

Concrete School District No. 11
SPECIAL SCHOOL BOARD OF DIRECTORS MEETING
Minutes for Wednesday, March 22, 2017
Concrete High School Library (Executive Sessions)-5:00pm-6:00pm & 7:00pm-7:45pm.
Concrete High School Commons (Public Meeting)- 6:00pm

Board Members Present/Excused

Present: Crissie Wilson (chair), Dolores Elliott, Michael Brondi, Bill Thompson, and Janet Culver.

Others Present

Mark Venn, Todd Torgeson, and Paula Torgesen.

Executive Session -

At 5:00pm the executive session was called to order. The sole purpose of this meeting was for the board to have dinner with the candidate and his/her spouse. No action taken.

Adjourned at 5:55pm.

Public Meeting

Administrators Present

Jaci Gallagher

Others Present

Monette Bauer, Sacha Buller, Sheena Daniels, David Gregush, Jamie Gregush, Kelly Howell, Mary Janda, Bobbi Kempkes, Darrel Reed, Marla Reed, Kevik Rensink, Kirstin Rider, Janis Schweitzer, Mark Venn, and Jason Wilkinson.

Opening of Meeting

The special board meeting was called to order at 6:00pm. A quorum was declared.

Mr. Mark Venn, search consultants with Northwest Leadership Associates, shared an overview and explained the process for the public candidate interview.

A public question/answer period was conducted with candidate Todd Torgeson.

At 7:10pm Board President, Crissie Wilson, recessed the special meeting stating the Board would be meeting in executive session for the board finalist interview of Todd Torgeson and to evaluate the qualifications of applicants for employment. She stated the executive session would last approximately one hour.

Executive Session -

At 7:15pm the executive session was called to order. The topic was finalist candidate interview with the board

No action.

Reconvened at 8:30pm for the sole purpose of adjournment.

Time, Place, Date of Next Meeting

- **Thursday, March 23, 2017** – Candidate in-district input forums with staff-7:15am-4:15pm. Executive (closed) session/Board dinner with candidate-5:00pm-6:00pm. Public (open) forum 6:00pm-7:00pm–High School Commons. Executive (closed) session 7:00pm-7:45pm (finalist candidate interview with board).
- **Friday, March 24, 2017** – 7:00am-7:30am–Concrete High School Library-Executive (closed) session. Action to follow in special session (open to public) at 7:30am. Announcement of new superintendent.

Adjournment was moved by Elliott to adjourn at 8:31pm. Brondi seconded the motion.




 Board Director



 Board Director



 Board Director



 Board Director

Barbara Hawkings did not attend this meeting
 Board Secretary



 Board Chair