

Belmond-Klemme Community School District
Minutes of the Special Meeting of the Board of Directors
Held in the Belmond-Klemme District Office
303 E. Main Street, Belmond, Iowa, 50421

Tuesday June 6, 2023-

The Board of Directors for the Belmond-Klemme Community School District met for a special board meeting at the above date at 5:00 P.M.

The meeting was called to order by Board President Michelle Murphy. President Murphy asked for the roll to be called. The Board Secretary called the roll. Present for the meeting were Michelle Murphy, Ryan Meyer, Sharon Barkema, Rick McDaniel, Marc Schlichting, and Jim Swenson. Gary Berkland was absent. Also, present were Superintendent Dan Frazier and Board Secretary McKenna Pentico. President Murphy determined that a quorum was present.

President Murphy asked for a motion to approve the agenda. Director Swenson moved to approve the agenda; seconded by McDaniel. Motion carried 6/0.

Employment: Personnel Resignations and Recommendations
Superintendent Frazier submitted his resignation to the board. Director Barkema moved to accept the resignation of Superintendent Frazier; seconded by Schlichting. Board members thanked Superintendent Frazier for his work he has done. Motion carried 6/0.

District Leadership Succession

Dr. Paul Tedesco presented to the board on using ED Wise for the Superintendent search. Dr. Tedesco explained to the board that there are interims who are interested in the job and should hold off the hiring search until October for a permanent replacement.

Director Meyer moved to hire an Interim Superintendent through a search with ED-Wise; seconded by Barkema. Motion carried 6/0.

Board Comments and Future Agenda Planning

Director Meyer requested to put Superintendent search on the upcoming agendas.

Adjourn

President Murphy asked for a motion to adjourn the meeting. With no further business there was a motion to adjourn moved by Barkema; seconded by Swenson. Meeting adjourned at 5:51 P.M.

Michelle Murphy, Board President

Date

McKenna Pentico, Board Secretary

Date