

WORK SESSION MINUTES

10/ Board members met in a work session on December 6, 2016 to interview applicants to fill a position on the Budget committee, as a result of Dr. Emilio Hernandez's resignation from the committee.

Chair Tina DeHaven called the work session to order at 5:03 pm, in the Board Room of the District Administration Center, 525 Mill Street, in Springfield.

Board members present included Chair Tina DeHaven, Vice Chair Erik Bishoff, Sandra Boyst, Dr. Emilio Hernandez and Sandra Boyst. Others in attendance included Superintendent Sue Rieke-Smith, Brett Yancey, Brenda Holt, Greg James and Judy Bowden.

Brett Yancey reviewed the process that would be followed during the interview process. Each candidate would have the opportunity to answer the questions during the 15 minutes allotted for each candidate.

Applicants interviewed included:

- Nancy Cameron
- Harold Holman
- Nathan Lillegard
- Isabelle Mathews

Chair Tina DeHaven shared that the Board would appoint a new member at the Regular Board Meeting on December 12, 2016. The 3-year term for this position expires December 31, 2019. The position will be effective January 1, 2017.

Sandra Boyst left the meeting at 5:45pm. Brett Yancey left at 6:35pm.

The first budget committee work session is scheduled for Thursday, December 15, 2016 beginning at 6:00pm. Sandra will not be able to attend this meeting. Additional work sessions are scheduled for: Thursday, January 12, 2017, Thursday, February 16, 2017 and Thursday, March 16, 2017. Official Budget Committee meetings are scheduled for: Thursday, May 4, 2017 (Receive Proposed Budget), Thursday, May 11, 2017 and Thursday, May 18, 2017 (if needed).

The work session was adjourned at 6:52 pm.

(Minutes recorded by Judy Bowden)