**April 2, 2014**

A special meeting of the Sidney Public Schools Board of Trustees was held on Wednesday, April 2, 2014, at 7:00 PM in the High School Cafeteria on posted notice for the purpose of conducting an interview with Kim Harding, a candidate for the District Superintendent position.

In attendance at the meeting were Trustees: Kelly Dey, Luann Cooley, Serina Everett, Dennis Lorenz, Craig Steinbeisser and Dexter Thiel; Clerk Beyer and Elizabeth Kaleva of the Kaleva Law Firm who has been hired by the Board of Trustees to conduct the Superintendent Search. Visitors included: Bill Vanderweele with the Sidney Herald, Barb and Scott Dornfeld, Mark Halvorson, Greg and Trenton Harding, Nicole Simonsen, Lance Averett, Lynette Farr, Mark Iszler, Dawn Greenwood, Brent Sukut, Jon Skinner, Randy and Kelly Johnson and Sue Andersen.

Chair Kelly Dey called the meeting to order at 7:02 PM. She thanked all in attendance for coming and announced the purpose of the meeting was to conduct an interview with Kim Harding for the position of District Superintendent. She further stated that Garth Kallevig had been asked by the Trustees to serve as moderator for the interview.

Prior to going into executive session, Chair Dey announced that no decision would be made tonight. The Trustees wanted to provide time for staff/community input. A meeting would be scheduled following the Buildings and Grounds and Finance Committee meetings on Monday night with an estimated start time to be between 8:15 and 8:30 PM.

At 8:13 PM Chairwoman Dey announced that the next matter to come before the Board was a personal matter and that she had determined as follows: 1) that the matter of the individual’s privacy is involved; 2) that such privacy demands protection of the individual for the sake of reputation, and otherwise, little, if anything, could be gained by publicly disclosing the information to be discussed; and 3) that the demand for privacy in this matter clearly exceeds the merits of public disclosure. Therefore, she called for an executive session for the purpose reviewing the background check of Mrs. Harding.

Chair Kelly Dey reconvened the meeting at 9:11 PM. With no further business to come before the Trustees, the meeting was adjourned at 9:12 PM.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Board Chair

Approved: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Attest:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

District Clerk