

Crosslake Community School Board of Education
Special Board Meeting - Resume Seat-Based Director Deliberations
April 1, 2022
5:00 PM
Crosslake Community School
35808 Co Rd 66
Crosslake, MN 56442

1. **Call Meeting to Order**

Meeting called to order at 5:58 p.m.

2. **Pledge of Allegiance**

3. **Roll Call and Establish a Quorum**

Josef Garcia, Jared Griffin, Cinda Jensen, Jennifer Muller, Chris Rhinehart, Abigayle Swenson, Ronda Veit
Not present: Karen Teff

Dr. Dan Jett is joining us. Dr. Jett is the consultant Crosslake Community Schools has been working with to fill the Seat-Based Director position.

4. **Agenda**

A. Deliberations

Garcia motioned to move forward with deliberations; Swenson seconded
Josef Garcia, Jared Griffin, Cinda Jensen, Jennifer Muller, Chris Rhinehart, Abi Swenson, Ronda Veit.
Motion passes 7-0.

Garcia motioned to take a straw vote on the candidates; Jensen seconded
Josef Garcia, Jared Griffin, Cinda Jensen, Jennifer Muller, Chris Rhinehart, Abi Swenson, Ronda Veit.
Discussion: none, taking a vote on a candidate
Motion passes 7-0

Jensen makes a motion to discuss the strengths and opportunities of our two candidates, one to make a decision on who we might select this evening and two, to provide feedback to both candidates to celebrate what we saw as strengths for both candidates; Rhinehart seconded.

Josef Garcia, Jared Griffin, Cinda Jensen, Jennifer Muller, Chris Rhinehart, Abi Swenson, Ronda Veit
Motion passes 7-0

Jensen motioned for brief break; Swenson seconded
Josef Garcia, Jared Griffin, Cinda Jensen, Jennifer Muller, Chris Rhinehart, Abi Swenson, Ronda Veit
Motion passes 7-0 (back at 9:02pm)

Muller motioned to extend a contingent offer to Adam; Viet seconded
Josef Garcia, Jared Griffin, Cinda Jensen, Jennifer Muller, Chris Rhinehart, Abi Swenson, Ronda Veit
Discussion: make contingent offer pending references, salary/agreement, and criminal background check.
Recess deliberations until Monday, to discuss further and offer be to remove the contingencies, with firmer salary
Motion passes: 7-0

Jensen motioned to extend contingent offer to Adam Zopp as soon as possible, with salary of \$98,000, PTO hours of 15 days, with our standard benefit package for director and ask he responds to the offer as soon as possible, no later than Sunday at 4:00pm; Veit seconded

Discussion: Communication plans needed to be made with staff and other candidates, Jared has the power negotiate up to \$100,000

Motion does not pass: 0-7

Jensen motioned to amend previous motion with allowing Jared to negotiate up to \$100,000; Veit seconded

Motion Passes 7-0

5. **Adjourn the Special Board of Education Meeting**

Garcia motioned to move into recess until reference check and salary squared away with the candidate, and resume on Monday, April 1st, same room, at 4:00pm; Jensen seconded

Discussion: Jared will email how things proceed.

Motion passes: 7-0