

**Hillsdale County Intermediate School District
Board of Education Meeting
Special Board Meeting
June 6, 2019 ~ 3:00 P.M.
DRAFT MINUTES**

Board Members Present: Brandes, Gutowski, Leininger, Nye, Vanlerberg **Absent:** none
HCISD Staff: Svacha, Lawless, Masters, Rathburn, Bigelow, O’Heran
Guests: Dave Killips, MLI

CALL TO ORDER

President Leininger called the meeting to order at 3:00 PM.

COMMENTS FROM GUESTS

There was no public comment.

CLOSED SESSION

Gutowski/Brandes to convene to closed session at 3:01 pm for the purpose of reviewing applications for the superintendent’s search as requested by the applicants. Roll Call: Gutowski, Leininger, Nye, Vanlerberg, Brandes
Ayes: All Nays: None ***Carried***

President Leininger to reconvene to open session at 5:25 PM.

MOTION TO INVITE CANDIDATES FOR INTERVIEW

The Board screened 13 applicants; each board member listed their choices.

Gutowski/Brandes to invite candidates 3, 4, 5, and 7 for an interview for the position of superintendent.

Ayes: All Nays: None ***Carried***

Consultant Dave Killips phoned the candidates. Each candidate accepted an interview. The candidates and date and time of the interviews are as follows:

- June 11, 6:00 - James Baker
- June 11, 7:30 - Jeff Wright
- June 12, 6:00 - Rick Carster
- June 12, 7:30 - Troy Reehl

INTERVIEW AGENDA

The interview questions were reviewed by the Board. The Board would like an addition to question #22 questioning the candidate’s experience.

Mr. Killips shared that there will be deliberation after the second night of interviews to select candidates for a second interview. The audience is welcome to submit questions that may be utilized for the second round of interviews.

ADJOURNMENT

Brandes/Gutowski to adjourn at 5:57 PM

Ayes: All Nays: None ***Carried***

Respectfully Submitted,
Kim Svacha