye Rick Schultz—aye, nye JoAnn Maloney—aye, nye Dan Schmidt—aye, nye Motion carried 7-0.

Rich Mueller—<mark>aye</mark>, nye Loren Schoenrock—<mark>aye</mark>, nye

6. Adjournment: Moved by JoAnn Maloney, seconded by Rich Mueller to adjourn the meeting.

Terri Engel—aye, nye Travis Routh—aye, nye Rick Schultz—aye, nye JoAnn Maloney—<mark>aye</mark>, nye Dan Schmidt—<mark>aye</mark>, nye Motion carried 7-0.

Rich Mueller—<mark>aye</mark>, nye Loren Schoenrock—<mark>aye</mark>, nye

Submitted by ______, Clerk
Terri Engel