

**Dickinson Public Schools**  
Unapproved Special School Board Meeting Minutes  
January 26, 2018; 12:00 p.m.  
Central Administration Office Board Room

The Dickinson Public School Board held a special meeting on January 26, 2018, at the Central Administration Office. Board members present were: President Brent Seaks, Vice President Kim Schwartz, Board Member Tanya Rude, and Board Member David Wilkie. Others present were: Human Resource Coordinator Cyndee Egeness, School Board Secretary Twila Petersen, Dickinson Press Reporter Iain Woessner, and Mrs. Natasha Ash.

**Call to Order** - Board President Seaks called the meeting to order at 12:00 p.m.

**Public Participation** - There were no requests for public participation.

**Superintendent Search** – At the January 18 School Board Workshop, the Board identified two external firms to interview for the superintendent search. Interviews were conducted with McPherson & Jacobson and Ray and Associates as potential firms for the superintendent search. This agenda item was informational only. No action was requested.

At 1:17 p.m., President Seaks declared a recess.

At 1:21 p.m., President Seaks reconvened the meeting.

**Selection of External Superintendent Search Firm** – Mrs. Rude moved to authorize Dickinson Public Schools to contract with Ray and Associates for the purpose of a search for a Superintendent of Schools for a fee of \$16,000 plus travel expenses. Mrs. Schwartz seconded the motion. A roll call vote was taken on the motion: ayes-4 (Rude, Schwartz, Wilkie, Seaks); nays-0; absent-0. The motion carried unanimously.

**Adjournment** – At 1:32 p.m., President Seaks declared the meeting adjourned.

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Brent Seaks, Board President

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Kent Anderson, Business Manager

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Twila Petersen, Secretary