

A special meeting was held on Monday, January 25, 2016 in the Superintendent's office with the following members present: Doug Wermedal, Gene Bjorklund, Michelle Strasburg, Gloria Koerlin and David Squires. Also present were Dr. Rick Melmer and Dr. David DeJong of Dakota Education Consulting.

The purpose of this meeting was to screen applicants for the Superintendent position.

President Wermedal called the meeting to order at 4:00pm.

Motion #15-99 by Bjorklund, seconded by Strasburg to approve the agenda as published. All voted aye, motion carried unanimously.

Motion #15-100 by Koerlin, seconded by Squires to enter executive at 4:00 for the purpose of evaluating the professional competencies of individuals whose hiring is being considered pursuant to SDCL 1-25-2. All voted aye, motion carried unanimously. President Wermedal declared the session ended at 6:14pm and the meeting open for business.

Motion #15-101 by Strasburg, seconded by Squires to adjourn the meeting at 6:14pm. All voted aye, motion carried unanimously.

Date

S/Presiding Officer

Date

S/Lori Nelson, Business Manager

Published at a total cost of \$