

President Don Baloun called the meeting to order at 5:30 p.m. in the High School Library. Board members present were Don Baloun, Larry Cyrus, Bonnie Breza, Dennis Oldendorf, Kalene Engel and Karen Knospe. Rita Greshik was absent. Others present were Thomas Hiebert, Steve Stoppelmoor, Luke Kjelland, Kenneth Dragseth, Antoinette Johns, Mary Bohlinger, Jenny Slaby, Wendy Hiebert, David Brommerich and Dee Strom. Rita Greshik arrived at 5:37 p.m.

The Pledge of Allegiance was recited.

Don Baloun attested to the publication of the meeting.

Consideration of Adjustments to the Agenda:

Kalene Engel made a motion to approve the agenda, Dennis Oldendorf seconded the motion. Motion carried.

Discussion of Superintendent Search and Administrative Restructuring: Toni Johns of School Exec Connect introduced Kenneth Dragseth to the board who then gave a brief bio of himself. A discussion was held on the process we will engage in on selecting a new School Administrator. We also discussed how School Exec Connect will help us work through a restructuring process if we so choose. Kalene Engel will act as our Liaison for communication. We reviewed a letter to District Stakeholders, community and district engagement, establishing Focus Groups and Individual Interviews, advertising Campaign, Interviews/profile questionnaire for search, establishing a search calendar and compensation guidelines. Toni and Ken left at 7:13 p.m.

Approving contract with School Exec Connect: Dennis Oldendorf made a motion to enter into a letter of agreement with School Exec Connect, Bonnie Breza seconded the motion. Motion carried.

Fund 21 Information for board use. Don Baloun reported that we have received \$1,000 from ICS to Fund 21 which can be used for staff appreciation/ recognition. Board members and others are invited to contribute if they choose.

Review Timelines and Items for Future Board Agendas and Meetings.

- A. Wednesday, August 15, 2018 Regular Meeting 6:30 p.m.
- B. September 19, 2018 Regular Meeting 6:30 p.m.
- C. Budget Hearing and Annual Meeting
 - Monday, October 22, 2018 Budget Hearing 7:00 p.m.
 - Monday, October 22, 2018 Annual Meeting To Follow Budget Hearing

Adjourn: Kalene Engel made a motion to adjourn at 7:27 p.m., seconded by Larry Cyrus. Motion carried.