

IDALIA BOARD OF EDUCATION
Special Strategic Meeting
April 3, 2025

MINUTES

1. **Call to order:** 3:00 p.m.
2. **Roll Call**
Board members answering roll call were Amber Hardwick, Andrea Louthan, Ross Morris, Lisa Richards, and Dustin Weyerman. Also attending were business manager Autumn Helling, Chris Whetzel with Grundmeyer Consulting, Linda Evans, Kent Minor, Betty Moellenberg, and Sandi Wudtke. Finalist Kristi Minor and Finalist Scott Hodgson entered the meeting during their scheduled interview time.
3. **Consent Agenda**
Approval of agenda
Weyerman moved and Louthan seconded to approve the agenda. All members present voted aye.
4. **Discussion Item**
Superintendent/Principal Interviews
Interviews were held with Superintendent/Principal finalists. The first interview was conducted with Kristi Minor followed by Scott Hodgson.

Following interviews, Louthan moved, and Weyerman seconded to enter executive session pursuant to Sec. §24-6-402(4)(i)(I) and (III) to discuss the finalists for the position of Superintendent/Principal and to instruct personnel to begin contract negotiations and to include Chris Whetzel in the session. All members present voted aye.
5. **Executive session**
The board entered the executive session at 4:45 p.m. to discuss the finalists for the position of Superintendent/Principal and to instruct personnel to begin contract negotiations.

At 5:58 p.m., Morris moved and Weyerman seconded to invite Autumn Helling in to share information from the attorney. All members present voted aye.

Autumn Helling left the executive session at 6:05 p.m.

At 6:14 p.m., Weyerman moved and Louthan seconded to leave the executive session. All members present voted aye.
6. **Action Item**
Authorization of Contract Negotiation
Louthan moved and Morris seconded to authorize Chris Whetzel to proceed with contract negotiations with Kristi Minor. All members present voted aye.
7. **Adjournment**
The meeting was adjourned at 6:15 p.m.