

Winchester Board of Education
 Special BOE Meeting Minutes
 Vacant BOE Seat Interviews
 April 10, 23, & 26, 2018

Date: April 10, 2018

- Call to Order: Meeting called to order 6 pm.
- Roll Call: PRESENT: Cheryl Heffernan, Alex Propfe, Michelle Hintz, Doug Pfenninger, Nora Mocarski
 - Enter: Shana DeVoux
 - Enter: Jamie Duffy at 6:37 pm.
- Interviewees:
 - 6:15 Dr. Dutton
 - 6:30 Dale Denning
- Motion to reverse interviewee order in light of the presence of Dale Denning and absence of Dr. Dutton at 6:15 pm. First: Cheryl, Second: Alexander Propfe → unanimous.
- Interviewees:
 - 6:15 Dale Denning
 - 6:30 Dr. Dutton
- Motion to go into Executive session per request of interviewee at 6:18 with Dale Denning for purposes for an interview at 6:18 pm.
 - First: Michelle Hintz, Second: Alex Propfe → unanimous.

Interview questions -

1. What motivates you to want to become a BOE member? [Cheryl]
 2. In your view, what is the role and responsibility of a BOE? Primary work of BOE? [DOUG]
 3. What are attributes essential for a successful BOE? [MICHELLE]
 4. Do you have sufficient time/energy to devote to this position?
 - a. What committee would you be interested in joining [Nora]
 5. What is your vision for education in this community? [Alex]
 6. What is the biggest issue facing the Winchester School District [Doug]
- Motion to get out of Executive Session -
 - First: Michelle Hintz, Second by Alex Propfe. 6:32 pm → Unanimous.
 - Dr. Dutton was offered either executive session or open session. Dr. Dutton selected an open session at 6:34 pm.
 1. What motivates you to want to become a BOE member? [Cheryl]
 2. In your view, what is the role and responsibility of a BOE? Primary work of BOE? [DOUG]
 3. What are attributes essential for a successful BOE? [MICHELLE]
 4. Do you have sufficient time/energy to devote to this position?
 - a. What committee would you be interested in joining [Nora]
 5. What is your vision for education in this community? [Alex]
 6. What is the biggest issue facing the Winchester School District [Shana]

April 23, 2018

- Call to Order: Meeting called to order 6 pm.
- Roll Call: PRESENT: Cheryl Heffernan, Michelle Hintz, Doug Pfenninger, Nora MocarSKI
- Interviewees:
 - 6:18 Michelle Grant
- Michelle Grant - open session.
 1. What motivates you to want to become a BOE member? [Cheryl]
 2. In your view, what is the role and responsibility of a BOE? Primary work of BOE? [DOUG]
 3. What are attributes essential for a successful BOE? [MICHELLE]
 4. Do you have sufficient time/energy to devote to this position?
 - a. What committee would you be interested in joining [Nora]
 5. What is your vision for education in this community? [Cheryl]
 6. What is the biggest issue facing the Winchester School District [Doug]
- Motion to adjourn at 6:31 pm. First: Cheryl Heffernan, Michelle Hintz second → unanimous.

April 26, 2018

- Call to Order: Meeting called to order 7:04
- Roll Call: PRESENT: Cheryl Heffernan, Doug Pfenninger, Nora MocarSKI, Chris Royer, Jamie Duffy, Michelle Hintz, Alexander Propfe
- Interviewees:
 - 7: Kristin Peterson
- Kristin Peterson - open session.
 1. What motivates you to want to become a BOE member? [Cheryl]
 2. In your view, what is the role and responsibility of a BOE? Primary work of BOE? [DOUG]
 3. What are attributes essential for a successful BOE? [MICHELLE]
 4. Do you have sufficient time/energy to devote to this position?
 - a. What committee would you be interested in joining [Nora]
 5. What is your vision for education in this community? [Chris]
 6. What is the biggest issue facing the Winchester School District [Jamie]
- Motion to go into executive session at 7:09 pm to discuss interviewees for the vacant BOE position
 - First: Michelle Hintz, Second: Alexandria Propfe → unanimous.
- Motion to get out of executive session at 7:54 pm
 - First: Chris Royer, Second: Alexandria Propfe → unanimous.
- Motion to select Richard Dutton to fill the empty seat on the Winchester Board of Education until the next election.
 - First: Chris Royer, Second: Cheryl Heffernan → unanimous
- Motion to adjourn at 7:56 pm.
 - First: Alexandria Propfe, Second: Michelle Hintz → Unanimous.