

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

Minutes of March 14, 2022 School Board Special Meeting

The School Board of Minnetonka Independent School District #276 met in special session at 7:30 a.m. on Monday, March 14, 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, and Meghan Selinger. Absent: John Odom, Lisa Wagner and Superintendent Dennis Peterson, ex officio.

1. AGENDA

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

2. APPROVAL OF SUPERINTENDENT CANDIDATES FOR BOARD TO INTERVIEW

Phil Ehrhardt from the search firm of BWP & Associates presented the following two candidates for the Board's consideration:

Candidate G

Education

BS Miami University of Ohio
MS University of Dayton
EdD Miami University

Experience

Superintendent – 9 years
Superintendent – 6 years
Assistant Superintendent
Middle School Principal
High School Principal
Jr/Sr High School Asst Principal

Candidate H

Education

BS University of Northern Iowa
MA St. Mary's University, MN
Sixth Year MN State

Experience

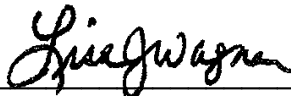
Superintendent – 4 years
Superintendent – 6 years
Middle School Principal
Adjunct Professor
High School Principal
Dean of Students
Teacher

Note: Candidates G and H were subsequently identified as Dr. Paul Imhoff, Superintendent of Upper Arlington Schools, OH and Ben Barton, Superintendent of Princeton Schools, MN.

Becker moved, Ambrosen seconded, that the Board approve Candidates G and H for interviews to be held on March 17 at 4:00 and 5:30 p.m. at the District Service Center. The interviews will be open to the public. Upon vote being taken thereon, the motion carried unanimously.

3. ADJOURNMENT

Lee-O'Halloran moved, Becker seconded, adjournment at 7:39 a.m. Upon vote being taken thereon, the motion carried unanimously.

A handwritten signature in cursive script, reading "Lisa Wagner", is positioned above a horizontal line.

Lisa Wagner, Clerk