BOARD OF EDUCATION SPECIAL BOARD MEETING August 19, 2024 5:15 p.m. District Office Conference Room Crosby, MN

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Special meeting of the Board of Education was held in the District Office Conference Room, at 5:15 p.m. on August 19, 2024 with Chair Mike Domin presiding.

Members Present: Barb Neprud, Mike Domin, Beth Hautala, Kim Coughlin, Tommy Sablan, Laura Lee and Superintendent Jamie Skjeveland.

Chair Domin called the meeting to order at 5:19 p.m.

<u>Approve Agenda</u>-Motion by Lee, second by Sablan to approve the agenda. All voting aye, and the motion carried.

<u>Closed Session to Discuss Superintendent Evaluation</u>- Motion by Coughlin, second by Sablan to close the meeting to discuss superintendent evaluation. All voting aye, and the motion carried. The meeting was closed at 5:20 p.m.

The meeting was opened at 8:23 p.m. and Chair Domin read an evaluation summary statement.

The next regular Board meeting will be August 26, 2024 at 6:00 p.m. in the Forum Room.

Adjourn-Motion by Hautala, second by Coughlin to adjourn the meeting at 8:29 p.m. All voting aye, and the motion carried

Recorded by Wm Tollefson	
•	Barbara Neprud, Clerk