

SPECIAL SCHOOL BOARD MEETING

Wednesday, May 24, 2023

HLWW HS Media Center

The Wednesday, May 24, 2023, Special School Board meeting of the Howard Lake-Waverly-Winsted ISD #2687 was called to order at 5:04 pm. by Chairperson Heuer. After the pledge of allegiance, roll was taken with the following members present: Heuer, Koch, Borrell, Bravinder, Marketon, Mulvihill and Puncochar. Also present were Superintendent Brad Sellner, Principals Jim Schimelpfenig and Jennifer Olson, and Board Secretary Marilyn Greeley.

(Item IV) Puncochar recommended approval of the agenda; Marketon seconded; passed unanimously.

(Item V) Koch recommended approval of the consent agenda which included the resignation of **Travis Polster** as a Physical Education/DAPE teacher at Humphrey Elementary effective at the end of the 2022-23 school year, and the employment recommendation of **Deborah Newman** as an eighth grade language arts teacher effective for the 2023-24 school year replacing Ellen Schmidt; Bravinder seconded; passed unanimously.

Heuer reviewed the process of the candidate interviews.

(Item VI, Subd. A) The board interviewed superintendent candidate Kent Mutchler. Mutchler responded to the interview questions.

Mutchler asked questions of the school board. The board members responded to those questions.

(Item VI, Subd. B) The board interviewed superintendent candidate Nate Walbruch. Walbruch responded to the interview questions.

Walbruch asked questions of the school board. The board members responded to those questions.

(Item VI, Subd. C) Heuer reminded the board members their information needed to be factual about the candidates.

The School Board members deliberated about the candidates.

Bravinder recommended bringing the following candidates back for a second interview on May 30, 2023: Nate Walbruch, Kristopher (Kip) Lynk and Sarah Klitzke; Mulvihill seconded; passed unanimously.

(Item VI, Subd. D) The school board reviewed and discussed what questions they wanted to ask for the second round of interviews.

The board members discussed who would make reference calls to those candidates.

The board members discussed starting the May 30, 2023 meeting earlier. The consensus of the school board was to start the meeting at 4pm and start the interviews at 4:15, 5:30 and 6:45pm.

(Item VII) Next Meeting Dates:

Special/Work Session Meeting-Tuesday May 30, 2023 4pm HLWW HS Media Center

Regular Board Meeting-Wednesday June 7, 2023 6pm HLWW HS Media Center

(Item VIII) Items for next meeting

Description: Work Session/Special Meeting May 30:

- Second Interview for Superintendent Candidate
- Second Interview for Superintendent Candidate
- Second Interview for Superintendent Candidate

Regular Meeting-June 7:

- Bill Reader for June-Bravinder
- Bill Reader for July-Borrell
- Department Report-
- Recognition's
- Leave/Resignations/Retirements
- Employment Recommendations
- Approve Second Reading of Policies
- Approve First Reading of Policies
- Approve Treasurer Report-January, April, July, October
- Monthly Budget Report
- QComp Presentation-Kelli Westling
- Review/Possible Approval of Handbook Changes
- Other

Heuer adjourned the meeting at 10:20 pm.

Respectfully submitted,

Katie Koch, Clerk