

**INDEPENDENT SCHOOL DISTRICT #414
SPECIAL MINNEOTA SCHOOL BOARD MEETING
ABBY THOSTENSON, CHAIR
MONDAY, MAY 2, 2022
6:30 P.M.**

I. Regular Order of Business

1. Call to Order by Chair Abby Thostenson at 6:30 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: Charlie Hettling
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. Consent Agenda Motion by Skorczewski, seconded by Panka to approve the consent agenda.
MOTION PASSED UNANIMOUSLY

1. Approval of Les Engler's Contract for 2022-2023.
2. Approval of Devann Shultz' Contract for 2022-2023.
3. Approval of the 2022-2023 Academic Eligibility Flow Chart.
4. Approval of Jon Bowyer as a volunteer golf coach for the 2022 season.
5. Approval to pay \$1,500 each to administration from Q Comp Funds for FY2022 to be paid on May 25, 2022.

III. New Business

1. Personnel

1. Motion by Runia, seconded by Buysse to approve Tara Skorczewski's Contract for 2022-2024. **MOTION PASSED Skorczewski Abstained**

2. Business Affairs

1. Motion by Panka, seconded by Runia to approve dismissing school at 12:15 p.m., on May 19, 2022. **MOTION PASSED UNANIMOUSLY**
2. Motion by Skorczewski, seconded by Runia to make an offer to Heather Anderson for 7-12 High School Principal. **MOTION PASSED UNANIMOUSLY**
3. Review and discussion of superintendent applications.

IV. Meeting & Dates

1. Special School Board Meeting, May 9, 2022 at 3:00 p.m., in the conference room.
2. Special School Board Meeting, May 15, 2022, at 4:00 p.m. in the conference room.
3. 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