

MINUTES  
INDEPENDENT SCHOOL DISTRICT #2396  
SPECIAL MEETING – ACGC SCHOOL BOARD  
THURSDAY, FEBRUARY 23, 2017  
SPECIAL BOARD MEETING – 4:00PM  
JSHS MEDIA CENTER –GROVE CITY, MN

Members Present: Hendrickson, Kaisner, Morrison, Stafford, Rivard, Lilleberg, Rasmussen  
arrived at 7:15

Members Absent:

Administration Present: Mauer, Wall, Goracke, Tait, Broderius

Visitors Present: 21

Student Member Present: 0

I. CALL MEETING TO ORDER

The meeting was called to order at 4:00PM by Hendrickson.

II. PREPARE FOR INTERVIEWS

III. INTERVIEW CANDIDATES FOR SUPERINTENDENT POSITION

IV. DISCUSS INFORMATION FROM THE INTERVIEWS, REFERENCE CHECKS, AND COMMUNITY/STAFF QUESTIONS SESSIONS. DISCUSS NEED/DESIRE FOR SITE VISIT(S) AND, IF NEEDED, DETERMINE SCHEDULE(S), QUESTIONS, AND PROCEDURES FOR THOSE VISITS, AND, IF NOT, IDENTIFY THE LONE FINALIST AND PREPARE THE RECOMMENDATION FOR THE FULL SCHOOL BOARD'S CONSIDERATION

V. DISCUSS, DECIDE, AND SCHEDULE THE STEPS NECESSARY FOR THE REST OF THE HIRING PROCESS

VI. SELECTION OF NEW SUPERINTENDENT

Motion by Lilleberg, seconded by Kaisner and carried, to extend the offer of an employment contract for the position of ACGC Superintendent to Nels Onstad pending completion of a mutually agreeable contract and board review of the completed criminal background check.

VII. ADJOURNMENT

Motion by Rasmussen, seconded by Lilleberg and carried to adjourn the meeting at 9:35PM.