BOARD OF EDUCATION SPECIAL MEETING MINUTES I.S.D. #2534 BIRD ISLAND-OLIVIA-LAKE LILLIAN MAY 20, 2021 - 6:00 P.M. OLIVIA MEDIA CENTER

Pursuant to due call and notice thereof, a Board of Education Special Meeting of I.S.D. #2534, Renville County, Minnesota, was held on the 20th day of May at 6:00 p.m. in the Olivia Media Center.

Members Present: Sandy Benson, Brian Boen, Jamie Bohlin, Traci Buchtel, Jill Hanson, Theresa Jacobs and Melissa Sagedahl.

Members Absent: N/A

Administration Present: Brett Benson, K-8 Principal; Derek Flann, Activities Coordinator

The meeting was called to order at 6:00 p.m. by Chair Hanson.

Agenda: Sagedahl moved and Bohlin seconded a motion to approve the agenda as presented. Motion carried unanimously.

Recognition of Visitors to Board Meeting: Hanson thanked everyone for coming to the meeting.

New Business:

<u>Second Round of Candidate Interviews:</u> The first interview was with candidate James Menton. The second interview started at 7:15 pm with candidate Patrick Beierman.

<u>Candidate Selection</u>: The board reconvened after a short break at the end of the interviews. After much discussion, Jacobs moved and Benson seconded a motion to offer a contract to Patrick Beierman. The motion failed 2-5 with Boen, Bohlin, Buchtel, Hanson and Sagedahl voting no. Hanson asked if there were any other motions on the floor. Jacobs then moved and Benson seconded a motion to stop for the evening and start fresh with the superintendent search. Motion carried 4-3 with Bohlin, Hanson and Sagedahl voting no.

<u>Adjourn</u>: Hanson moved and Bohlin seconded a motion to adjourn the meeting at 8:57 p.m. Motion carried unanimously.

Respectfully Submitted,

Jill Hanson Board Chair