INDEPENDENT SCHOOL DISTRICT #414
SPECIAL MINNEOTA SCHOOL BOARD MEETING
ABBY THOSTENSON, CHAIR
MONDAY, MAY 2, 2022
6:30 P.M.

I. **Regular Order of Business**

1. Call to Order by Chair Abby Thostenson at 6:30 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: Charlie Hettling
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. **Consent Agenda** Motion by Skorczewski, seconded by Panka to approve the consent agenda. **MOTION PASSED UNANIMOUSLY**

1. Approval of Les Engler's Contract for 2022-2023.
2. Approval of Devann Shultz' Contract for 2022-2023.
3. Approval of the 2022-2023 Academic Eligibility Flow Chart.
4. Approval of Jon Bowyer as a volunteer golf coach for the 2022 season.
5. Approval to pay $1,500 each to administration from Q Comp Funds for FY2022 to be paid on May 25, 2022.

III. **New Business**

1. **Personnel**
   1. Motion by Runia, seconded by Buysse to approve Tara Skorczewski's Contract for 2022-2024. **MOTION PASSED Skorczewski Abstained**
2. **Business Affairs**
   1. Motion by Panka, seconded by Runia to approve dismissing school at 12:15 p.m., on May 19, 2022. **MOTION PASSED UNANIMOUSLY**
   2. Motion by Skorczewski, seconded by Runia to make an offer to Heather Anderson for 7-12 High School Principal. **MOTION PASSED UNANIMOUSLY**
   3. Review and discussion of superintendent applications.

IV. **Meeting & Dates**

1. Special School Board Meeting, May 9, 2022 at 3:00 p.m., in the conference room.
2. Special School Board Meeting, May 15, 2022, at 4:00 p.m. in the conference room.
3. 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**

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Abby Thostenson, Chair	Terri Myhre, Clerk