INDEPENDENT SCHOOL DISTRICT #414
SPECIAL MINNEOTA SCHOOL BOARD MEETING
ABBY THOSTENSON, CHAIR
SUNDAY MAY 15, 2022
4:00 P.M.

I. **Regular Order of Business**

1. Call to Order by Chair Abby Thostenson at 4:00 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, Heather Anderson, Tara Skorczewski, Ruth Bot, Val Downing, Bruce Bossuyt, Becky Rolbiecki, Jim Rolbiecki
4. Guests were welcomed.

II. **Business Agenda**

1. Motion by Skorczewski, seconded by Myhre to approve the agenda (No Additions Allowed). **MOTION PASSED UNANIMOUSLY**

III. **New Business**

1. **Business Affairs**
    1. Discussion of the second round of Superintendent interviews
    2. Motion by Skorczewski, seconded by Runia to make an offer to Scott Monson for Superintendent and to enter into negotiations. **MOTION PASSED Aye: Van Keulen, Thostenson, Runia, Skorczewski, Myhre, Buysse Nay: Panka**

IV. **Meeting & Dates**

1. Regular School Board Meeting, May 17, 2022 at 6:30 p.m., in the conference room.

V. **Adjournment** Motion by Van Keulen, seconded by Myhre to adjourn the meeting at 9:20 p.m. **MOTION PASSED UNANIMOUSLY**

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Abby Thostenson, Chair Terri Myhre, Clerk