

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

Minutes of September 13, 2021 School Board Special Meeting

The School Board of Minnetonka Independent School District #276 met in special session at 7:35 a.m. on Monday, September 13 in the Community Room at the District Service Center, 5621 County Road 101, Minnetonka, Minnesota. Chairperson Chris Vitale presided. Also present were Board members Mark Ambrosen, Katie Becker, John Holcomb, Mike LeSage and Lisa Wagner. Absent: Superintendent Dennis Peterson, ex officio.

Chairperson Vitale called the meeting to order and asked that everyone stand and recite the Pledge of Allegiance to the Flag.

1. **AGENDA**

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

2. **SCHOOL BOARD VACANCY—INVITATION FOR INTERVIEWS AND NEXT STEPS**

Vice Chairperson Ambrosen began the discussion by saying that the Board subcommittee made up of Board members Wagner and Holcomb had met over the weekend and had finalized the interview questions, the process and the timing for the interviews. Board member Wagner then discussed the proposed interview structure:

- Welcome and introductions – 1 minute
- Applicant opening statement – 2 minutes
- Board questions – rotate through the Board, each member asking questions in their category – 30 minutes
- Applicant closing statement – 2 minutes
- Wrap up and next steps – 1 minute

Wagner moved, LeSage seconded, that the Board approve the proposed interview process and format. Upon vote being taken thereon, the motion carried unanimously.

Vice Chairperson Ambrosen then proposed the following interview schedule:

Monday, September 20

5:00 p.m.	David Befort
5:45 p.m.	Paul Gilles
6:30 p.m.	Patrick Lee-O'Halloran

Tuesday, September 21

6:00 p.m. John Odom
6:45 p.m. Dan Olson
7:30 p.m. Meghan Selinger
8:15 p.m. David Struck

Interviews will be open to the public and will be held in the Community Room at the District Service Center.

Holcomb moved, LeSage seconded, that the Board approve the schedule for interviews. Upon vote being taken thereon, the motion carried unanimously.

3. **ADJOURNMENT**

Holcomb moved, Becker seconded, adjournment at 7:47 a.m. Upon vote being taken thereon, the motion carried unanimously.

John Holcomb, Clerk