

Dickinson Public Schools
Unapproved Special School Board Meeting Minutes
April 12, 2018, 2018; 1:00 p.m.
Central Administration Office Board Room

The Dickinson Public School Board held a special meeting on April 12, 2018, at the Central Administration Office. Board members present were: President Brent Seaks, Vice President Kim Schwartz, Board Member Tanya Rude, Board Member David Wilkie, and Board Member Jason Rodakowski. Others present were: School Board Secretary Twila Petersen, and Interview Candidate #2 and Interview Candidate #3 for the superintendent position.

Call to Order - Board President Seaks called the meeting to order at 1:02 p.m.

Public Participation – There were no requests for public participation.

Interview Candidate #2 for Superintendent Position (Executive Session Anticipated) – President Seaks noted the next item on the agenda was Interview Candidate #2 for Superintendent Position. This agenda item may be discussed in an executive session. As per North Dakota Century Code §44-04-19.2 and §44-04-18.27; Mrs. Rude moved to close the meeting and go into executive session for the purpose of interviewing candidate #2 for the superintendent position. Mr. Wilkie seconded the motion. A roll call vote was taken on the motion: ayes-5 (Rude, Rodakowski, Wilkie, Schwartz, Seaks); nays-0; absent-0. The motion carried unanimously. The executive session was recorded and all members of the governing body were reminded to limit their discussion during the executive session to the announced topic. Any collective decision, collective commitment, or other final action by the governing body must occur after it reconvenes in an open meeting. President Seaks stated Board policy BCAD-Executive Session allows certain individuals to be in attendance at the closed meeting and stated the individuals invited to attend the executive session were the School Board Members Mrs. Kim Schwartz, Mrs. Tanya Rude, Mr. David Wilkie, Mr. Jason Rodakowski, Chair Brent Seaks, Recording Secretary Twila Petersen, and candidate #2 for the superintendent position. Members of the public were asked to depart the room. President Seaks anticipated adjourning the executive session, and reconvening the open portion of the meeting, at approximately 3:00 p.m. The executive session began at 1:05 p.m. and was attended by Mrs. Schwartz, Mrs. Rude, Mr. Wilkie, Mr. Rodakowski, Chair Seaks, Recorder Petersen, and Candidate #2 for the superintendent position.

The executive session adjourned at 2:31 p.m. The public was invited to return to the meeting. President Seaks stated the discussion during the executive session was interviewing candidate #2 for the position of superintendent and no other topics were discussed.

At 2:31 p.m., President Seaks declared a recess.

At 2:50 p.m., President Seaks reconvened the meeting.

Interview Candidate #3 for Superintendent Position (Executive Session Anticipated) - President Seaks noted the next item on the agenda was Interview Candidate #3 for the Superintendent Position. This agenda item may be discussed in an executive session. As per North Dakota Century Code §44-04-19.2 and §44-04-18.27, Mrs. Rude moved to close the meeting and go into executive session for the purpose of interviewing candidate #3 for the superintendent position. Mr. Wilkie seconded the motion. A roll call vote was taken on the motion: ayes-5 (Schwartz, Rodakowski, Wilkie, Rude, Seaks); nays-0; absent-0. The motion carried unanimously. The executive session was recorded and all members of

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Interview Candidate #3 for Superintendent Position-Executive Session Anticipated (cont.)

the governing body were reminded to limit their discussion during the executive session to the announced topic. Any collective decision, collective commitment, or other final action by the governing body must occur after it reconvenes in an open meeting. President Seaks stated as per Board policy BCAD-Executive Session, it allows certain individuals to be in attendance at the closed meeting and stated the individuals invited to attend the executive session were the School Board Members Mrs. Kim Schwartz, Mrs. Tanya Rude, Mr. David Wilkie, Mr. Jason Rodakowski, Chair Brent Seaks, Recording Secretary Twila Petersen, and candidate #3 for the superintendent position. Members of the public were asked to depart the room. President Seaks anticipated adjourning the executive session, and reconvening the open portion of the meeting, at approximately 5:00 p.m. The executive session began at 2:50 p.m. and was attended by Mrs. Schwartz, Mrs. Rude, Mr. Wilkie, Mr. Rodakowski, Chair Seaks, Recorder Petersen, and Candidate #3 for the superintendent position.

The executive session adjourned at 4:35 p.m. The public was invited to return to the meeting. President Seaks stated the discussion during the executive session was interviewing candidate #3 for the position of superintendent and no other topics were discussed.

Adjournment – At 4:35 p.m., President Seaks adjourned the meeting.

Brent Seaks, Board President

Kent Anderson, Business Manager

Twila Petersen, Secretary