

**MINUTES
SPECIAL MEETING OF THE SCHOOL BOARD
INDEPENDENT SCHOOL DISTRICT #239**

The special meeting of the Rushford-Peterson School District #239 was called to order by Chairperson John Linder at 5:30 p.m. on Monday, November 5, 2018 at the Rushford-Peterson Schools Forum Room, 1000 Pine Meadows Lane, Rushford, MN 55971.

Members Present: Valarie Howe, Joyce Iverson, John Linder, and Bonnie Prinsen

Members Absent: Kathie Ingram, Dean Mierau & Jon Pettit

Administration: Superintendent Ehler & Angela Shepard

District Office Personnel: Laura Hahn

The Pledge of Allegiance was recited.

The board discussed the superintendent search timeline, hiring criteria, stakeholder involvement, and procedures and put together a preliminary timeline for the process. The final timeline and brochure to be distributed will be finalized at the November 13th special meeting.

Moved by Howe, seconded by Iverson to designate Laura Hahn as the person in charge of collecting applications and preparing them to be viewed. Motion carried unanimously.

INFORMATION:

There will be a special meeting on Tuesday, November 13, 2018 at 5:30 p.m. in the Forum Room to Canvass the results of the election and to review the Superintendent hiring process.

The next regular monthly board meeting will be on Monday, November 19, 2018 at 5:30 PM in the Rushford-Peterson Schools Forum Room, 1000 Pine Meadows Lane, Rushford.

Moved by Prinsen, seconded by Iverson, to adjourn the special meeting at 6:40 PM. Motion carried unanimously.

John Linder, Chairperson

Bonnie Prinsen, Clerk