#### SCHOOL BOARD SPECIAL MEETING MINUTES

#### **Crookston Public Schools**

Independent School District #593 Thursday, March 23, 2023 – 3:30 p.m. District Office Conference Room

### 1. CALL TO ORDER:

The meeting was called to order by Chairperson Frank Fee at 3:30 p.m.

Members present:

Dave Davidson, Patty Dillabough, Tim Dufault, Frank Fee (Via

Google Meets), Marcia Meine, Mike Theis

# 2. MAIN AGENDA:

- 2.1 <u>Determine Superintendent Interview Questions</u>: Lee Warne, from MSBA, gave the Board an updated training and recommendations on the upcoming Superintendent Interview. Questions will be used as presented to the Board at today's meeting. No action was taken.
- 2.2 <u>Select Superintendent Finalists for first round interviews:</u> A motion was made by Member Fee and seconded by Member Dillabough to offer an interview to the following candidates for the Superintendent vacancy:
  - 2.2.1 Jason Stanoch Bemidji HS Principal
  - 2.2.2 Randal Bergquist Osakis Superintendent
  - 2.2.3 Jill Louters New Rockford Superintendent
  - 2.2.4 Kevin Wellen Menahga Superintendent
  - 2.2.5 Nate Walbruch Rochester HS Principal

All voted aye. Motion approved.

- 2.3 <u>Approve Superintendent search timeline and process:</u> A motion was made by Member Dufault and seconded by member Davidson to set the following dates for the first and second round interviews:
  - o March 28, 2023 First round, Choir/Orchestra Room
  - o April 3, 2023 Second round, Choir/Orchestra Room (if needed)

All voted aye. Motion approved.

## 3. **ADJOURNMENT:**

Chairperson Fee adjourned the meeting at 4:37 p.m.

Mike Theis, Clerk

Independent School District No. 593