BOARD OF EDUCATION SPECIAL BOARD MEETING February 20, 2025 4:00 p.m. Secondary Building, Media Center Classroom Crosby, MN

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Special meeting of the Board of Education was held in the High School Media Center classroom, at 4:00 p.m. on February 20, 2025 with Chair Laura Lee presiding.

Members Present: Barb Neprud, Beth Hautala, Laura Lee, Tommy Sablan, Mark Taylor and Hannah Wesner. MSBA Executive Search consultant Barb Dorn was also present.

Chair Lee called the meeting to order at 4:00 p.m.

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

<u>Interview Finalists for Superintendent Position</u> – The School Board interviewed three finalist candidates selected at the Special Board meeting on February 12, 2025: Thomas Cooper, Rick Aulie and Curtis Watson.

Following interviews, the Board took a break from 7:30 p.m. to 8:16 p.m.

<u>Discussion – Deliberation to Select Lone Finalist and Set Negotiation Process</u> – The Board deliberated on the interviews and reference checks for the three finalists.

There was a break from 9:40 p.m. to 9:55 p.m.

Extend the Offer of an Employment Contract for the Position of ISD 182, Crosby-Ironton Public Schools Superintendent to Rick Aulie Contingent Upon the Following: That a Mutually-Agreeable Employment Contract is Negotiated, and a Criminal Background Check is Completed with Results Acceptable to the School Board – Motion by Taylor, second by Neprud, to extend the offer of an employment contract for the position of ISD 182, Crosby-Ironton Public Schools Superintendent to Rick Aulie contingent upon the following: that a mutually-agreeable employment contract is negotiated, and a criminal background check is complete with results acceptable to the School Board. On a roll call vote: Hautala, No; Wesner, Aye; Neprud, Aye; Lee, No; Sablan, Aye; Taylor, Aye; and the motion carried.

The next regular Board meeting will be February 24, 2025 at 6:30 p.m. in the Forum Room.

Adjourn-Motion by Wesner, second by Sablan to adjourn the meeting at 10:10 p.m. All voting aye, and the motion carried

Recorded by Wm Tollefson

Tommy Sablan, Clerk