



Stillwater
AREA PUBLIC SCHOOLS

Independent School District 834

Videoconference

School Board Special Meeting Agenda – December 23, 2020 at 4:00 pm

- I. Call to Order
- II. Roll Call
- III. Approval of the Agenda
- IV. Proposed Terms of a One Year Contract for the Superintendent for School Board consideration
- V. Adjournment



Agenda Item I.
Date Prepared: December 18, 2020
ISD 834 Board Meeting

Agenda Item: Call to Order
Meeting Date: December 23, 2020

Background:

The School Board Chair will call the meeting to order.

Recommendation:

Board action is not required.



Agenda Item II.
Date Prepared: December 18, 2020
ISD 834 Board Meeting

Agenda Item: Roll Call
Meeting Date: December 23, 2020

Background:

The School Board Chair will ask the secretary to take the roll. A quorum must be established in order for the meeting to proceed.

Board Members

Sarah Stivland, Board Chair

Tina Riehle, Treasurer

Mike Ptacek, Clerk

Jennifer Pelletier, Director

Beverly Petrie, Director

Alison Sherman, Director

Liz Weisberg, Director

Malinda Lansfeldt, Interim Superintendent of Schools (ex-officio)

Recommendation:

Board action is not required.



Agenda Item III.
Date Prepared: December 18, 2020
ISD 834 Board Meeting

Agenda Item: Approval of the Agenda
Meeting Date: December 23, 2020

Background:

Once quorum has been established the School Board Chair will request approval of the meeting agenda.

Recommendation:

A motion and a second to approve the meeting agenda will be requested.

Motion by: _____ **Seconded by:** _____ **Vote:** _____



Agenda Item IV.
Date Prepared: December 18, 2020
ISD 834 Board Meeting

Action Item: Proposed Terms of a One Year Contract for the Superintendent for School Board Consideration
Meeting Date: December 23, 2020
Contact Person: Sarah Stivland, School Board Chair

Background:

The school board voted to authorize the board chair to enter into negotiations with Interim Superintendent Lansfeldt for a one year contract.

Recommendation:

To approve a one year superintendent contract with Interim Superintendent Lansfeldt.

Motion by: _____ **Seconded by:** _____ **Vote:** _____



Agenda Item V.
Date Prepared: December 18, 2020
ISD 834 Board Meeting

Agenda Item: Adjournment
Meeting Date: December 23, 2020
Contact Person: School Board Chair

Background:
The meeting must be adjourned formally.
