

**Dist. 205 Special Board of Education Mtg**  
**Dec. 18, 2006**  
**8:30 pm – 9:05 pm**

**No Lindberg**  
**Public: 1 Staff: 5 Press: 0**  
**Observer: J. Dorner**

The Board had been in closed session since 6:00 pm “to consider one or more of the following subjects including, but not limited to”: employment of employee, actual/potential litigation, property acquisition/lease/purchase and superintendent’s evaluation. Mrs. DeRonne led the Pledge of Allegiance.

**Public Comment:** none

**Superintendent’s Communication:**

Dr. Krizic introduced the following individuals, who were present in the audience:

- Pat Masterton who will be hired as the new Assistant Superintendent of Finance
- Beth Gregor who will be hired as the new Principal of Emerson
- Marty Powers who will be hired as the new Principal of Conrad Fischer
- Laura Pfanenstiel who will be hired as the new Principal of Jefferson.

The process for hiring the Principals was:

- The position was posted on-line.
- 82 applicants were received.
- Dr. Lisa Smith interviewed 18 candidates.
- 3 candidates were presented to each building’s interview team, which was made up of parents, staff and administrators.
- Dr. Krizic also spoke with each candidate.
- Dr. Smith followed up with reference checks.

**Superintendent’s Agenda:** The Board approved:

- 2007-2008 and 2008-2009 official School calendar
- Bid #07-46 One Driver’s education Automobile (\$16,918)

**Board Communications:**

Mr. Thrall asked for an update on the meeting, which was held between Dr. Krizic, Dr. Smith, Mrs. DeRonne and Mrs. Davy with the Teacher’s Union Executive Committee. Both Dr. Krizic and Mrs. Davy stated that the Teacher’s Union Executive Committee was very appreciative of this meeting and suggestions were made of holding future meetings with the Board.

Mrs. Davy thanked the Principals for the summary reports they prepared and distributed to the Board. There was concern expressed that this was too burdensome. Dr. Krizic answered that the Principals said that it was helpful to them to read each other’s summaries.

**Action on Closed Session Items:** The Board approved:

- The appointment of:
  - Pat Masterton as the new Assistant Superintendent of Finance
  - Beth Gregor as the new Principal of Emerson
  - Marty Powers as the new Principal of Conrad Fischer
  - Laura Pfanenstiel as the new Principal of Jefferson.
- Authorization for the Superintendent to work with legal counsel to file paperwork against the annexation of the Pick Subdivision into District 205 and to also prepare a contingency plan if the Regional Office of Education approves the annexation.

**The Board voted to return to closed session for employment of employee.**