March 29, 2016 Special Meeting Board of Directors Clarinda Community School District

- 1. Call to Order
- 2. Roll Call
- 3. Approval of Agenda
- 4. Board Interviews with Finalist Candidates for Superintendent:

Gregg Cruickshank, Deron Stender, Vance Dalzin

Possible Closed Session(s) per Iowa Code Sections 21.5(1)(i) To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.

5. Board Deliberation Regarding Finalists and Selection of Superintendent

Closed Session per Iowa Code Sections 21.5(1)(i)

To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.

- 6. Probable Vote to Offer a Contract to the Superintendent Candidate
- 7. Adjournment

Minutes

The Board of Directors of the Clarinda Community School District met in special session on Tuesday, March 29, 2016, 2:00 p.m., at the Library located in Clarinda High School, 100 N. Cardinal Drive, Clarinda, IA 51632.

Call to Order

President Sunderman called the special meeting to order at 1:57 p.m.

Roll Call

The following board members were present: President Sunderman, Vice President McComb, Bond, Jones, and Turner.

Approval of Agenda

A motion was made by McComb, seconded by Jones, to approve the agenda. Motion carried 5-0.

Board Interviews with Finalist Candidates for Superintendent

2:00 pm - 2:45 pm: Board members interviewed Greg Cruickshank for the position of Clarinda Superintendent of Schools. 3:00 pm - 3:45 pm: Board members interviewed Deron Stender for the position of Clarinda Superintendent of Schools. 4:00 pm - 4:45 pm: Board members interviewed Vance Dalzin for the position of Clarinda Superintendent of Schools.

Board Deliberation Regarding Finalists and Selection of Superintendent

A motion was made by Bond, seconded by Jones, to move to a closed session at 5:24 p.m. per Iowa Code Section 21.5(1)(i), to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session. Motion carried 5-0.

President Sunderman declared the board out of closed session at 8:07 p.m.

Probable Vote to Offer a Contract to the Superintendent Candidate

A motion was made by Bond, seconded by McComb, to offer a contract to Deron Stender for the position of Clarinda Superintendent of Schools beginning July 1, 2016, pending mutual approval of a contract. Motion carried 5-0.

Adjournment

A motion was made by McComb, seconded by Turner, to adjourn the meeting at 8:40 p.m. Motion carried 5-0.

Cindy L. VanFosson Board Secretary