

ESTHERVILLE LINCOLN CENTRAL COMMUNITY SCHOOLS
January 26, 2011 – Room N-208 Roosevelt Elementary

The Estherville Lincoln Central Board of Education held a special meeting to review Superintendent search consultants on Wednesday, January 26, 2011 at 5:00 P.M. in Room N-208, at the Roosevelt Elementary Building. Board members present were Jodie Greig, President(5:08pm); Mike Karels, Vice President; Nancy Anderson, Duane Schnell, and Don Schiltz. Others present were Dick Magnuson, Superintendent; Kate Woods, Board Secretary/Treasurer ; Kris Schlievert, Elementary Principal; Mike Peterson, MS Principal; Brian Dejong, Assistant HS Principal/AD Director; Lili Jensen,; Ed Funston – KILR

SPECIAL MEETING
5:00 P.M.

CALL TO ORDER/ROLL CALL

Vice President Mike Karels called the meeting to order at 5:00 p.m. Board members present: Schiltz, N. Anderson, Karels and Schnell. Absent – M. Anderson, McCoy, Greig

AGENDA APPROVAL

Motion by Schiltz, second by N. Anderson to approve the agenda as presented
Motion carried 4-0.

RECOGNITION OF VISITORS

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

PUBLIC INPUT

There was none.
5:08 – Greig arrives

CONSULTANT PRESENTATIONS

Gary Ray and Linda Brock representatives from Ray and Associates presented information to the board on their services and process for filling the impending superintendent's position. Their base fee is \$ 5,500 plus expenses incurred for travel, advertising, telephone and copy charges. They felt that if they started next week the district could have a candidate by the end of March.

Dr. Richard Sunblad and Dennis Bahr from McPherson and Jacobson Presented information to the board on their services and process for filling the impending superintendent's position. Their base fee is \$ 6,000 plus expenses incurred for travel, advertising and telephone. The stated that 90% of the positions they have filled in the last 5 years still remain at that position.

BOARD DISCUSSION

Superintendent Magnuson also informed the board that Prairie Lakes AEA also provides services for hiring Superintendents. Their fee is \$ 1,000. The board would like to meet with a representative from the AEA before making a decision on a search firm. Superintendent Magnuson will contact the AEA and set up a meeting.

ADJOURNMENT

Next regular scheduled meeting is Monday February 14, 2011 at 5:15. p.m. Motion by Karels, second by Schiltz to adjourn the meeting at 7:01 P.M.
Motion carried 5-0.

Jodie Greig, Board President

Kate Woods, Board Secretary