

**MINNETONKA INDEPENDENT SCHOOL DISTRICT #276**  
**District Service Center**  
**5621 County Road 101**  
**Minnetonka, Minnesota**

**Minutes of April 21, 2022 School Board Special Meeting**

The School Board of Minnetonka Independent School District #276 met in special session at 6:40 p.m. on Thursday, April 21, 2022 in the Community Room at the District Service Center, 5621 County Road 101, Minnetonka, Minnesota. Chairperson Chris Vitale presided. Other Board members present were Mark Ambrosen, Katie Becker, Patrick Lee-O'Halloran, John Odom, Meghan Selinger and Lisa Wagner. Absent: Superintendent Dennis Peterson, ex officio.

**1. AGENDA**

Ambrosen moved, Becker seconded, that the Board approve the agenda as presented. Upon vote being taken thereon, the motion carried unanimously.

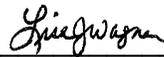
**2. CONSIDERATION OF CANDIDATE I FOR SUPERINTENDENT**

Board Clerk Lisa Wagner, a member of the Board's Superintendent Search Subcommittee, updated the Board and the viewing public on the status of the search. She noted that David Law, current superintendent of Anoka-Hennepin Schools, had been approved for an interview at last evening's special meeting of the Board. The interview had taken place last evening at 7:00 p.m., and also included a presentation by Mr. Law regarding his transition plan for Minnetonka. Today, Mr. Law visited the district and met with administrators and toured various district buildings. Ms. Wagner noted that the Board had just concluded their deliberations this evening regarding Mr. Law, and those deliberations had been favorable. She also noted that the Board had received excellent feedback from his references, his Humanex profile had been very strong, and he was a strong match to the Leadership Profile that had been developed in conjunction with the search.

Wagner then moved, Ambrosen seconded, that the Board approve Mr. David Law of Anoka-Hennepin Schools to be Minnetonka's new superintendent, effective July 1, 2022, pending successful contract negotiations with the district. Upon vote being taken thereon, the motion carried unanimously.

**3. ADJOURNMENT**

Lee-O'Halloran moved, Wagner seconded, adjournment back to Study Session at 6:46 p.m. Upon vote being taken thereon, the motion carried unanimously.



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Lisa Wagner, Clerk