



Independent School District No. 834 – Stillwater Area Public Schools
Video Conference
July 13, 2020 – 5:00 p.m. Special Meeting Minutes

- I. **Call to Order:** The meeting was called to order at 5:02 p.m.
- II. **Roll Call:** Present: Sarah Stivland, chair; Shelley Pearson, vice chair; Mike Ptacek, clerk; Tina Riehle, treasurer; Mark Burns, director; Jennifer Pelletier, director; Liz Weisberg, director

III. **Adjourn to Closed Session**

Motion by Member Stivland to adjourn to closed session pursuant to Minn. Statute 13D.05, Subd 3(b), for attorney-client privileged information regarding the Hudson Blvd. bus garage property in Lake Elmo; Seconded by: Member Burns; Vote: 7 ayes, 0 nays, Motion Carried Unanimously.

Closed meeting adjourned to Open meeting at 5:56 p.m.

IV. **Approval of the Agenda**

Motion to approve the agenda by Member Riehle; Seconded by: Member Weisberg; Vote: 7 ayes, 0 nays, Motion Carried Unanimously.

V. **Assistant Superintendent Selection**

Chair Stivland called for a roll call vote for board members to indicate their candidate of choice for the Assistant Superintendent.

Candidate 2: 2 votes

Candidate 16: 5 votes

Motion by: Member Stivland to make an employment offer to Candidate 16; Second by Member Weisberg; Vote: 7 ayes, 0 nays, Motion Carries Unanimously.

VI. **Process for Replacement of Vacancy due to Resignations**

Directors Pearson and Burns will be resigning on July 23, 2020. The board reviewed a proposed application process to appoint two individuals to fill those upcoming open seats. The board members reviewed the replacement process and questions used in 2018 with a comparable timeline. No immediate questions or significant concerns were expressed. A formal replacement proposal and resolution will be brought before the board for further review and approval at the July 23 meeting.

VII. **Board Chair Report**

Chair Stivland gave a special thank you to Mr. John Thein for his role as the interim director for the Finance and Operations Department. His last day is Friday, July 17.

VIII. **Adjournment**

- A. The meeting adjourned formally at 6:30 p.m.

Respectfully submitted, Mike Ptacek, Clerk