## SCHOOL BOARD SPECIAL MEETING MINUTES Crookston Public Schools

Independent School District #593 Monday, January 23, 2023 – 3:00 p.m. District Office Conference Room

## 1. CALL TO ORDER:

The meeting was called to order by Chairperson Frank Fee at 3:59 p.m.

Members present:

Dave Davidson, Patty Dillabough, Tim Dufault, Frank Fee, Marcia

Meine, Mike Theis

## 2. MAIN AGENDA:

- 2.1 <u>Superintendent Search</u>: The School Board members reviewed and accepted the Stakeholder input information presented by Interim Supt. Dave Kuehn. No action was taken.
- 2.2 <u>Superintendent Search Timeline:</u> Lee Warne from MSBA presented a timeline for the School Board to follow, along with audience input stakeholder method. Participants will be selected at a later date. No action was taken.
- 2.3 <u>Superintendent Search Protocol:</u> Lee Warne from MSBA gave the School Board information on protocol and processes for the Supt. Search. No action was taken.
- 2.4 <u>Develop first round interview questions:</u> A list of possible interview questions was presented by Lee Warne from MSBA and the School Board discussed which questions they would like to use. A vote will be taken on the February 15 meeting to approve and adopt the questions. No action was taken.
- 2.5 <u>Steps for the rest of Supt. Hiring process:</u> A list of possible second round interview questions will be sent to Dave Kuehn and Marilyn Wahouske from Lee Warne to be decided upon at a future meeting. No action was taken.

## 3. **ADJOURNMENT:**

Chairperson Fee adjourned the meeting at 4:52 p.m.

Mike Theis, Clerk

Independent School District No. 593