

**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.