

SPECIAL SCHOOL BOARD MEETING

A special meeting of the Independent School District #2854 was called to order at 3:05 p.m. on Friday, May 18, 2018, by Chairman Blair Stoltman in the Ada-Borup High School Board Room, Ada, Minnesota. Chairman Blair Stoltman declared a quorum.

Board members present: Linda Bergee, Dena Bishop, Nancy Merkens, Gretchen Rockstad, Blair Stoltman, Mick Thompson

Board members absent: None

Administration present: Dr. Shawn Yates, Kelly Anderson

Administration absent: Craig Bahr

Citizens present: Char Baker, Samantha Kaste, Bob Kinkade, Pat Pfund, Wendy Vesledahl, Luanne Visser

Pledge of Allegiance was recited

Public Input: none

- A. Dr. Shawn Yates described the interview process.
- B. Elementary Principal Interviews
 - a. 3:15 p.m. – Bree Triplett
 - b. 4:00 p.m. – Ann Wothe
- C. Deliberation: On a motion by M. Thompson/G. Rockstad, enter negotiations with Bree Triplett as Dean of Students through December 2018 and then transfer to Elementary Principal upon obtaining administrative license. Discussion. UC

On a motion by L. Bergee/D. Bishop to adjourn meeting at 5:55 p.m. UC

Nancy Merkens, Clerk

Minutes submitted by Sandy Gunderson