



Independent School District 834
Oak Park Building, 6355 Osman Avenue North, Stillwater, MN 55082
School Board Special Meeting Agenda – March 24, 2022
Special Meeting – 5:30 p.m.

- I. **Call to Order**
- II. **Roll Call**
- III. **Approval of Agenda**
- IV. **Action Item**
 - A. Review Superintendent Applicants' Information and Decide on the Finalists, Schedule for Interviews, Interview Procedures, and Interview Questions.
- V. **Report Item**
 - A. Discuss, Decide, And Schedule the Steps Necessary for the Rest of the Hiring Process.
- VI. **Adjournment**
 - A. Adjourn



Agenda Item I.
Date Prepared: March 17, 2022
ISD 834 Board Meeting

Agenda Item: Call to Order
Meeting Date: March 24, 2022

Background:

The School Board Chair will call the meeting to order.

Recommendation:

Board action is not required.



Agenda Item II.
Date Prepared: March 18, 2022
ISD 834 Board Meeting

Agenda Item: Roll Call
Meeting Date: March 24, 2022

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

Alison Sherman, Chair

Katie Hockert, Vice Chair

Annie Porbeni, Clerk

Beverly Petrie, Treasurer

Pete Kelzenberg, Director

Tina Riehle, Director

Vivian Votava, Director

Recommendation:

Board action is not required.



Agenda Item III.
Date Prepared: March 18, 2022
ISD 834 Board Meeting

Agenda Item: Approval of the Agenda
Meeting Date: March 24, 2022

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.A.
Date Prepared: March 18, 2022
ISD 834 Board Meeting

Action Agenda Item: Review Superintendent Applicants' Information and Decide on the Finalists, Schedule for Interviews, Interview Procedures, and Interview Questions.

Meeting Date: March 24, 2022

Contact Person: Board Chair Alison Sherman

Background:

The board will review applicant's information and decide on the finalists, schedule for interviews, interview procedures and interview questions.

Recommendation

A motion and a second to extend an offer for first round interview for the Stillwater Area Public School District 834 *superintendency* for the following candidates will be requested.

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



Agenda Item: V.A.
Date Prepared: March 18, 2022
ISD 834 Board Meeting

Report for Information: Discuss, Decide and Schedule the steps necessary for the rest of the hiring process

Meeting Date: March 24, 2022

Contact Person: Barb Dorn, Director of Leadership Development and Executive Search

Background:

Barb Dorn and John Ward from Minnesota School Board Association (MSBA) will work the school board to Discuss, decide and schedule the steps necessary for the rest of the hiring process

Recommendation:

This is a report for information.



Agenda Item: Adjournment
Meeting Date: March 24, 2022
Contact Person: School Board Chair

Agenda Item VI. A.
Date Prepared: March 18, 2022
ISD 834 Board Meeting

The meeting must formally adjourn.