



Stillwater

AREA PUBLIC SCHOOLS

**Independent School District 834
Oak Park Building, 6355 Osman Avenue North, Stillwater, MN 55082
School Board Special Meeting Agenda – March 28, 2022
Special Meeting – 5:30 p.m.**

- I. **Call to Order**
- II. **Roll Call**
- III. **Approval of Agenda**
- IV. **Interview candidates for superintendent position**
 - A. Superintendent Interview Schedule
- V. **Discuss information from the interviews and name those candidate(s) who will continue for second interviews, schedule for second interviews, and second interview questions and procedures.**
- VI. **Discuss, Decide, And Schedule the Steps Necessary for the Rest of the Hiring Process.**
- VII. **Adjournment**
 - A. Adjourn



Agenda Item I.
Date Prepared: March 14, 2022
ISD 834 Board Meeting

Agenda Item: Call to Order
Meeting Date: March 28, 2022

Background:

The School Board Chair will call the meeting to order.

Recommendation:

Board action is not required.



Agenda Item II.
Date Prepared: March 25, 2022
ISD 834 Board Meeting

Agenda Item: Roll Call
Meeting Date: March 28, 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 25, 2022
ISD 834 Board Meeting**

Agenda Item: Approval of the Agenda
Meeting Date: March 28, 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 25, 2022
ISD 834 Board Meeting**

Agenda Item: Interview candidates for superintendent position
Meeting Date: March 28, 2022
Contact Person: Board Chair Alison Sherman

Background:

The board will interview candidates for the superintendent position.

Recommendation

Report for information.



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Superintendent Interview Schedule Monday, March 28, 2022

Time	Candidate
5:30 p.m.	Steven Troen
6:45 p.m.	Michael Funk
8:00 p.m.	Edward Bennett
9:15 p.m.	Noel Schmidt



Agenda Item: V.
Date Prepared: March 25, 2022
ISD 834 Board Meeting

Report for Information: Discuss information from the interviews and name those candidate(s) who will continue for second interviews, schedule for second interviews, and second interview questions and procedures

Meeting Date: March 28, 2022

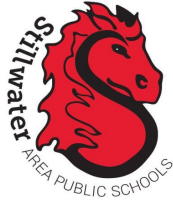
Contact Person: Barb Dorn, Director of Leadership Development and Executive Search

Background:

Barb Dorn and John Ward from Minnesota School Board Association (MSBA) will work the school board to Discuss information from the interviews and name those candidate(s) who will continue for second interviews, schedule for second interviews, and second interview questions and procedures.

Recommendation:

This is a report for information.



Agenda Item: VI.
Date Prepared: March 25, 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 28, 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 28, 2022
Contact Person: School Board Chair

Agenda Item VII. A.
Date Prepared: March 21, 2022
ISD 834 Board Meeting

The meeting must formally adjourn.