**Sidney Community School District**

**Board of Directors Special Meeting**

**February 12, 2017 3:00 p.m. 1004 Illinois Street**

Call meeting to order and determine quorum

 The meeting was called to order at 2:55 by President Heidi Lowthorp. Directors present were Heidi Lowthrop, Alisha Ettleman, Erika Graham, Mike Daly and Matt McLaren. Also present were Superintendent Gregg Cruickshank, 7-12 Principal Bill Huntington, PK-6 Principal Carolyn Maher, Business Manager Jennifer Maher. Board Secretary Janet Lemrick arrived at 6:10 p.m.

Approve agenda

 Motion to approve the agenda was made by Director Daly with second by Director Graham. Motion carried. Ayes 5 Nays 0

Elementary Principal Interviews

 Shannon Wehling, Barbara Sims and Allison Pritchard were interviewed for the Elementary Principal position. Three teams consisting of School Board members, Staff members, and Community members interviewed the candidates in a round robin format with each candidate spending forty-five minutes with each team. Staff members on the Interview Team were: Nancy Rocker, Allison Gregg, Chelsey Kozisek, Ciara Armstrong, Dave Dowling, Donnie Sears, Amy McClintock, Janet Lemrick and Erika Bowers. Community members on the Interview Team were: Mike Driskell, Melinda Olson, Alise Snyder, Renee Johnson, Kandra Johnson, Barb Cowden and Robert Harmon. Committee facilitators Nancy Rocker and Alise Snyder met with the Board in close session to discuss their team recommendations.

Closed session

 Motion to go into closed session at 6:18 p.m. to discuss records which may be held confidential under either Iowa or federal law per Iowa Code 21.5(1)(a); and to evaluate the professional competency of individuals as it pertains to their possible employment with the Sidney Community School District as necessary to prevent needless and irreparable injury to their reputation per Iowa Code 21.5(1)(i) was made by Director Ettleman with second by Director McLaren. Roll call vote: Daly-yes, Ettleman-yes, Graham-yes, Lowthorp-yes, McLaren-yes Motion carried. Ayes 5 Nays 0

 The Board returned to open session by consensus at 6:44 p.m.

Discussion/Action

a.Elementary Principal Contract

Motion to offer the Elementary Principal contract to Shannon Wehling at $70,000 with family health and dental insurance for

the 2017-18 school year was made by Director Ettleman with second by Director Graham. Roll call vote: Daly-yes, Ettleman-yes, Graham-yes, Lowthorp-yes, McLaren-yes Motion carried. Ayes 5 Nays 0

Adjournment

 Motion to adjourn at 7:48 p.m. was made by Director Ettleman with second by Director Daly. Motion carried. Ayes 5 Nays 0

*This publication of minutes is the unofficial report of action taken. Official minutes are available for review at the Sidney Community School District after approval at the next regular board meeting.*

Next regular scheduled meeting will be February 19, 2017