



Independent School District No. 834 – Stillwater Area Public Schools
 Video Conference
 August 5, 2020, 7:45 a.m.
 Special Meeting Minutes

- I. **Call to Order:** The meeting was called to order at 7:47 a.m.
- II. **Roll Call:** Present: Sarah Stivland, chair; Mike Ptacek, clerk; Tina Riehle, treasurer, Jennifer Pelletier, director, Liz Weisberg, director
- III. **Approval of the Agenda**

Motion to approve the agenda by Member Riehle; Second by: Member Ptacek; Vote: 5 ayes, 0 nays. Motion Carried.

IV. Interviews and Selection of Open Seats on the School Board

Candidates interviewing for the two vacant board seats are: Georgia Lickness, Timothy Brewington II, Mary Turnberg, Andrew Kass, Bill Gilles, Michelle Deziel, Beverly Petrie, Holly English, DeeDee Armstrong and Natasha Fleishman.

Board members voted for their top four candidates. There was a three way tie for the highest vote. There was also a three way tie with the next highest score. Therefore, the board voted for the top six applicants by ranking the candidates 1 through 6.

Voting results:

Applicant	Pelletier	Ptacek	Riehle	Weisberg	Stivland	Votes	Rank
Georgia Lickness	2	6	6	6	4	24	
Tim Brewington	4	1	2	1	1	9	1
Andrew Kass	1	4	5	5	6	21	
Bill Gilles	5	2	1	2	2	12	2
Holly English	3	5	4	4	5	21	4
DeeDee Armstrong	6	3	3	3	3	18	3

A tie for the fourth seat was broken with a roll call vote. Board members voted for Andrew Kass or Holly English.

Voting results:

Applicant	Pelletier	Ptacek	Riehle	Weisberg	Stivland	Total Votes
Andrew Kass	1				1	2
Holly English		1	1	1		3

A resolution will come before the board at the August 6 board meeting accepting the two new board members.

V. Adjournment

The meeting adjourned at 12:03 p.m.