INDEPENDENT SCHOOL DISTRICT #414 SPECIAL MINNEOTA SCHOOL BOARD MEETING ABBY THOSTENSON, CHAIR SUNDAY MAY 15, 2022 4:00 P.M.

I. Regular Order of Business

- 1. Call to Order by Chair Abby Thostenson at 4:00 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, Heather Anderson, Tara Skorczewski, Ruth Bot, Val Downing, Bruce Bossuyt, Becky Rolbiecki, Jim Rolbiecki
- 4. Guests were welcomed.

II. Business Agenda

Motion by Skorczewski, seconded by Myhre to approve the agenda (No Additions Allowed).
 MOTION PASSED UNANIMOUSLY

III. New Business

- 1. Business Affairs
 - 1. Discussion of the second round of Superintendent interviews
 - Motion by Skorczewski, seconded by Runia to make an offer to Scott Monson for Superintendent and to enter into negotiations. MOTION PASSED Aye: Van Keulen, Thostenson, Runia, Skorczewski, Myhre, Buysse Nay: Panka

IV. Meeting & Dates

- 1. Regular School Board Meeting, May 17, 2022 at 6:30 p.m., in the conference room.
- V. <u>Adjournment</u> Motion by Van Keulen, seconded by Myhre to adjourn the meeting at 9:20 p.m. MOTION PASSED UNANIMOUSLY

Abby Thostenson, Chair	Terri Myhre, Clerk