Newton Community School Board of Education Board Work Session EJH Beard Administration Center – Conference Room 105A 1302 First Avenue West Newton, Iowa November 25, 2019 – 5:15 PM

## MINUTES

Call to Order - Board President Robyn Friedman convened the board to order at 5:20 PM

Roll Call – Tim Bloom, Board Secretary

Present: Josh Cantu, Donna Cook, Robyn Friedman, Cody Muhs, Travis Padget, Graham Sullivan, Mark Thayer, Tim Bloom Others Present: McPherson & Jacobson, LLC (Mike Billings & Lyle Schwartz); Ray and Associates, Inc. (Dick Cristy); Grundmeyer Leader Search (Trent Grundmeyer & Roger Wilcox)

**Consent Agenda** – Robyn Friedman, Board President – **ACTION #10857** Padget moved, Sullivan seconded to unanimously approve the consent agenda. Ayes: All Nays: None

Learning, Leadership, and District Business - Robyn Friedman, Board President

## **Topic: Superintendent Search Process**

The Board heard presentations from the following search firms and their representatives: McPherson & Jacobson, LLC Ray and Associates, Inc. Grundmeyer Leader Search

Evaluation of Superintendent Search Firm - Robyn Friedman, Board President

The Board discussed their evaluations of each search firm, from completed rubrics.

Consider Appointment of Firm to Provide Executive Search Consultant Services for the Position of Superintendent beginning July 1, 2020 – ACTION #10858

Cook moved, Cantu seconded to Appoint Grundmeyer Leader Search to Provide Executive Search Consultant Services for the Position of Superintendent beginning July 1, 2020 in the amount of \$12,225.73. Ayes: Cantu, Cook, Friedman, Padget, Sullivan, Thayer Nays: Muhs

## Adjourn – ACTION #10859

Cook moved, Sullivan seconded to unanimously adjourn the meeting at 10:23 PM.

Minutes Mailed Approved by Action No. \_\_\_\_\_ President

\_, 2019

Secretary