



Stillwater

AREA PUBLIC SCHOOLS

**Independent School District 834
Oak Park Building, 6355 Osman Avenue North, Stillwater, MN 55082
School Board Special Meeting Agenda – April 7, 2022
Special Meeting – 5:30 p.m.
REVISED**

- I. Call to Order**
- II. Roll Call**
- III. Approval of Agenda**
- IV. Interview Candidates for Superintendent Position**
- V. Adjourn**
 - A. Adjourn**



Agenda Item I.
Date Prepared: April 1, 2022
ISD 834 Board Meeting

Agenda Item: Call to Order
Meeting Date: April 7, 2022

Background:

The School Board Chair will call the meeting to order.

Recommendation:

Board action is not required.



Agenda Item II.
Date Prepared: April 1, 2022
ISD 834 Board Meeting

Agenda Item: Roll Call
Meeting Date: April 7, 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: April 1, 2022
ISD 834 Board Meeting**

Agenda Item: Approval of the Agenda
Meeting Date: April 7, 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.
Date Prepared: April 1, 2022
ISD 834 Board Meeting

Report for Information: Interview Candidates for Superintendent Position

Meeting Date: April 7, 2022

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

Background:

The board will conduct the second round of interviews for the superintendent position.

Recommendation:

This is a report for information.



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Superintendent Interview Schedule

Thursday, April 7, 2022

Time	Candidate
5:30 p.m.	Steve Troen
6:45 p.m.	Michael Funk
8:00 p.m.	Malinda Lansfeldt
9:15 p.m.	Noel Schmidt



Agenda Item: Adjournment
Meeting Date: April 7, 2022
Contact Person: School Board Chair

Agenda Item V. A.
Date Prepared: March 28, 2022
ISD 834 Board Meeting

The meeting must formally adjourn.