

ALBERT CITY-TRUESDALE COMMUNITY SCHOOL
BOARD OF DIRECTORS
4:30 PM – BOARD INTERVIEW
Sunday, January 21, 2024
Room 106 (Southwest Classroom in Commons Area)

BOARD INTERVIEW WITH SUPERINTENDENT CANDIDATE

1. Call to Order and Roll Call – President McCarthy called the meeting to order at 4:36 p.m. with Directors McCarthy, Heuton, Peterson, Holt; Superintendent Dicks; SBO Vanderhoff; and Principal Dirks present.
2. Approval of Agenda – Holt moved, seconded by Peterson to approve the agenda as presented, motion carried 4-0.
3. Closed Session – Superintendent Interview - Heuton moved, seconded by Peterson to enter into closed session as provided in Section 21.5(1)(l) of the Open Meeting Law to evaluate the professional competency of an individual whose performance is being considered, to prevent needless and irreparable injury to that individual’s reputation as that individual has requested a closed session, motion carried 4-0. The meeting entered closed session at 4:36 p.m. Those present during closed session were Kayla McCarthy, Jake Heuton, Luke Peterson, Jen Holt, Ashley Dirks, Jeff Dicks, Andrea Vanderhoff, and Superintendent Candidate Dick Jungers. Heuton moved, seconded by Holt to leave closed session at 5:10 p.m., motion carried 4-0.
4. Adjournment

Kayla McCarthy, President

Andrea Vanderhoff, SBO