

OFFICIAL MINUTES  
LAKE WASHINGTON SCHOOL DISTRICT NO. 414  
Board of Directors' Special Board Meeting  
June 29, 2018

The June 29, 2018 special board meeting was called to order by President Siri Bliesner at 7:30 a.m. in the superintendent's conference room.

CALL TO ORDER

Members present: Siri Bliesner, Cassandra Sage, Chris Carlson, Mark Stuart, and Eric Laliberte.

ROLL CALL

The board convened into executive session at 7:30 a.m. for the purpose to evaluate qualifications of an applicant for public employment.

The special board meeting convened in the board room at 6:30 p.m.

Siri Bliesner indicated that the board had been meeting in executive session since 7:30 a.m. this morning to evaluate the qualifications of applicants for public employment.

Chris Carlson recapped the superintendent search process. More than 38 input sessions were held with staff and community members. There was a pool of 58 candidates which was pared down to five. From these candidates, three finalists were selected as semi-finalists for the position of superintendent. More than 50 people participated in the Town Hall Meeting and over 650 people viewed the proceedings online. He thanked everyone for participating and providing feedback which helped the board with their deliberations.

Eric Laliberte moved that the board select Dr. Jane Stavem as superintendent of the Lake Washington School District. Motion seconded by Chris Carlson.

Roll call vote: Cassandra Sage, yes; Eric Laliberte, yes; Mark Stuart, yes; Chris Carlson, yes; and Siri Bliesner, yes.

Motion carried.

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Chris Carlson highlighted Dr. Stavem's qualifications. She has spent the last five years as an assistant superintendent in one of the largest school districts in Nebraska and has proven herself to be a strong and exceptional leader.

Cassandra Sage thanked staff for all of their efforts to ensure that the superintendent search process went smoothly.

Siri Bliesner indicated that the next steps will be to negotiate a contract with Dr. Stavem. This is an exciting time to be moving forward. She thanked everyone for their participation throughout the superintendent search process.

Chris Carlson moved to adjourn. Seconded by Eric Laliberte. ADJOURNMENT

Motion carried.

The meeting was adjourned at 6:45p.m.

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Siri Bliesner, President

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Jane Stavem, Superintendent

Diane Jenkins  
Recording Secretary