

## **SPECIAL SCHOOL BOARD MEETING**

A special meeting of the Independent School District #2854 was called to order at 3:05 p.m. on Monday, May 21, 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: Kelly Anderson

Administration absent: Dr. Shawn Yates, Craig Bahr

Citizens present: Jim Birkemeyer, Bob Kinkade, Emily Lee, Sam Marek, Patty Olson, Pat Pfund, Kenley Wahlin

Pledge of Allegiance was recited

Public Input: none

- A. Chairperson Blair Stoltman explained the interview process.
- B. Superintendent Interviews
  - a. 3:15 p.m. – Paula Foley
  - b. 5:00 p.m. – Dr. Shawn Yates
  - c. 6:45 p.m. – Michael Pagel
- C. Deliberation: On a motion by N. Merkens/L. Bergee, offer 1 year Superintendent Contract to Dr. Shawn Yates pending negotiations. UC

Special School Board Meeting on Wednesday, May 30, at 7:00 a.m.

On a motion by G. Rockstad/B. Stoltman to adjourn meeting at 9:57 p.m. UC

Nancy Merkens, Clerk

Minutes submitted by Sandy Gunderson