Special Meeting of the School Board

Tuesday, June 10, 2025 5:30 PM
Media Center , 3303 33rd Ave NE, Entry available at door #16, St. Anthony, MN 55418

Laurel Hood:	Present
Laura Oksnevad:	Present
Mike Overman:	Present
Cassandra Palmer:	Present
PJ Striker:	Present

1. **PLEASE NOTE THE MEETING START TIME OF 5:30PM**
   Call to Order School Board Special Meeting

   Speaker(s): Dr. Cassandra Palmer - Vice Chair

   Discussion: Vice Chair Palmer called the meeting to order at 5:30pm.

   Staff in attendance included Superintendent Corneille and Executive Director of Academics, Hope Fagerland.

2. **Approval of Agenda**

   Speaker(s): Dr. Cassandra Palmer - Vice Chair

   Action(s):
   The recommended motion is to approve the June 10, 2025 agenda as presented. This motion, made by Mike Overman and seconded by Laurel Hood, Carried.

   Voting Detail:

Laurel Hood:	Yea
Laura Oksnevad:	Yea
Mike Overman:	Yea
Cassandra Palmer:	Yea
PJ Striker:	Yea

   Voting Summary: Yea: 5, Nay: 0

3. **Discussion Item - School Board Vacancy**

   Speaker(s): Dr. Cassandra Palmer - Vice Chair

   Discussion: Vice Chair Palmer outlined the process, candidate options and timeline. The board opted for a fully streamlined appointment rather than an application process, as had been done for the last two vacancies, due to the very short timeframe before the election. The ideal board member profile is one who is not planning on running in the fall and has had experience serving on the school board. Timeline: This special meeting was scheduled due to previously scheduled commitments by school board members and the Superintendent at the work session in the middle of the month. All board members were in support of former board member, Barry Kinsey, serving on the school board by appointment.

4. **Action Item - RESOLUTION FILLING SCHOOL BOARD VACANCY BY APPOINTMENT**

   Speaker(s): Dr. Cassandra Palmer - Vice Chair

   Action(s):

The recommended motion is to approve the Resolution Filling School Board Vacancy by Appointment as presented. This motion, made by Laura Oksnevad and seconded by Mike Overman, Carried.

Voting Detail:

Laurel Hood:	Yea
Laura Oksnevad:	Yea
Mike Overman:	Yea
Cassandra Palmer:	Yea
PJ Striker:	Yea

Voting Summary: Yea: 5, Nay: 0
Discussion: RESOLUTION FILLING SCHOOL BOARD VACANCY BY APPOINTMENT
WHEREAS, a vacancy exists in the office of school board member with a term expiring the first Monday in January, 2028; and

NOW THEREFORE BE IT RESOLVED by the School Board of Independent School District No. 282, State of Minnesota, as follows:

Pursuant to Minnesota Statutes, Section 123B.09, Subd. 5b, _Barry Kinsey_is hereby appointed to fill the vacancy and to serve until a successor is elected and qualified. The appointment shall be effective thirty (30) days after the adoption of this resolution unless a valid petition to reject the appointee is filed with the school district clerk pursuant to Minnesota Statutes, Section 123B.09, Subd. 5b(b) within that thirty (30) day time period.

APPROVED 5-0 BY ROLL CALL VOTE AT A MEETING OF THE SCHOOL BOARD thereof held on the 10th day of June, 2025.

Clerk Hood then called for a special meeting on July 10, 2025 at 5:30pm to swear in the new board member, discuss and take action electing the position of Chair.

5. **Adjourn School Board Meeting**
Discussion: Vice Chair Palmer shared the Upcoming Meeting: June 17, 2025 6:00pm and then adjourned the meeting at 5:51pm.

Speaker(s): Dr. Cassandra Palmer - Vice Chair

Approved

Board Secretary

June 17, 2025
Date