

Unapproved School Board Meeting Minutes

Dickinson Public Schools
Special Meeting

March 4, 2009; 6:30 p.m.
Board Room, Central Office

The Dickinson Public School Board held a special meeting on March 4, 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, Melanie Kathrein, Dot Martinson, Ron Dockter, Perry Braunagel, Becky Meduna, Tammy Praus, Calvin Dean, and Sherry Libis. Others present were: Naomi Thorson and Beth Wischmeyer-Dickinson Press.

President Rummel called the meeting to order.

Superintendent Candidate Interview-Doug Sullivan, superintendent candidate, was interviewed.

Discuss Superintendent Candidates and Determine Future Direction-President Rummel declared a 20 minute recess at 7 p.m. Board members reviewed the input forms from any persons that had submitted a form. Board members also visited with administrators and others present during the recess. Following the recess more Board discussion was conducted.

Ross moved to offer the superintendent position to Dr. Doug Sullivan and to authorize the Board president to negotiate a contract. Krieg seconded the motion. The motion carried unanimously.

Negotiation Strategy for Superintendent-President Rummel declared the Board to go into executive session for the purposes of discussing contract parameters and details for the new superintendent.

(Executive Session NDCC 44-04-19.1,19.2)

After coming out of executive session, at 8:06 p.m., Swenson moved to adjourn. Krieg seconded the motion. The motion carried unanimously.

Dean Rummel, President

Vince Reep, Business Manager

Vince Reep, Secretary

