Melrose-Mindoro Board of Education

Special Board Meeting Thursday, February 9, 2023

Board President Rick Paisley called the special board meeting to order at 6:00 p.m. Administrators present: Superintendent Jeff Arzt, 7-12 Principal Rick Dobbs. Board Members present: Terry Blaken, Kim Sacia, Becky Whalen & Kathy Dunn. All who were present then stood for the Pledge of Allegiance.

Other Business:

- 1. WASB Search Consultant Fran Finco was present to discuss the search process and timeline for hiring a new district superintendent. The vacancy notice will be posted on Friday, February 10, 2023. A district-wide community survey, focus group meetings for teachers, support staff, administrative staff, and board members will be completed February 13-20. The results of the survey and focus groups will be reviewed during the regular school board meeting on February 27 which will also include a closed session to create application questions. The entire search process is planned to be complete by May 12. The new superintendent is scheduled to begin their duties July 1, 2023.
- 2. Motion by Whalen, second by roll call vote to adjourn to Executive Session 19.85 1(c) to consider employment, promotion, compensation or evaluation of personnel at 7:25 p.m.
- 3. Motion by Blaken, second by Sacia to reconvene to Open Session at 7:47 p.m. Motion carried 4-0.
- 4. Motion by Sacia, second by Blaken, to adjourn at 7:48 p.m. Motion carried 4-0.

Michelle Murray Recorder of Minutes