

## **Special Meeting – May 21, 2018**

The Charles City Board of Education met in special session on Monday, May 21, 2018, in the Charles City NIACC Center, room 101. President Walker called the meeting to order at 2:30 p.m. Present: Board members Dight, Freund, Mack and Macomber. Staff members present included Board Secretary O'Brien. Also present was Trent Grundmeyer, Grundmeyer Leader Search.

The Mission statement was read by Board Member Macomber.

(Mack/Dight) to approve the agenda as presented. Motion carried 5-0.

There was no public comment.

(Mack/Dight) to approve a contract with Mid-America Sports Construction in the amount of \$77,000 for design services for the new baseball/softball athletic complex. Motion carried 5-0.

At 2:33, Trent Grundmeyer led discussion on the activities and timeline for the day and evening. The Board will move to room 108 for the closed session at 3:00 p.m. Each of the three candidates took part in a community tour and interviews with three groups (interview teams A and B and the Administrative Team). The interview teams will individually rate the candidates. This information will be received by the board for consideration in the closed session selection process. The board will spend an hour interviewing each candidate, Dr. Tim Cronin, Erik Anderson, and Mike Fisher. After the interviews, the Board will consider each of the candidates in closed session.

(Mack/Macomber) to enter into closed session per Iowa Code 21.5.1(i) “to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual’s reputation and that individual requests a closed session.” Roll call vote. Motion carried 5-0.

Time In: 3:00 p.m.

Time Out: 9:10 p.m.

(Mack/Macomber) to offer a contract pursuant to the terms discussed in the closed session to the candidate who was top choice of the board. Roll call vote. Motion carried 5-0. The District will announce the name of the new Superintendent after they notify staff in their District and Charles City staff are notified.

President Walker adjourned the meeting at 9:13 p.m.

Terri O'Brien, Board Secretary