

ESTHERVILLE LINCOLN CENTRAL COMMUNITY SCHOOLS
January 31, 2011 – Room N-208 Roosevelt Elementary

The Estherville Lincoln Central Board of Education held a special meeting to listen to a representative from the AEA regarding their services for a superintendent search on Monday, January 31, 2011 at 12 Noon in Room N-208, at the Roosevelt Elementary Building. Board members present were Jodie Greig, President; Mike Karels, Vice President; Nancy Anderson, Duane Schnell, M. Anderson, Michelle McCoy(12:06) and Don Schiltz. Others present were Dick Magnuson, Superintendent; Kate Woods, Board Secretary/Treasurer; Mike Peterson, MS Principal; Lili Jensen,; Ed Funston – KILR; Mike Tiedeman - EDN

SPECIAL MEETING
12 NOON

CALL TO ORDER/ROLL CALL

President Jodie Greig called the meeting to order at 12:02p.m. Board members present: Schiltz, N. Anderson(12:08), M. Anderson, Karels and Schnell, McCoy(12:06).

AGENDA APPROVAL

Motion by Karels, second by Schiltz to approve the agenda as presented.
Motion carried 5-0.

RECOGNITION OF VISITORS

President Greig welcomed all those in attendance and had visitors introduce themselves.

PUBLIC INPUT

There was none.

CONSULTANT PRESENTATIONS

Jeff Herzberg, Prairie Lakes AEA reviewed his plan for assisting the District in a search for a new superintendent. This is a new service the AEA is providing. While Mr. Herzberg has not actually done a superintendent search, he has hired over 100 employees and as a superintendent, gone through the search process himself. He estimated that it would take 2 to 2.5 months to complete the search. The AEA's price would be \$1,000 plus advertising expenses.

BOARD DISCUSSION

After a brief discussion, Schnell made a motion to engage the AEA To assist in the superintendent search, second by Karels. Motion carried 7-0.

ADJOURNMENT

Next regular scheduled meeting is Monday February 14, 2011 at 5:15. p.m. Motion by Schiltz, second by Schnell to adjourn the meeting at 12:54P.M.
Motion carried 7-0.

Jodie Greig, Board President

Kate Woods, Board Secretary