NORTHFIELD PUBLIC SCHOOLS School Board Minutes

Minutes of the Special School Board Meeting April 5, 2016 Northfield High School Media Center

I. Call to Order

Board Chair Julie Pritchard called the Special meeting of the Northfield Board of Education of Independent School District 659 to order at 8:59 PM. The purpose of the Special Board Meeting was to deliberate and take action on the Superintendent Search. Present: Bogott, Colangelo, Hardy, Iverson, Pritchard, Quinnell and Stratmoen. No one was absent.

II. Search Consultant Dr. Charlie Kyte recapped the interview process. Discussion was then opened by Board Chair Pritchard. Individual Board members expressed their thoughts on the search process and the candidate, Dr. Matthew Hillmann.

III. <u>Item for Individual Action</u>.

1. Consideration of the Employment of the Superintendent of Schools in the Northfield School District effective July 1, 2016.

On a motion by Quinnell, seconded by Iverson, the Board on a six to one vote approved the employment of Dr. Matthew Hillmann as Superintendent of Northfield Public Schools effective July 1, 2016, and directed the Superintendent Search Subcommittee of Rob Hardy, Ellen Iverson and Julie Pritchard to develop a mutually agreeable contract with Dr. Hillman. Said recommended contract will be presented to the Northfield Board of Education at its April 25, 2016, regularly scheduled School Board meeting. Voting 'yes' was Bogott, Iverson, Stratmoen, Quinnell, Hardy and Pritchard. Voting 'no' was Colangelo.

IV. Adjournment

On a motion by Stratmoen, seconded by Bogott, the Board adjourned at 9:23 PM.

Noel Stratmoen Clerk