**Sidney Community School District**

**Board of Directors Special Meeting**

**February 12, 2017 directly following Elementary Principal interviews**

Call meeting to order and determine quorum

 President Heidi Lowthorp call the meeting to order at 7:54 p.m. Directors present were Heidi Lowthorp, 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 and Board Secretary Janet Lemrick.

Approve agenda

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

Action

a.Release of contract-Superintendent

Motion to release with regrets Superintendent Gregg Cruickshank from his contract effective June 30, 2017, was made by

Director Ettleman with second by Director Daly. Motion carried. Ayes 5 Nays 0

b.Resignation-JH/HS Principal

Motion to accept with regrets the resignation of Bill Huntington as Junior High/Senior High Principal, effective June 30,

2017, was made by Director Graham with second by Director Daly. Motion carried. Ayes 5 Nays 0

Discussion

a.Superintendent Search

The Board discussed the benefits/costs of using a search firm to conduct the search for Superintendent. Sidney and South

Page Board Presidents will meet to discuss the feasibility of continued sharing of the position. Discussion will continue at the next regular board meeting.

b.JH/HS Principal Search

The Board agreed that advertising for the JH/HS Principal should begin immediately.

c.Voted PPEL referendum information for the public

 Information and data will be available at Parent-Teacher Conferences explaining the Voted PPEL referendum. A public meeting will be scheduled at the next regular board meeting.

d.Negotiations update

 The costs of health insurance for the 2017-18 school year was discussed. The renewal is A 44% increase.

Adjournment

 Motion to adjourn at 7:48 p.m. was made by Director Daly with second by Director Ettleman. 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