



**MINUTES
SPECIAL BOARD MEETING
BOARD OF EDUCATION
May 8, 2019**

I. CALL TO ORDER

The special board meeting was called to order at 6:00 p.m. by school board president Mr. Morlang.

II. ACTION ITEMS

A. Approval of Superintendent Resignation.

Mr. Ordean made a motion to approve the resignation of Mr. Crews. Seconded by Ms. Barkemeyer. Ms. McCluer read the letter from Mr. Crews. Roll call vote: “aye’s” 5, “no’s”. Motion Carried.

The board thanked Mr. Crews for his twelve years of service and wished him luck on his new adventure.

B. Preliminary Discussion of Superintendent Search

Discussion was held on how the board would like to proceed with the search for a superintendent. Mr. Crews will create a template and visit with CASB and report back to the board. A brochure will be created for the board to view and a special board meeting will be held, Tuesday, May 14, 2019 at 6:30 p.m.

III. ADJOURNMENT

Ms. Barkemeyer made a motion to adjourn the meeting at 7:00 p.m. Seconded by Ms. McCluer. Roll call vote: “aye’s” 5 “no’s”, 0. Motion carried.

Respectfully Submitted,
Susan Epright