

QUINCY SCHOOL DISTRICT NO. 144
MINUTES OF SPECIAL SCHOOL BOARD MEETING
December 19, 2013

CALL TO ORDER

The meeting was called to order at 4:30 p.m. by Mike Scharbach, Board President. The meeting was held at the district administration building. Board members in attendance were: Mike Scharbach, Alex Ybarra, Myrna Blakely, JoAnn Garces and Tricia Lubach. Also present was Burton Dickerson, Superintendent and Secretary to the Board.

SUPERINTENDENT SEARCH CONSULTANT PRESENTATIONS

Representatives Dr. William Dean and Barbara Dean from the search firm of McPherson and Jacobson presented their proposal to provide services to assist the Board in a search for a new Superintendent. Printed materials were provided to each Board member describing such services, and there was opportunity for Board members to ask questions. The presentation was concluded by approximately 5:15 p.m. At that time, the Special Meeting was recessed to be continued following the regularly scheduled December Board meeting which began at 5:30 p.m. in the same location.

The Special Board meeting was reconvened at 6:00 p.m. by Board President Tricia Lubach. Representatives Dennis Ray and Lloyd Olson from the search firm of Northwest Leadership Associates presented their proposal to provide services to assist the Board in a search for a new Superintendent. As with the previous presentation, printed materials were provided to each Board member, and there was opportunity for Board members to ask questions. The presentation was concluded by approximately 6:25 p.m.

SELECTION OF SUPERINTENDENT SEARCH CONSULTANT

Board members discussed their opinions of the two presentations and reviewed other information available regarding the two firms. After careful consideration, there was consensus among the Board members to select Northwest Leadership Associates to assist the Board in a Superintendent search.

Motion by Garces and second by Scharbach to select Northwest Leadership Associates and to authorize Tricia Lubach and the District to negotiate and sign a contract for such services. Motion passed unanimously.

The amount of the contract will be approximately \$10,000.00 plus travel expenses. It was agreed that Board President Tricia Lubach would notify both consultants regarding the Board's decision.

ADJOURNMENT

The Special Board Meeting was adjourned at 6:38 p.m.

Tricia Lubach, President of the Board

Burton Dickerson, Superintendent
And Secretary to the Board