INDEPENDENT SCHOOL DISTRICT #414
SPECIAL MINNEOTA SCHOOL BOARD MEETING
ABBY THOSTENSON, CHAIR
MONDAY, MAY 9, 2022
3:00 P.M.

I. **Regular Order of Business**

1. Call to Order by Chair Abby Thostenson at 3:00 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, Ellie Helgeson, Michael Pagel, Heather Anderson, Tara Skorczewski
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. **New Business**

1. **Personnel**
   1. Motion by Buysse, seconded by Runia to approve Heather Anderson's 2022-2024 contract as High School Principal. **MOTION PASSED UNANIMOUSLY**
   2. Motion by Buysse, seconded by Runia to table the ESL position at 1.0 for the 2022-2023 school year.
   3. Motion by Myhre, seconded by Runia to advertise for an Athletic Director at an 80% time to 100% time depending on qualifications. **MOTION PASSED UNANIMOUSLY**
2. **Business Affairs**
   1. Motion by Van Keulen, seconded by Runia to approve B&B Electric Inc. bid for the ventilation of welding equipment. **MOTION PASSED UNANIMOUSLY**
   2. Discussion of Superintendent first round interviews.

IV. **Meeting & Dates**

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