

Closed Session
Monday, August 22, 2022
6:30 P.M.

Present: Alysia Pillsbury, Chris Gull, Mike Musolff, Chuck Dallas, Michael Sleeper, Jeana Winslow, Mart Grams.

President Musolff asked if there is any financial, medical, social or personal histories or disciplinary data of specific persons which if discussed in public would likely have a substantial adverse effect upon the reputation of any of the board vacancy candidates.

Reconvened into open session – Mr. Dallas moved to reconvene into open session; Mr. Grams second. Pillsbury, Gull, Musolff, Dallas, Sleeper, Winslow, Grams, “aye” motion carried. Meeting reconvened into open session 6:48 p.m.

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6:54 P.M.

The board reviewed the presented considerations for the separation agreement with Superintendent Randi Anderson.

Mr. Dallas moved to adopt the presented separation agreement with Randi Anderson; Mr. Grams second. Grams, Winslow, Sleeper, Dallas, Gull, Pillsbury, Musolff, “Aye” motion carried.

Mr. Dallas moved to reconvene into open session; Mr. Grams second. Pillsbury, Gull, Musolff, Dallas, Sleeper, Winslow, Grams, “aye” motion carried. Meeting reconvened into open session 7:30 p.m.