



Independent School District No. 834 – Stillwater Area Public Schools
Oak Park Building, 6355 Osman Avenue North, Stillwater, MN 55082
April 19, 2022 – 5:30 p.m. Special Meeting Minutes

I. **Call to Order:** The meeting was called to order at 5:34 p.m.

II. **Roll Call**

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

III. **Approval of Agenda**

Motion to approve the agenda by: Member Porbeni; second by: Member Petrie; Vote: 7 ayes, 0 nays; Motion carried unanimously.

IV. **Approval of a Three Year Contract for the Superintendent Position**

The school board voted to enter into negotiations with Michael Funk for a three year superintendent contract contingent upon the following: that a mutually-agreeable employment contract is negotiated, and a criminal background check is completed with results acceptable to the School Board

Motion to approve a three year contract with Michael Funk for the superintendent of Stillwater Area Public School District ISD834 by: Member Hockert; second by: Member Votava; Vote: 6 ayes, 1 nay (Riehle); Motion carried.

V. **Adjournment**

A. The meeting adjourned at 6:11 p.m.

Respectfully submitted, Annie Porbeni, Clerk