BOARD OF EDUCATION SPECIAL MEETING MINUTES I.S.D. #2534 BIRD ISLAND-OLIVIA-LAKE LILLIAN MAY 18, 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 18th 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

The meeting was called to order at 6:06 p.m. by Chair Hanson.

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

<u>Recognition of Visitors to Board Meeting</u>: Hanson thanked everyone for coming to the meeting and thanked the Community/Staff/Student Volunteer Committee.

New Business:

<u>Candidates and Interviews</u>: The School Board heard from the Community/Staff/Student Volunteer Committee after the interviews about their thoughts on each of the superintendent candidates. There were several comments about how all of the candidates had many positive attributes. After much discussion about each of the candidates, Bohlin moved and Sagedahl seconded a motion to have second interviews with James Menton and Patrick Beierman on Thursday, May 20th starting at 6:00 p.m. in the Olivia Media Center. Motion carried 4-3 with Benson, Jacobs and Boen voting no.

<u>Adjourn</u>: Bohlin moved and Benson seconded a motion to adjourn the meeting at 7:36 p.m. Motion carried unanimously.

Respectfully Submitted,

Jill Hanson Board Chair