

Chad Harms: Present
Mike Klein: Present
Anthony Meints: Present
Shawn Mencl: Present
Marcella Rademacher: Present
Myron Schoen: Present
Present: 6.

1. Opening Procedures

1.1. Call meeting to order

1.2. Roll Call

1.3. Acknowledge meeting notice and announcement

1.4. Approve agenda

Motion to approve agenda as presented passed with a motion by Chad Harms and a second by Shawn Mencl.

Chad Harms: Yea, Mike Klein: Yea, Anthony Meints: Yea, Shawn Mencl: Yea, Marcella Rademacher: Yea, Myron Schoen: Yea
Yea: 6, Nay: 0

2. Discussion

Items

2.1. Interviewing finalists for Freeman Public Schools open Superintendent position

3. Matters Requiring Board Action

3.1. Discuss consider and take any action necessary to select for open Superintendent position.

Motion to enter executive session at 5:10 pm for the protection of public interest to discuss superintendent candidates passed with a motion by Mike Klein and a second by Chad Harms.

Chad Harms: Yea, Mike Klein: Yea, Anthony Meints: Yea, Shawn Mencl: Yea, Marcella Rademacher: Yea, Myron Schoen: Yea

Motion to exit executive session at 7:20 pm passed with a motion by Shawn Mencl and a second by Mike Klein.

Chad Harms: Yea, Mike Klein: Yea, Anthony Meints: Yea, Shawn Mencl: Yea, Marcella Rademacher: Yea, Myron Schoen: Yea
Yea: 6, Nay: 0

Motion to allow board president to negotiate with candidate "G" for the Superintendent position passed with a motion by Marcella Rademacher and a second by Mike Klein.
Chad Harms: Yea, Mike Klein: Yea, Anthony Meints: Yea, Shawn Mencl: Yea, Marcella Rademacher: Yea, Myron Schoen: Yea
Yea: 6, Nay: 0

3.2. Discuss consider and take any action necessary to select alternate candidate for open Superintendent position.

Motion to list candidate "R" as alternate for the superintendent position and to allow the board president to negotiate with this candidate if needed passed with a motion by Chad Harms and a second by Shawn Mencl.
Chad Harms: Yea, Mike Klein: Yea, Anthony Meints: Yea, Shawn Mencl: Yea, Marcella Rademacher: Yea, Myron Schoen: Yea
Yea: 6, Nay: 0

4. Announcements

4.1. Next regular meeting: Monday, March 11, 2019 @ 7:00 p.m. Freeman Media Center

5. Adjournment

Motion to adjourn at 7:26 pm passed with a motion by Mike Klein and a second by Marcella Rademacher.
Chad Harms: Yea, Mike Klein: Yea, Anthony Meints: Yea, Shawn Mencl: Yea, Marcella Rademacher: Yea, Myron Schoen: Yea
Yea: 6, Nay: 0