

Columbia Heights Public Schools
Minutes of the
SPECIAL SCHOOL BOARD CALLED MEETING
June 20, 2023

Chair Mueller called the meeting to order at 5:00 p.m.

PLEDGE OF ALLEGIANCE

The meeting opened with the Pledge of Allegiance.

Clerk Granlund called roll.

Members present: Ms. Granlund, Ms. Houle, Ms. Medearis, Ms. Mueller, Ms. Palmer, Ms. Pettway and Superintendent Stenvik

Members absent: None

AGENDA APPROVAL/ADJUSTMENTS, ANNOUNCEMENTS, CORRESPONDENCE

- A. Approval of Agenda** motion by Houle, seconded by Pettway, to approve the agenda as presented.
Motion carried unanimously

CLOSED SESSION

In accordance with Minn. Stat. 13D.03, the Board will adjourn to closed session for the purpose of discussing negotiations strategy.

A. Motion to move to closed session

Motion by Granlund, seconded by Palmer, in accordance with Minn. Stat. 13D.05, the Board will adjourn to closed session for the purpose of discussing Negotiation Strategies.

RETURN TO OPEN SESSION

Chair Muller reported that the Board closed to discuss Negotiations Strategies.

CLOSED SESSION

In accordance with Minn. Stat. 13D.035, the Board will adjourn to closed session for the purpose of discussing the Superintendent Evaluation.

A. Motion to move to closed session

Motion by Palmer, seconded by Houle, in accordance with Minn. Stat. 13D.05, the Board will adjourn to closed session for the purpose of discussing the Superintendent Evaluation

RETURN TO OPEN SESSION

Chair Muller reported that the Board closed to discuss the Superintendent Evaluation, they talked through the Superintendent's goals of Community Engagement and Student Supports. They offered selected feedback. The discussion went well.

ADJOURNMENT

Having completed all of the items on the regular agenda, at 7:52 p.m. Chair Mueller adjourned the meeting.

Date minutes approved

Mary Granlund, Clerk, Board of Education
Independent School District 13