INDEPENDENT SCHOOL DISTRICT 252 820 EAST MINNESOTA STREET CANNON FALLS, MN 55009

MINUTES

March 8, 2019

The School Board of Independent School District 252 met in a special session Friday March 8, 2019 in the Media Center of the High School. Present: Bob Brintnall, Brenda Owens, Katie Lochner, Anna Olson, Bill Thompson, Mike Dalton. Others present: Lori Hanson, Tim Hodges, Jennifer Chappuis, Jake Winchell, Josh Davisson, Rob Stachowski, Tom Langfeldt, Deb Kadrlik, Anita Hartl, Kirsten Hoffman, Amy Dombeck, Katie Lecy, Gary Lee, Dave Thompson and Amy Fullenlkamp-Taylor.

- 1. The meeting was called to order by Chairman, Bob Brintnall at 4:30 p.m.
- 2. Moved by Bill Thompson, seconded by Katie Lochner and unanimously approved the agenda.
- 3. The board interviewed the following candidates:

4:35 pm Dr. Jean Duffy 6:00 pm Mark Grossklaus 7:10 pm Theodore Ihns

- 4. Moved by Mike Dalton, seconded by Brenda Owens to approve advancing 3 of the 6 candidates who interviewed on March 7 and March 8, 2019 to the second round interviews on March 13, 2019 at 5:00 pm.
 - Voting YES: Mike Dalton, Brenda Owens, Bob Brintnall, Anna Olson. Voting NO: Katie Lochner, Bill Thompson. Passed 4/2.
- 5. Moved by Mike Dalton, seconded by Anna Olson to move Jeffrey Sampson to the second round of interviews on March 13, 2019 at 5:00 pm.
 - Voting YES: Mike Dalton, Katie Lochner, Brenda Owens, Bob Brintnall, Anna Olson. Voting NO: Bill Thompson. Passed 5/1.
- 6. Moved by Anna Olson, seconded by Brenda Owens and unanimously approved the 3 candidates for the second round interview to be: Dr. Jean Duffy, Mark Grossklaus, Jeffrey Sampson.
- 7. Motioned by Mike Dalton, seconded by Anna Olson and unanimously approved to adjourn at 9:35 pm.

I, the undersigned, being the duly qualified and acting Clerk of Independent School District 252, State of Minnesota, hereby certify that the foregoing is a full, true, and correct copy of the minutes of the meeting of the School Board of said District held

on the date herein indicated.	
WITNESS MY HAND officially as such Clerk this 25th day of March, 2019.	

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Katie Lochner	