



**MINUTES  
SPECIAL BOARD MEETING  
BOARD OF EDUCATION  
March 1, 2021 -7:00 p.m.  
Virtual**

**I. CALL TO ORDER**

The special board meeting was called to order at 7:00 p.m. by school board president Mr. Morlang. Those present were: Ms. Bray, Mr. Fourney, Mr. Morlang, Mr. Ordean, Ms. Snyder, Mr. Lawrence, Ms. Gipner, Mrs. Rasmussen and Mrs. Epright.

**II. ACTION ITEM**

**A. Selection of Superintendent**

Mr. Ordean made a motion to select Mr. Todd Bitner as superintendent for the 2021-2022 school year. Seconded by Ms. Snyder. Discussion was held on the number and quality of the applicants for the position. Mr. Bitner will be one to lead in the school and the community. The application process was professional and a great job was done by all involved. Roll call vote: “aye’s” 5, “no’s” 0. Motion Carried

**B. Authorization of Negotiator for Superintendent**

Mr. Ordean made a motion to approve Mr. Morlang as Negotiator for superintendent. Seconded by Mr. Fourney. Mr. Morlang will be the point of contact with Mr. Bitner. Roll call vote: “aye’s” 5, “no’s” 0. Motion Carried

**III. EXECUTIVE SESSION**

Ms. Bray made a motion for the board to go into executive session at 7:09 p.m. as per CRS 24-6-402(4) (e) determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations and instructing negotiators. Seconded by Ms. Snyder. Roll call vote: “aye’s” 5, “no’s” 0. Motion Carried.

Out of executive session at 7:28.

**IV. ADJOURNMENT**

Mr. Ordean made a motion to adjourn the meeting at 7:34 p.m. Seconded by Mr. Fourney. Roll call vote: “aye’s” 5, “no’s”, 0. Motion carried.

Respectfully Submitted,  
Susan Epright