

**LA CENTER SCHOOL DISTRICT NO. 101
BOARD OF DIRECTORS
SPECIAL MEETING**

Minutes

Tuesday, March 15th, 2016
6:30 PM
HS Library

Present: Board members: Cris Yaw, Bob Taylor, Wendy Chord, Todd Jones, and Eric Lindberg
Administrators:
Guests: Dr. Gay Selby
Minutes taken by: Laurie Kansanback

PART 1.0 – CALL TO ORDER

Mrs. Yaw called the meeting to order at 6:30 pm. The Board immediately went into executive session to finish discussing the superintendent interviews they held on Friday, March 11th. The Board reconvened at 6:50 pm and opened the special meeting with the flag salute.

PART 6.0 – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION

- 6.1 Selection of Superintendent: The Board will select (via roll call vote) the candidate to whom they will offer the position of superintendent.

Motion 15/16-31

made by Mr. Jones, seconded by Mr. Taylor to offer the position of Superintendent of La Center Schools to Mr. David Holmes.

Vote by roll call: Eric Lindberg – Aye
Todd Jones – Aye
Bob Taylor – Aye
Wendy Chord – Aye
Cris Yaw – Aye

Motion Carried by a vote of 0 No and 5 Ayes

PART 8.0 – ADJOURNMENT

The meeting adjourned at 7:00 pm.

Board Secretary

Board Chair

Board Member

Board Member

Board Member

Board Member