

**Minutes of the January 19th, 2021
Special School Board Meeting- Superintendent Interviews
Shared Board Meeting with West Central**

1. Call to Order Special/Closed Board Meeting with West Central

The Starmont Community School District Board held a closed, shared board meeting with the Board of West Central Community School District to hold interviews for the shared superintendent position. Board President, Julie Uhlenkamp, called the meeting to order at 6:36 PM. Board members present: Julie Uhlenkamp, Doug Puffett, Darren West, Tony Recker, Kevin Powell. The West Central school board took roll call with full attendance.

2. Approve Agenda

Motion by Puffett to approve the agenda, Powell seconded, motion carried 5-0. West Central approved agenda.

3. Closed Session

a. Motion to move to closed session as provided in section 21.5(i) of the open meetings law to evaluate the professional competency of superintendent candidates (Roll Call Vote)

Motion by Powell to go into closed session at 6:37 PM, Recker seconded. Roll call. Ayes: West, Recker, Puffett, Powell, Uhlenkamp. Nays: none. All ayes from West Central board to move to closed session. Motion carried. The boards began interviewing Gary Benda. There will be no interview on Wednesday, January 20th, as the 3rd candidate withdrew his application the previous Sunday morning.

b. Reconvene in open session

Uhlenkamp deemed the board out of closed session at 8:03 PM.

4. Discuss and Approve the Starmont & West Central Shared Superintendent Salary and Benefits Package

The boards used a superintendent contract drafted by Starmont's attorney, and discussed the salary and benefits package for the new shared superintendent. The boards decided to offer the new superintendent \$135,000/year with a relocation stipend up to \$5,000 and fully- paid health and dental premiums on the highest deductible plan.

5. Adjourn

Motion by Recker to adjourn , Powell seconded, meeting adjourned at 8:46 PM.

Julie Uhlenkamp, Board President

Minutes typed by Robyn Hosch but not present at board meeting. Unofficial board notes provided by Uhlenkamp. Witness to Uhlenkamp's signature above.

Robyn Hosch, Board Secretary/Treasurer