

**Minutes from
SPECIAL MEETING OF
EXECUTIVE BOARD
OF THE
VETERANS ASSISTANCE COMMISSION
FOR
December 4, 2017
RE: Second Interviews for Superintendent
TIME: 7:00 P.M.**

1. Call to Order
2. Opening Ceremony – Pledge of Allegiance
3. Roll call of Officers

Present: John Fulton, Chairman, Mike Pitts, Bruce Wood, Mike Peeken, Rich Kuyper, Stanley Olenjack, Donald Anderson, Esai Rios, Ken Brooks, Manny Quinto

4. Review of Superintendent Candidates

The Candidates were interviewed separately in order of their selection by the Hiring Committee: Dana Greenley, Mike Spade, & Matthew Cosby

Each were given up to 20 minutes to tell us their reason and want for the job. Then the Executive Committee were allowed to ask questions – a sheet of questions to ask from were given to each board member.

After all the interviewing, the board had open discussion about each of the candidates.

Ballots were given to each to mark a box for who they felt should be hired.

Vote came back 5 Spade\ 4 Greenley\ 0 Cosby one (vote off by one from the recommendation of the board)

5. Adjourn

There was a motion to adjourn from Mike Pitts, 2nd by Rich Kuyper. With no further business to be heard, motion carried.