

**February 18, 2016
Special Meeting
Board of Directors
Clarinda Community School District**

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Presentations by Grundmeyer Leader Search LLC, Ankeny, IA and G.Tryon and Associates, Johnston, IA
5. Consideration of Superintendent Search Consultation with Probable Action for a Contract of Services
6. Adjournment

Minutes

The Board of Directors of the Clarinda Community School District met in special session on Thursday, February 18, 2016, 4:00 p.m., at the Board Room located in the McKinley Building, 423 East Nodaway St., Clarinda, IA 51632.

Call to Order

President Sunderman called the special meeting to order at 4:00 p.m.

Roll Call

The following board members were present: President Sunderman, Vice President McComb, Bond, Jones, and Turner.

Approval of Agenda

A motion was made by McComb, seconded by Turner, to approve the agenda. Motion carried 5-0.

Presentations by Grundmeyer Leader Search LLC, Ankeny, IA, and G.Tryon and Associates, Johnston, IA

Board members heard presentations from two superintendent search firms, receiving information on the process, the timeline, and cost.

Consideration of Superintendent Search Consultation with Probable Action for a Contract of Services

Board members discussed whether or not to employ a search firm and then, which firm to work with through the search process.

A motion was made by Bond, seconded by Jones, to approve the contract with Grundmeyer Leader Search LLC, Ankeny, IA, at \$5,750, for services in the process of selecting a new superintendent for the Clarinda Community School District. Motion carried 5-0.

Board members held an initial meeting with Trent Grundmeyer to gain more detailed information and instructions and to set tentative dates for the entire process.

Adjournment

A motion was made by McComb, seconded by Bond, to adjourn the meeting at 7:52 p.m. Motion carried 5-0.

Cindy L. VanFosson
Board Secretary