WILLIAMS BAY SCHOOL BOARD OF EDUCATION SCHOOL BOARD SPECIAL SESSION Wednesday, December 11, 2019

Board Members Present: Jack Lothian, Dianna Woss, Dave Ripple, Kristi Granberg and

Karolyn Nelson

Board Members Absent: None

Administration Present: District Administrator Dr. Wayne Anderson

Jack Lothian called the meeting to order at 6:00 p.m.

The Pledge of Allegiance was said.

The Board discussed a salary range for the new superintendent. They felt that the fringe benefit package should start out similar to one currently being offered Dr. Anderson.

Next, the Board reviewed the reference checks that they had done on each of the final interview candidates. These reference checks are on-going and any additional information will be discussed at the conclusion of the interviews on Saturday, December 14.

The Board then discussed some possible scenario questions that Jack Lothian will provide to the candidates on Friday night. The candidates will then discuss with the Board how they would handle the situation directly after their video presentation.

The majority of the meeting was spent reviewing possible interview questions for Saturday. The Board decided on approximately 20-25 questions that they would ask with some of the questions being asked if time were available.

Mr. Lothian concluded the meeting by doing a quick overview of what would happen on Saturday.

The meeting was adjourned at 8:28 p.m.

Meeting Minutes taken by Dr. Wayne R. Anderson