

**Proceedings of the Board of Education  
Independent School District #2180  
February 22, 2018, 6:00 PM, Media Center**

Members Present: Lane Schwitters, Deb Brandt, Scott Ruitter, Tate Mueller, Carmel Thein, Julie Alsum  
Others Present: Sherri Broderius, Superintendent; Kim Sandry, Business Manager, Jerry Robicheau, BKB Associates.

Chairman Lane Schwitters called the meeting to order at 6:08 PM  
Pledge of Allegiance

Motion by Ruitter, second by Brandt, to approve the agenda as presented to hear the strengths and weaknesses of each Superintendent Candidate and select finalist for second interviews. Motion passed by unanimous vote.

Discussion Items:

- Community Interviewees reported on candidates.
- Staff members reported on candidates.
- Administration members reported on candidates.
- Board reported on candidates.

Business Items:

Motion by Brandt, second by Mueller, to offer a second interview to Dennis Goodwin and Lynnelle Dirksen on March 5, 2018, Motion carried by unanimous vote.

Meetings:

Monday, March 5, 4:00 PM. Final round of interviews.  
Regular Board Meeting, Monday, March 12, 2018, 5PM, HS tour, meeting following.

Adjournment of Meeting

Motion by Ruitter, second by Thein, for adjournment. Motion carried by unanimous vote. Meeting adjourned at 6:50PM.

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Julie Alsum, Clerk  
Kim Sandry