

**Attendees - voting members**

Kecia Hickman	President
Susan Rensink	Vice President
Jessica Brink	Board Member
Mark Brown	Board Member
Lori Richards	Board Member

**I. CALL TO ORDER**

At 5:03 PM, Board President Kecia Hickman called the meeting to order with the following members present: Jessica Brink, Mark Brown, Kecia Hickman, Susan Rensink, and Lori Richards.

Administrators Present: Cindy Barwick, Middle School Principal; Sherrie Zeutenhorst, High School Principal

Superintendent's Secretary Kathy Seivert was present and served as secretary for this meeting since LaDonn Hartzell was absent.

Press: Tom Lawrence, Iowa Information

**II. Approval of Agenda**

Board President called for a motion to approve the agenda as published.

Motion made by: Susan Rensink

Motion seconded by: Jessica Brink

Voting

Unanimously Approved

**III. Review Board Goals**

The Board reviewed the 2017-18 Board goals. They discussed how goals are being met and ways to strive to meet those goals.

**IV. Discuss Board Member Code of Ethics**

Board Members reviewed Board Policy No. 204--Code of Ethics. Board President Kecia Hickman thanked the board for following this Code.

**V. Discuss Superintendent Search Process**

The Board discussed the pros and cons of hiring a search firm to aid in the effort to hire a new superintendent. Four search firms submitted proposals. Board President Kecia Hickman will contact search firms to set up times to interview them before making a final decision on which firm to hire.

**VI. Determine/Select Superintendent Search Process**

Susan Rensink made a motion to contact four search firms to present information on their organization to the board.

Motion made by: Susan Rensink

Motion seconded by: Jessica Brink

Voting

Unanimously Approved

**VII. ADJOURN--**Board President called for a motion to adjourn. Meeting adjourned at 6:28.

Motion made by: Jessica Brink

Motion seconded by: Mark Brown

Voting

Unanimously Approved

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Chairperson

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Secretary