

Fowler Public Schools

Board of Education

MINUTES

Board Retreat Meeting, Monday, January 30, 2023 at 6:00 pm | CCRESA Conference Center

Meeting called to order by President Ryan O'Rourke at 6:00 pm.

The Pledge of Allegiance. Recited

Roll Call taken: Ryan O'Rourke, Lori Miller, Jason Smith, Kristin Phillips, Bill Sillman, Brett Thelen, Matt Epkey present.

Superintendent/HS Principal Mark Horak, Assistant Superintendent Neil Hufnagel and Business Office Manager Terese Pline were also present.

Public Participation: No guests.

Old Business for Discussion: None

New Business for Discussion:

Superintendent/Principal's Position. Discussion was held with the consensus that Ryan O'Rourke will reach out to Chuck Dumas, MASB, to consult with the hiring process. Will post position in March of this year.

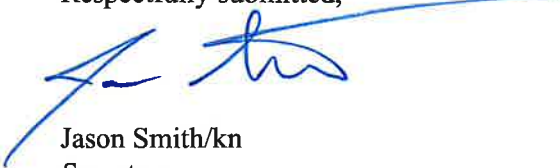
Business Office Transition. Discussion was held in regards to a transitioning plan for when current Business Manager retires and options for supporting that position.

Board Goals. Discussion regarding setting new goals once a new superintendent is in place.

Construction Update. Neil Hufnagel updated the board on the progress of the construction project.

Motion by Lori Miller to adjourn meeting. Supported by Kristin Phillips. Motion carried 7-0. Meeting adjourned at 7:50 pm.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read 'Jason Smith', with a long horizontal flourish extending to the right.

Jason Smith/kn
Secretary