

**BOARD OF TRUSTEES
MINUTES OF THE MEETING**

February 18, 2013 5:30 P.M. CONFERENCE ROOM (DORM)

A duly called special meeting of the Board of Trustees of Thompson Falls School District #2 was called to order by Chairman Sandra Muster at 5:40 p.m. with Trustees Chris Gross, Holly Hedley, and Jennifer Strine; Principal Maureen Simonson; teacher Micah Grossberg and Special Education Director Jenifer Cline; MTSBA Director Bob Vogel; District Clerk Gayle Munson, present.

Holly Hedley made a motion, seconded by Chris Gross, to approve the agenda. **Unanimous.**

No public comments were made.

Bob Vogel from MTSBA introduced superintendent candidate David Cluff. The trustees interviewed Mr. Cluff with the questions as attached.

6:45 p.m. Bob Vogel introduced superintendent candidate Carl Somers. The trustees interviewed Mr. Somers with the questions as attached.

7:25 p.m. the meeting was recessed until Tuesday, February 19th, 5:30 p.m.

February 19, 2013 5:30 P.M.

Reconvene.

Bob Vogel introduced superintendent candidate Daniel Wendt. The trustees interviewed Mr. Wendt with the questions as attached.

6:45 p.m. Bob Vogel introduced superintendent candidate Jason Slater. The trustees interviewed Mr. Slater with the questions as attached.

7:40 p.m. Bob Vogel summarized the candidate selection process. Comments were taken from those in attendance and written summarized comments were viewed.

8:40 p.m. the meeting was recessed until Wednesday, February 20th, 5:30 p.m.

February 20, 2013 5:30 P.M.

Reconvene.

Discussion was held concerning the superintendent search process and appreciation for MTSBA and Bob Vogel's assistance. Each Board member summarized the reasons for their decision. Jennifer Strine made a motion, seconded by Holly Hedley, to extend the offer of a contract to Jason Slater to be our new superintendent beginning July 1, 2013, and to direct MTSBA to begin negotiations of contract terms for a contract that will be approved by the board at a later date. **Unanimous.**

There being no further business to discuss, the meeting was adjourned at 5:45 p.m. The next regular meeting of the Board will be held March 4, 2013, beginning at 7:00 p.m. in the Conference room of the Dorm Building.

Respectfully submitted,

Gayle Munson, District Clerk

Approved March 4, 2013

Sandra Muster, Chairman, Board of Trustees