

**Board of Education
Independent School District 200
Hastings, Minnesota**

A Closed Meeting of the School Board of Independent School District No. 200, Hastings, Minnesota, was held on Tuesday, February 3, at the District Office in Conference Room A.

The meeting was called to order at 4:04 PM.

The following board members were present: Philip Biermaier, Jessica Dressely, Melissa Millner, Carrie Tate, and Mark Zuzek. Superintendent Wehrkamp Herman and Dr. Dave Webb was also present at the meeting.

The item before the board was to move to a closed session for a School Board Retreat with Dr. Dave Webb, Homerun Leadership.

A motion to move to a closed session was made by Jessica Dressely and seconded by Philip Biermaier. Those voting in favor: Philip Biermaier, Jessica Dressely, Melissa Millner, Carrie Tate, and Mark Zuzek. Motion carried unanimously.

The meeting was closed at 4:06 PM.

Meeting closed.

Director Elaine Mikel-Mulder joined the meeting at 4:20 PM.

Director Matt Bruns joined the meeting at 4:51 PM.

A motion to move to an open session was made by Jessica Dressely and seconded by Elaine Mikel-Mulder. Those voting in favor: Philip Biermaier, Matt Bruns, Jessica Dressely, Elaine Mikel-Mulder, Melissa Millner, Carrie Tate, and Mark Zuzek. Motion carried unanimously.

With no further business Jessica Dressely made a motion to adjourn the meeting, seconded by Melissa Millner. The vote was: 7 ayes, 0 nays, motion carried unanimously.

The meeting adjourned at 6:00 PM.