

HLWW SPECIAL SCHOOL BOARD MEETING

Tuesday, May 6, 2025

The Tuesday, May 6, 2025 Special School Board meeting of Independent School Dist. #2687 (Howard Lake-Waverly-Winsted) was called to order at 5:01 pm. by Chairperson B Borrell. After the pledge of allegiance, roll was taken with the following members present: B Borrell, Koch, Bauman, Marketon, Puncochar and J Borrell; Mulvihill attended remotely. Also present was Board Secretary Marilyn Greeley and MSBA Representative Amy Jordan.

(Item IV) Puncochar recommended approval of the agenda; Marketon seconded; those in favor: Mulvihill, Bauman, Koch, J Borrell, Puncochar, Marketon and B Borrell; opposed: none; passed unanimously.

(Item V, Subd. A) Amy Jordan from MSBA, reviewed the process for selecting candidates for the superintendent position and how MSBA selects candidates for recommendation to interview. Jordan continued with interview training for the board members.

(Item V, Subd. B) MSBA Representative Amy Jordan indicated there were 19 applicants and MSBA is recommending six for interview. Jordan read a brief description of each candidate's experience, licensures, the reason why they are interested in HLWW, and indicated some descriptors from references. The board discussed the candidates.

Puncochar moved to extend an offer for first round interviews for the Howard Lake – Waverly – Winsted Public Schools superintendency to the following candidates: A, B, L, O, Q, and S; Marketon seconded; those in favor: Marketon, Puncochar, J Borrell, Koch, Bauman, Mulvihill and B Borrell; opposed: none; passed unanimously.

B Borrell called for a five-minute recess at 7:26pm.

B Borrell called the meeting back to order at 7:31pm.

(Item V, Subd. C) Amy Jordan from MSBA, reviewed the list of first round questions and the board discussed and determined what questions they would be asking.

(Item V, Subd. D) Amy Jordan from MSBA, reviewed the potential schedule for first round interviews. The board consensus was to hold three interviews each day May 9 and May 10.

Jordan read the names of the finalists in alphabetical order by last name: Dr. Daniel Edwards, Becky Estrada, Theodore Ihns, Todd Lee, Dr. Michael Neubeck and Barry Schmidt.

(Item VI) Next Meeting Dates:

- Special board meeting Friday May 9, 2025 @ 5:30pm and Saturday May 10, 2025 @ 9am** HLWW HS Media Center
- Regular Board Meeting - Monday May 12, 2025 6:30pm HLWW HS Media Center
- Special board Wednesday May 14, 2025 @ 5:30pm and Thursday May 15, 2025 @ 5:30pm** HLWW HS Media Center
- Special board meeting Monday May 19, 2025 6pm** HLWW HS Media Center
- Work Session Meeting - Tuesday May 27, 2025 6:30pm HLWW HS Media Center

(Item VII) Items for next meeting

Special Meeting-May 9, 2025 and May 10, 2025

- First Round Superintendent Candidate Interviews
- Discuss Information/Determine Second Interview Candidates
- Discuss Next Steps

Regular Meeting-May 12, 2025:

- Bill Reader for April-B Borrell
- Bill Reader for May-J Borrell
- Bill Reader for June-Koch
- Department Report-Technology
- Leave/Resignations/Retirements
- Employment Recommendations/Lane Changes
- Approve Treasurer Report-January, April, July, October
- Monthly Budget Report
- Possible Review of Proposed 2025-26 Budget
- Estimate Approvals if Needed

Special Meeting-May 14, 2025 and May 15, 2025

- Second Round Superintendent Candidate Interviews
- Discuss Information/Determine Finalist
- Discuss Next Steps

Special Meeting-May 19, 2025

- Discuss/Approve Superintendent Contract
- Discuss Next Steps

Work Session:

- Discuss
- Discuss

B Borrell adjourned the meeting at 8:21 pm.

Respectfully submitted,

Katie Koch, Clerk