STARMONT COMMUNITY SCHOOL DISTRICT SPECIAL SCHOOL BOARD MEETING – SUPERINTENDENT INTERVIEWS SHARED BOARD MEETING WITH WEST CENTRAL TUESDAY, FEBRUARY 7, 2023 HIGH SCHOOL CONFERENCE ROOM 12:55 PM

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

The Starmont Community School District Board held a special meeting on Tuesday, February 7, at the High School Conference Room. President Recker call the meeting to order at 12:55 PM. Board members present: Julie Uhlenkamp, Jacob Moellers, Kevin Powell, Tony Recker, Vicki Althoff. Business Manager/Board Secretary, Katie Taylor, was also present.

2. Approve Agenda

Motion by Uhlenkamp to approve the agenda. Seconded by Powell. Motion carried 5-0.

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 Moellers to move into closed session at 12:56 PM. Seconded by Uhlenkamp. Roll call vote. Ayes: Moellers, Powell, Recker, Uhlenkamp, Althoff. Nays: none. Motion carried.

b. Reconvene in Open Session

Recker declares board out of closed session at 7:24 PM.

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

The boards discussed the salary and benefits package for the new shared superintendent. The boards decided to offer the new superintendent \$145,000/year with a relocation stipend up to \$2,500 and fully paid health and dental premiums on the highest deductible plan.

5. Adjourn

Motion by Uhlenkamp to adjourn, seconded by Moellers, motion carried 5-0. Meeting adjourned at 7:33 PM.