

Unapproved School Board Meeting Minutes

Dickinson Public Schools
Special Meeting

February 18, 2009; 5:00 p.m.
Board Room, Central Office

The Dickinson Public School Board held a special meeting on February 18, 2009, at the Central Administration Office. Board members present were: Dean Rummel, Kris Fehr, Mitzi Swenson, Leslie Ross and Morty Krieg. Administrators present were: Vince Reep and Ron Dockter. Others present were: Lew Moormann, Karen Heidt, Lois Myran and Beth Wischmeyer-Dickinson Press,

President Rummel called the meeting to order.

Superintendent Applicants

Review the list of applicants-Vince Reep presented a brief review of the nine superintendent applicants that applied for the superintendent position. The list included: Brent Bautz, Mike Bitz, Brian Duchscherer, John Jankowski, Peg Portscheller, Frank Schill, Mike Severson, Doug Sullivan, and Gary Wilz. Mr. Reep stated that he and individual board members have reviewed candidate application files, reviewed the candidate criteria preferred by the Board and have made numerous reference checks.

Finalize the list of finalists to interview-Mr. Reep recommended that the following three candidates be considered for final interviews based on all of the application process criteria (application, reference checks and Board preferred criteria): Mike Bitz, Frank Schill and Doug Sullivan. Mr. Reep asked if Board members had any other candidates that they would like to consider for an interview. Discussion followed. No further candidates were added to the interview list. Mr. Reep indicated that he will ask all three final candidates to indicate their serious intent to take this position, if it is what they feel they have applied for and were offered the job. School board members agreed by consensus to Mr. Reep's recommendation and asked him to invite Mike Bitz, Frank Schill and Doug Sullivan for final interviews.

Finalize the interview process and interview schedule (dates and times)-Tentative interview dates are: Monday, March 2, Tuesday, March 3 and Wednesday, March 4. Mr. Reep will contact the candidates and finalize the schedule. He will also create a board member schedule for the open houses on the interview date so that only two Board members are in attendance at each open house.

Interview schedule

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| 9:30 a.m. | Mr. Reep will pick up the candidate at the hotel |
| 9:45 a.m.-11:45 a.m. | Tour of District-Tour of two elementary schools, Hagen Jr. High, Dickinson High School, Southwest Community High School, Bus Shop, Central Office |
| 12 noon-1 p.m. | Lunch with Superintendent Stremick |
| 1:15 p.m.-2:30 p.m. | Tour of Dickinson (by Dickinson Convention & Visitors Bureau) |

Interview schedule cont.

2:45 p.m.-3:30 p.m. Meet with administrators in the Board room

3:30 p.m.-4:30 p.m. Open House-Employees and community members meet the superintendent finalist in the Board room

5 p.m.-6:15 p.m. Dinner with school board at the Elks

6:30 p.m. Formal interview in the Board room

Feedback will be received from any interested individuals through input forms that will be available throughout the selection process. All input should be forwarded directly to any Board member or Mr. Reep prior to the end of the final interview on March 4th. At the March 4th Board meeting the Board will interview the third candidate and then discuss all superintendent candidates and determine future direction. The Board hopes to name the new superintendent at the March 9, 2009, Board meeting.

At 5:40 p.m., Swenson moved to adjourn. Krieg seconded the motion. The motion carried unanimously.

The meeting was adjourned.

Dean Rummel, Board President

Vince Reep, Business Manager

Vince Reep, Secretary

