

**INDEPENDENT SCHOOL DISTRICT #414
SPECIAL MINNEOTA SCHOOL BOARD MEETING
ABBY THOSTENSON, CHAIR
MONDAY, MAY 9, 2022
3:00 P.M.**

I. Regular Order of Business

1. Call to Order by Chair Abby Thostenson at 3:00 p.m.
2. Pledge of Allegiance
3. Board Members Present: Dawn Van Keulen, Terri Myhre, Jeff Buysse, Abby Thostenson, Ryan Runia, Carmen Panka, and Tom Skorczewski
Admin Present: Superintendent Dan Deitte, Elementary Principal Jennifer Mahan-Deitte
Guests: Karen Dalager, Kim Gades, Scott Monson, Allen Berg, Ellie Helgeson, Michael Pagel, Heather Anderson, Tara Skorczewski
4. Guests were welcomed.

II. Business Agenda

1. Motion by Panka, seconded by Van Keulen to approve the agenda (No Additions Allowed).
MOTION PASSED UNANIMOUSLY

III. New Business

1. Personnel

1. Motion by Buysse, seconded by Runia to approve Heather Anderson's 2022-2024 contract as High School Principal. **MOTION PASSED UNANIMOUSLY**
2. Motion by Buysse, seconded by Runia to table the ESL position at 1.0 for the 2022-2023 school year.
3. Motion by Myhre, seconded by Runia to advertise for an Athletic Director at an 80% time to 100% time depending on qualifications. **MOTION PASSED UNANIMOUSLY**

2. Business Affairs

1. Motion by Van Keulen, seconded by Runia to approve B&B Electric Inc. bid for the ventilation of welding equipment. **MOTION PASSED UNANIMOUSLY**
2. Discussion of Superintendent first round interviews.

IV. Meeting & Dates

1. Special School Board Meeting, May 15, 2022 at 4:00 p.m., in the conference room.
2. Regular School Board Meeting, May 17, 2022 at 6:30 p.m., in the conference room.

- V. Adjournment** Motion by Skorczewski, seconded by Panka to adjourn the meeting at 8:25 p.m.
MOTION PASSED UNANIMOUSLY

Abby Thostenson, Chair

Terri Myhre, Clerk