

KENAI PENINSULA BOROUGH SPECIAL SCHOOL BOARD MEETING
 Borough Administration Building
 Soldotna, Alaska 99669

March 28-31, 1994

SCHOOL BOARD MEMBERS:

Mrs. Betty Obendorf, President
 Mr. Michael Tauriainen, Vice President
 Mr. Michael Wiley, Clerk
 Mr. Joe Arness, Treasurer
 Dr. John Nels Anderson, Member
 Mrs. Mari-Anne Gross, Member
 Mr. Emery Thibodeau, Member
 Mr. Rick Bell, Student Representative

OTHERS PRESENT:

Mr. Timothy Navarre	Mr. Paul Epperson
Mrs. Diane Borgman	Dr. and Mrs. Robert Holmes
Mrs. Kathy Godek	Mrs. Chris Monfor
Mrs. Janie Lawley	Ms. Sandra Stephens
Ms. Trena Richardson	Mrs. Penny Little
Mrs. Sally Tachick	Mrs. Beth Martin
Dr. Jim Clark	Ms. Renee Henderson
Mr. & Mrs. Paul Fischer	Mr. Rick Matiya
Mrs. Sharon Radtke	Mr. Richard Swarner
Mrs. Sherry Innes	Mrs. Mary Armstrong
Mrs. Cathie Schmalzenbach	Ms. Betty Leonard
Mrs. Kathy Scott	Mr. Jim White
Mrs. Lynne Sandahl	Mr. Tom Thorpe
Mrs. Dorothy Besch	Mr. Larry Simmons
Mrs. Zada Friedersdorff	Mr. William Radtke
Mr. Duane Anderson	Mrs. Jacquie Imle
Mr. Richard Harvey	Dr. Twyla Barnes
Ms. Peggy Mullen	Mrs. Ethel Clausen
Mr. Robert Rubadeau	Mr. John Kistler
Mrs. Donna Peterson	Dr. Donald Boehmer
Mr. Jack Brown	Mr. Jack Webb
Mr. David Spence	Mr. Kenneth Meacham
Mrs. Nan Spooner	Mrs. Sue Liebner
Mr. Rick McCrum	Mrs. Debbie Tupper
Mrs. Lenoria Johnson	Mr. Roger Liebner
Mr. Mike Chitty	Mrs. Judy Downs
Mrs. Brenda Cutsforth	Mr. Robert Bellmore
Ms. Mo Sanders	Mr. Thomas Boedeker

Others present not identified.

CALL TO ORDER:

Mrs. Obendorf called the meeting to order at 4:00 p.m.

PLEDGE OF ALLEGIANCE:

Mrs. Obendorf invited those present to participate in the Pledge of Allegiance.

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ROLL CALL: Mrs. Betty Obendorf Present
 Mr. Michael Tauriainen Present
 Mr. Michael Wiley Present
 Mr. Joe Arness Present
 Dr. John Nels Anderson Present
 Mrs. Mari-Anne Gross Present
 Mr. Emery Thibodeau Present
 Mr. Rick Bell Absent

APPROVAL OF AGENDA: The agenda was approved as printed.

SUPERINTENDENT INTERVIEW PROCEDURES: Dr. Twyla Barnes, Consultant from South East Regional Resource Center, explained the procedures for interviewing the superintendent candidates. She noted board members would interview each candidate for one hour and fifteen minutes, this would be followed by a fifteen minute break for the public to prepare questions for the candidates, and the candidates would then respond to those questions. A public reception would be held each evening at 6:30 p.m., between the two interviews, for the public to meet the candidates for that day.

RECESS: At 4:25 p.m., Mrs. Obendorf called a recess.

RECONVENE AFTER RECESS: At 4:30 p.m., the Board reconvened in regular session and began its interview with Mr. John Dahlgren, Associate Superintendent, Kenai Peninsula Borough School District, Soldotna, Alaska.

RECESS: At 5:48 p.m., Mrs. Obendorf called a recess.

RECONVENE AFTER RECESS: At 5:55 p.m., the Board reconvened in regular session. Dr. Barnes presented questions from the public to Mr. Dahlgren.

RECESS: At 6:23 p.m., Mrs. Obendorf called a recess to hold a public reception for Mr. Dahlgren and Mrs. Rubadeau.

RECONVENE AFTER RECESS: At 7:30 p.m., the Board reconvened in regular session and began its interview with Mrs. Mary Rubadeau, Assistant Superintendent, Kenai Peninsula Borough School District, Soldotna, Alaska.

RECESS: At 8:40 p.m., Mrs. Obendorf called a recess.

RECONVENE AFTER RECESS: At 8:55 p.m., the Board reconvened in regular session. Dr. Barnes presented questions from the public to Mrs. Rubadeau.

RECESS: At 9:23 p.m., Mrs. Obendorf called a recess.

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RECONVENE AFTER RECESS: At 4:32 p.m., Tuesday, March 29, 1994, the Board reconvened in regular session.

AMEND AGENDA: The Board approved amending the agenda to approve a tentative superintendent appointment on Thursday, March 31, 1994.

INTERVIEW: At 4:37 p.m., the Board began its interview with Dr. Walter Bromenschenkel, Superintendent, Paducha Independent School District, Paducha, Kentucky.

RECESS: At 5:56 p.m., Mrs. Obendorf called a recess.

RECONVENE AFTER RECESS: At 6:05 p.m., the Board reconvened in regular session. Dr. Barnes presented questions from the public to Dr. Bromenschenkel.

RECESS: At 6:30 p.m., Ms. Obendorf called a recess to hold a public reception for Dr. Bromenschenkel and Dr. Baumberger.

RECONVENE AFTER RECESS: At 7:30 p.m., the Board reconvened in regular session and began its interview with Dr. Don Baumberger, Superintendent, Sweetwater County School District #1, Rock Springs, Wyoming.

RECESS: At 8:44 p.m., Mrs. Obendorf called a recess.

RECONVENE AFTER RECESS: At 8:56 p.m., the Board reconvened in regular session. Dr. Barnes presented questions from the public to Dr. Baumberger.

RECESS: At 9:08 p.m., Mrs. Obendorf called a recess.

RECONVENE AFTER RECESS: At 4:34 p.m., Wednesday, March 30, 1994, the Board reconvened in regular session and began its interview with Dr. Bruce Johnson, Area Village Principal at Kodiak, AK and former Superintendent of the Juneau-Douglas School District, Juneau, AK.

RECESS: At 5:46 p.m., Mrs. Obendorf called a recess.

RECONVENE AFTER RECESS: At 5:56 p.m., the Board reconvened in regular session. Dr. Barnes presented questions from the public to Dr. Johnson.

RECESS: At 6:18 p.m., Mrs. Obendorf called a recess to hold a public reception for Dr. Johnson and Dr. Tolzin.

RECONVENE AFTER RECESS: At 7:32 p.m., the Board reconvened in regular session and began its interview with Dr. Keith Tolzin, Superintendent, Ellensburg School District, Ellensburg, Washington.

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RECESS: At 9:00 p.m., Mrs. Obendorf called a recess.

RECONVENE AFTER RECESS: At 9:17 p.m., the Board reconvened in regular session. Dr. Barnes presented questions from the public to Dr. Tolzin.

RECESS: At 9:39 p.m., Mrs. Obendorf called a recess.

RECONVENE AFTER RECESS: At 9:12 a.m., Thursday, March 31, 1994, the Board reconvened in regular session.

Attorney Tom Boedeker advised the Board the Alaska Open Meetings Law would allow them to go into executive session to discuss a candidate and information that could tend to prejudice the person's reputation and character, or to discuss with counsel possible terms of an employment contract.

ACTION Mr. Arness moved the Board tentatively approve Dr. Walter Bromenschenkel as Superintendent subject to negotiations with the candidate and approval of a contract by the Board. He further moved that Dr. Bruce Johnson be first runner-up in the event Dr. Bromenschenkel would be unable to accept the position. Mr. Wiley seconded.

ACTION Mr. Tauriainen amended the motion to delete the second choice which should be considered separately. Dr. Anderson seconded.

VOTE ON AMENDMENT:

YES - Anderson, Gross, Tauriainen, Obendorf
 NO - Arness, Thibodeau, Wiley
 Motion carried.

Main motion carried unanimously.

ACTION Mr. Tauriainen moved the Board approve John Dahlgren as its second choice in the event Dr. Bromenschenkel did not accept the Board's proposed offer. Motion died for lack of a second.

ACTION Mr. Arness moved the Board approve Dr. Bruce Johnson as the Board's second choice. Mr. Thibodeau seconded.

Dr. Anderson commented that Dr. Johnson would probably have accepted the Kodiak superintendency by the time the Board offered him the position, if Dr. Bromenschenkel did not accept the position.

ACTION Dr. Anderson moved to amend the motion to approve Dr. Tolzin as the second choice. Mr. Tauriainen seconded.

ACTION Mr. Arness moved the Board postpone the motion until the Board meeting on Monday, April 4, 1994. Mr. Tauriainen seconded.

VOTE ON MOTION TO POSTPONE:

YES - Arness, Tauriainen, Thibodeau
NO - Anderson, Gross, Wiley, Obendorf

Motion failed.

VOTE ON AMENDMENT APPROVING DR. TOLZIN:

YES - Anderson, Arness, Gross, Tauriainen, Obendorf
NO - Thibodeau, Wiley
Amendment carried.

VOTE ON AMENDED MOTION APPROVING DR. TOLZIN:

Motion carried unanimously.

By consensus, the Board appointed Mrs. Obendorf and Mr. Arness to negotiate the contract terms with Dr. Bromenschenkel.

ANNOUNCEMENTS:

Mrs. Obendorf noted the Strategic Planning Worksession scheduled for April 5 needed to be changed to April 18 due to scheduling conflicts of board members.

Mrs. Obendorf announced any board members desiring to attend the AASB Fly-In scheduled for April 17-19 should contact her.

Mrs. Obendorf expressed appreciation to Dr. Twyla Barnes for her work on the Superintendent Search. Dr. Barnes commented she had enjoyed working with the Board in this effort and extended her appreciation to them and to staff members Chris Monfor, Barbara Jewell, John Dahlgren and Mary Rubadeau for their assistance to her during her visit to the district.

EXECUTIVE SESSION:

At 9:55 a.m., Mr. Tauriainen moved the Board go into executive session to discuss matters, the immediate knowledge of which would clearly have an adverse effect upon the finances of the Borough. Mr. Wiley seconded.

Motion carried unanimously.

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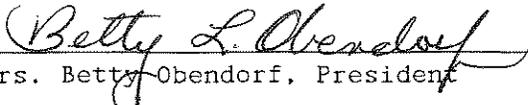
ADJOURN EXECUTIVE SESSION: At 11:50 a.m., Mrs. Gross moved the executive session be adjourned. Mr. Tauriainen seconded.

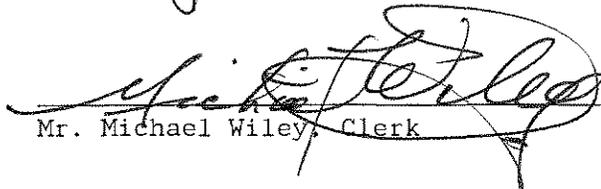
Motion carried unanimously.

ADJOURN: At 11:51 a.m., Mr. Tauriainen moved the Special School Board Meeting be adjourned. Mrs. Gross seconded.

Motion carried unanimously.

Respectfully Submitted,


Mrs. Betty Obendorf, President


Mr. Michael Wiley, Clerk

The Minutes of March 28-31, 1994,
were approved on April 18, 1994,
as written.