

ADMINISTRATIVE REPORT

DATE: February 20, 2025
TOPIC: 8.1 - Resolution to Appoint School Board Member
PRESENTER: Katie Schwartz, School Board Chair
REFERENCE TO POLICY/STATUTE: Minnesota Statute 123B.09 subd. 5

A. PURPOSE OF REPORT

- a. Pat Driscoll resigned effective February 1, 2025.
- b. The board must appoint a person to fulfill Pat Driscoll's duties.
- c. At the February 6, 2025 meeting, board members discussed and agreed upon the procedure to appoint.

B. RECOMMENDATION

- a. Approval

C. CONNECTION TO STRATEGIC PRIORITY

- a. Operations, Staffing, and Finance



The following resolution was moved by _____ and second by _____

RESOLUTION APPOINTING NEW BOARD MEMBER TO VACANT SEAT

WHEREAS, the resignation of Patricia Driscoll from the South Washington County School Board has created a vacancy under Minnesota Statute 123B.09, subdivision 5; and

WHEREAS, pursuant to Minnesota Statute 123B.09 et al, the South Washington County School Board is required to fill said vacancy; and

WHEREAS, South Washington County School Board has a procedure to fill vacant school board position; and

WHEREAS, the South Washington County School Board utilized procedures that determined a final candidate to fill said vacant position; and

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The School Board hereby appoints Louise Hinz to fill said vacancy and serve until the first meeting of the School Board following the next general election.
2. The School Board Chairperson is directed to administer the Oath of Office to Louise Hinz at the March 27, 2025 school board meeting.

The following voted in favor thereof:

And the following voted against the same:

Whereupon, the resolution was declared duly passed and adopted.