INDEPENDENT SCHOOL DISTRICT 252 820 EAST MINNESOTA STREET CANNON FALLS, MN 55009 <u>MINUTES</u> March 13, 2019

The School Board of Independent School District 252 met in a special session, Wednesday 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, Sharon Noble, Dave Petersen, Tom Langfeldt, Rob Stachowski, Deb Kadrlik, Anita Hartl, Amy Dombeck, Lisa Peterson, Joy Sesker, Corey Nemcek, Josh Olson and Jeromy Mouw.

- 1. The meeting was called to order by Chairman, Bob Brintnall at 5:00 p.m.
- 2. Moved by Anna Olson, seconded by Bill Thompson and unanimously approved the agenda.
- 3. The School Board interviewed the 3 candidates for the Superintendent position. Discussion was held on the information from the interviews, reference checks, and community/staff question sessions. The School Board identified the lone finalist, took school board action of an employment contract and its parameters and negotiating process based on completion of a background check and negotiating parameters. The board held discussion on how to decide and schedule the steps necessary for the rest of the hiring process

Motion by Bill Thompson, seconded by Anna Olson and unanimously approved to hire Mark Grossklaus subject to the completion of the background check and negotiating parameters.

4. Motioned by Brenda Owens, seconded by Mike Dalton and unanimously approved to adjourn at 10:13 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 therein indicated.

WITNESS MY HAND officially as such Clerk this 25th day of March, 2019.

Katie Lochner