Member _____ introduced the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING INVESTIGATION

WHEREAS, the School Board desires to conduct its own investigation in light of pending inquiries by the Minnesota Department of Education ("MDE") and Minnesota Bureau of Criminal Apprehension ("BCA");

WHEREAS, the School Board has determined it would be best for a third party to conduct the investigation on behalf of the District; and

WHEREAS, in the interest of efficiency, the School Board wishes to authorize the Board Chair and Interim Superintendent to work with the District's legal counsel and the third-party investigator to determine the scope of the investigation as additional information becomes available to the District.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The School Board hereby authorizes the engagement of the Martin Law Firm PLLC to conduct an investigation on behalf of the District. The School Board has reviewed the November 17, 2026 engagement letter with the Martin Law Firm PLLC regarding the investigation and authorizes the Board Chair to sign the same on behalf of the District.

2. The Board Chair, Interim Superintendent, and the District's legal counsel are designated as the District's primary points of contact with the Martin Law Firm PLLC with respect to this investigation.

3. The Board Chair and Interim Superintendent are hereby authorized and directed to work with the District's legal counsel and the Martin Law Firm PLLC to determine the scope of the investigation as information becomes available.

The motion for the adoption of this Resolution was duly seconded by Member _____ and upon vote being taken, this Resolution was declared duly passed and adopted.