## GREENBUSH MIDDLE RIVER SCHOOL INDEPENDENT SCHOOL DISTRICT 2683 SPECIAL MEETING June 24, 2019 7:00 PM (Greenbush)

- 1. Call to Order at 7:04 P.M.
- 2. Roll Call
  - 2. 1. Roll Call: Shane Kilen, Brandon Kuznia, Carrie Jo Howard, Kurt Stenberg, Allison Harder, Laurie Stromsodt. Carrie Jo Howard, Joseph Melby, Absent
- 3. Approval of Agenda
  - 3. 1. A motion was made by Kurt Stenberg, seconded by Allison Harder and UC that, BE IT RESOLVED that the Board of Education approve the special agenda of the June 24th, 2019 Special Board Meeting as presented.
- 4. Update on negotiations and discussion on possible action related to hiring of interim Superintendent.
- 5. Possible Resolutions for June 24th, 2019 Special Board Meeting regarding possible action on hiring of the interim Superintendent.
  - 5. 1. A motion was made by Brandon Kuznia, seconded by Kurt Stenberg and UC, BE IT RESOLVED, that the Board of Education of the GMR School District, enter into a contract with School Administrative Services to fulfill our Superintendent position for the 2019 – 2020 fiscal school year (July 1, 2019 – June 30, 2020).
- 6. Adjournment Motion: Brandon Kuznia

Second: Allison Harder