



DRAFT Minutes of the Board Personnel Committee Meeting

January 20, 2026 – 12:00 PM

I. Call to Order

The meeting was called to order by President Stack at 12:01 p.m.

Members Present: Boyd, Herrygers, Stack

Members Absent:

Also Present: Jason Reinecke, Kristin Perkowski, Sara VanderZee and 1 member of the audience

II. Public Comment

none

III. Review of Board Applicants

The committee members reviewed all 18 applications prior to the meeting and came prepared with a list of their top choices, which were:

Stack - Emily, Robyn, Zach, Jennifer

Herrygers - Robyn, Emily, Zach, Brook

Boyd - Robyn, Emily, Brook, John B.

Based on their overlapping top choices, there was consensus for the full Board to interview the following:

Zach Winterhalter

Emily Nail

Robyn Cook

Brook Bisonet

IV. Board Vacancy Interview Questions

The committee reviewed previously used interview questions and lists of other suggestions. There was consensus on the final interview questions to be used next week.

V. Board Vacancy Interview Rating Form

The committee reviewed previously used and newly suggested rating forms to be used for scoring candidates during the final interviews. There was consensus on the final rating form to be used next week.

VI. Adjournment

The meeting adjourned at 12:44 p.m.