

Arapahoe Public School
Board of Education – Special Meeting
Superintendent's Office
December 14th, 2015 6:00 pm

President Todd Watson called the meeting to order at 6:01 pm.

President Todd Watson welcomed the visitors and announced that the Arapahoe Board of Education follows the rules of the Open Meetings Act which is posted.

The following members were present: Todd Watson, Rod Whipple, Dennis Roskop and Lisa Anderson.

A motion was made by Whipple and seconded by Anderson to excuse the absences of Kelly Breinig and Dan Warner. AYES: Whipple, Roskop, Anderson and Watson. Motion carried 4-0.

Also present was Charlie Curnyn, Superintendent, Bob Braithwait, Principal and Cassie Hilker, Board Secretary.

A motion was made by Roskop and seconded by Whipple to approve the agenda. AYES: Roskop, Anderson, Watson and Whipple. Motion carried 6-0.

President Watson asked for Public Comment – None.

PRESENTATIONS / INTERVIEWS OF SUPERINTENDENT SEARCH FIRMS

Shari Becker and Cynthia Wendell represented the Nebraska Association of School Boards (NASB). The cost of service is \$6,000 which includes advertising, background checks, photo copies, postage and telephone expenses, as well as a 2-year guarantee.

Dan Warner joined the meeting at 6:23 pm.

Mike Cuning represented McPherson & Jacobson, LLC. The cost of service is \$5,500 plus expenses for travel and advertising. They also provide a 2-year guarantee.

Robin Stevens and Fred Helmink represented Nebraska Rural Community Schools Association (NRCSA). The cost of service is \$5,000 plus expenses for advertising and travel. They also provide a 2-year guarantee.

A motion was made by Roskop and seconded by Whipple to adjourn the meeting at 7:39 pm. AYES: Roskop, Anderson, Watson, Warner and Whipple. Motion carried 5-0.

Respectfully submitted,
Cassie Hilker, Board Secretary