



Independent School District No. 834 – Stillwater Area Public Schools
Oak Park Building, 6355 Osman Avenue North, Stillwater, MN 55082
March 29, 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, Annie Porbeni, clerk Vivian Votava, director

Not present: Tina Riehle, director

III. **Approval of Agenda**

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

IV. **Interview Candidates for superintendent position**

The School Board interviewed John Bezek, Malinda Lansfeldt and Eric Schneider as part of the first round interviews. Edward Bennett, Michael Funk, Noel Schmidt and Steven Troen were interviewed on Monday, March 28.

V. **Discuss information from the interviews and name those candidates who will continue for second interviews, schedule for second interviews, and second interview questions and procedures**

The board reviewed the seven candidates' information and after deliberation, they voted to have four candidates continue to second round interviews on April 7.

A motion and a second to interview Michael Funk, Malinda Lansfeldt and Steven Troen for second round interviews by: Member Petrie; second by: Member Kelzenberg.

Amend the Motion to interview Michael Funk, Malinda Lansfeldt, Noel Schmidt and Steven Troen for second round interviews by: Member Votava; second by: Member Petrie; Vote: 6 ayes, 0 nays; Motion carried unanimously.

Motion to interview Michael Funk, Malinda Lansfeldt, Noel Schmidt and Steven Troen for second round interviews by: Member Petrie; second by: Member Kelzenberg; Vote: 6 ayes, 0 nays; Motion carried unanimously.

Board moved to a recess at 11:19 p.m. and reconvened at 11:42 p.m.

The board selected second round interview questions.

VI. **Discuss, Decide, And Schedule the Steps Necessary for the Rest of the Hiring Process**

The four finalists will have the opportunity to tour some of the districts buildings prior to second round interviews on Thursday, April 7.

VII. **Adjournment**

A. The meeting adjourned at 12:13 p.m.

Respectfully submitted, Annie Porbeni, Clerk