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3 St. Anthony – New Brighton
4 Independent School District 282
5 St. Anthony Village High School
6 Media Center
7 3303 33rd Ave NE
8 St. Anthony, MN 55418

9 **Regular Meeting –Tuesday, February 20, 2018**

10 **MINUTES**

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13 **Members Present:** Board Chair Barry Kinsey; Vice Chair Laura Oksnevad; Treasurer Cassandra
14 Palmer; Clerk Leah Slye; Director Mike Volna; and Director Andrea Scamehorn

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17 The Regular School Board Meeting was called to order at 7:02 p.m. by Board Chair, Barry Kinsey, in
18 the St. Anthony Village High School Media Center.

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21 **APPROVAL OF AGENDA**

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23 **A motion was made by Andrea Scamehorn and seconded by Laura Oksnevad to approve the**
24 **February 20, 2018 Regular School Board Meeting Agenda, as presented. The motion carries 6-0.**

25
26 **ACTION**

27
28 **1. School Exec Connect – Superintendent Search Firm – Selection of Candidates**

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30 The School Exec Connect Consultants presented the School Board with six (6) Superintendent
31 Candidates for consideration. The documents, provided by School Exec Connect, were reviewed by the
32 School Board only. The applicants' names remained confidential until the School Board accepted the
33 candidates. The School Board also reviewed and discussed the questions to be used in the first round
34 of interviews.

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36 **A motion was made by Leah Slye and seconded by Cassandra Palmer to accept the six (6)**
37 **candidates to be interviewed, as determined by the Board. The motion carries 6-0.**

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39 **A motion was made by Andrea Scamehorn and seconded by Laura Oksnevad to accept the first**
40 **round of interview questions, as determined by the Board. The motion carries 6-0.**

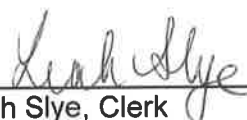
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44 **Adjourn**

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46 The Regular Meeting of February 20, 2018 was adjourned at 8:49 p.m.

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49 Respectfully submitted,

ATTEST:

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51
52
53 Kim Lannier

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Leah Slye, Clerk