

School Board Special Meeting
Independent School District 564 – Board of Education
January 9, 2023
5:00 p.m.
DSC Boardroom

A Special Board Meeting of Independent School District #564 Board of Education was held on Monday, January 9, 2023, beginning at 5:00 p.m. in the DSC Boardroom. The following board members were present: Mike Spears, Kayla Lian, Misty Hempel, Ryan Walseth, Michelle Westerman, Chris Melbye, and Wayne Nomeland.
Absent: None.

Staff members present were: Melissa Bushy, Amber Lindgren, Holly Ward, Dr. Paula Henry, Scott Brekke, Patrick Marolt, and Sara Olson.

Also present was: Lee Warne - MSBA (via Google Meet), Dave Hill, and Marlene Anderson.

Chairman Walseth called the meeting to order at 5:01 pm and Clerk Melbye confirmed that a quorum was present.

A motion was made by Mike Spears and seconded by Michelle Westerman to approve the January 9, 2023 special meeting agenda, as presented. Motion carried unanimously.

Lee Warne from MSBA facilitated the meeting via Google Meet. Stakeholder input information was reviewed. The Superintendent Search timeline was discussed and confirmed. Interview questions were selected. Hiring criteria, stakeholder involvement, and procedures moving forward were also discussed.

The special board meeting adjourned at 5:53 pm.

**/s/
Ryan Walseth, Chair**

**/s/
Chris Melbye, Clerk**