## ISD 877 BOARD OF EDUCATION SPECIAL MEETING

June 14, 2010 Board Room 6:30 p.m.

## **MINUTES**

1. CALL TO ORDER by Chair Dave Wilson at 6:53 p.m. AND ROLL CALL

Present: Dave Wilson, Melissa Brings, Doug Olson, Patti Pokorney, Sue Lee, Jeff

Mattson, Rolf Mohwinkel.

Absent: None

- 2. PLEDGE OF ALLEGIANCE
- 3. APPOINTMENT OF SCOTT THIELMAN AS SUPERINTENDENT OF BUFFALO-HANOVER-MONTROSE SCHOOLS EFFECTIVE JULY 1, 2010

## DWilson/PPokorney to approve

Discussion: Press release is complete. After an exhaustive search for a new superintendent, we have come to a decision and that is Dr. Scott Thielman. Scott has accepted the offer and Sue Lee and I (Dave Wilson) have met with Dr. Thielman to discuss and come to an agreement on his contract. We need to ratify tonight.

Motion carried: 7-0

4. OTHER - Dave thanked Jim for 6 years in the district and all the good things he did while here.

DOlson/JMattson to adjourn