

**CLEARBROOK-GONVICK SCHOOL  
INDEPENDENT SCHOOL DISTRICT #2311  
BOARD OF EDUCATION  
SPECIAL MEETING  
WEDNESDAY, FEBRUARY 7, 2018**

The meeting was called to order by Chairman Westrum at 7:00 a.m.. Declaration of Quorum – Members present: Corey Petterson, Jim Galloway, Richard Hetland, Tom Stenzel, and Jeff Westrum. Members Absent: Tracy Imle, and Kris Snyder. Also present: Superintendent Wayne Olson. Burgess

3      **Approval of Agenda** – MMS Stenzel/Galloway to approve agenda as presented. MCU

4      **New Business**

4.1      **Work Session – Superintendent Search** – Discussion was held regarding how to proceed with search. Discussion was also held regarding what qualities/strengths to look for in next superintendent. Superintendent Olson advised that he has posted position. Superintendent will devise interview questions based on qualities/strengths being sought. Next work session will be used to present preliminary questions, and to narrow down and select interview questions.

5      **Adjournment** – MMS Galloway/Hetland to adjourn at 9:40 p.m. MCU