Crosslake Community School Board of Education June 20, 2022 5:00 PM Crosslake Community School Commons Area 35808 Co Rd 66 Crosslake, MN 56442

1. <u>Call Meeting to Order</u> Meeting called to order at 4:58 p.m.

2. Pledge of Allegiance

Please stand for the Pledge of Allegiance.

3. Roll Call and Establish a Quorum

Jared Griffin, Josef Garcia (left at 7:00), Karen Teff, Chris Rhinehart (left at 7:00), Ronda Veit, Jennifer Muller, Abigayle Swenson

4. Additional Items

None

5. Public Comment

None

6. <u>Agenda</u>

Griffin makes a motion to Seconded by Garcia Roll Call: Griffin Y, Garcia Y, Teff Y, Rhinehart Y, Veit Y, Muller Y, Swenson Y Motion passes 7-0 Swenson motion to move July 11th BOE meeting at 2:00pm-4:30pm and 5:00pm board meeting to Monday, July 18th Garcia seconded Roll Call: Griffin Y, Garcia Y, Teff Y, Rhinehart Y, Veit Y, Muller Y, Swenson Y Motion passes 7-0 Closed Special Board Meeting under MN Statute 13D.05, Subdivision 3(a) to Evaluate School Directors for July 2021 to June 2022 Viet motion to reopen the meeting Teff seconded Roll call: Griffin Y, Muller, Y, Swenson Y, Teff Y, Veit Y Motion passes 5-0 Viet motion to add two agenda items, one to approve the director of online learning's performance evaluation for Holly Amaya and approve the director of seat based learning's performance evaluation for Annette Klang Swenson seconded Roll call: Griffin Y, Muller, Y, Swenson Y, Teff Y, Veit Y

Motion passes 5-0

Teff motion to approve the performance evaluation of Holly Amaya, director of online learning Muller second Roll call: Griffin Y, Muller, Y, Swenson Y, Teff Y, Veit Y Motion passes 5-0 Swenson motion to approve the performance evaluation of Annette Klang, director of seat based learning Viet seconded Roll call: Griffin Y, Muller, Y, Swenson Y, Teff Y, Veit Y Motion passes 5-0 **Adjourn the Closed Special Board Meet** Teff motion to adjourn the June 20th board meeting at 8:01pm Muller seconded Roll call: Griffin Y, Muller, Y, Swenson Y, Teff Y, Veit Y

Motion passes 5-0