



Independent School District No. 834 – Stillwater Area Public Schools
Oak Park Building, 6355 Osman Avenue North, Stillwater, MN 55082
March 24, 2022 – 5:30 p.m. Special Meeting Minutes

I. **Call to Order:** The meeting was called to order at 5:31 p.m.

II. **Roll Call**

Present: Alison Sherman, chair, Katie Hockert, vice chair, Beverly Petrie, treasurer, Pete Kelzenberg, director, Tina Riehle, director, Vivian Votava, director

Not present: Annie Porbeni, clerk

III. **Approval of Agenda**

Motion to approve the agenda by: Member Hockert; second by: Member Petrie; Vote: 6 ayes, 0 nays; Motion carried unanimously.

IV. **Action Item**

A. Review Superintendent Applicants' Information and Decide on the Finalists, Schedule for Interviews, Interview Procedures, and Interview Questions.

The board selected seven candidates as follows; John Bezek, Eric Schneider, Edward Bennett, Michael Funk, Steven Troen, Malinda Lansfeldt and Noel Schmidt for first round interviews being held on Monday, March 28 and Tuesday, March 29.

Motion to offer first round interview for the Stillwater Area District 834 superintendent to candidates Edward Bennett, John Bezek, Michael Funk, Malinda Lansfeldt, Noel Schmidt, Eric Schneider and Steven Troen by: Member Votava; second by: Member Hockert; Vote: 6 ayes; 0 nays; Motion carried unanimously.

V. **Reports**

Discuss, Decide, And Schedule the Steps Necessary for the Rest of the Hiring Process.
The board will consider giving second round finalists a tour of some district buildings between 11:00 - 3:00 p.m. on April 7. .

VI. **Adjournment**

A. The meeting adjourned at 6:45 p.m.

Respectfully submitted, Alison Sherman, Chair