

Crosslake Community School Board of Education
Closed Special Board Meeting - Director Evaluations
May 13, 2024
5:00 PM
Crosslake Community School
Collin Williams classroom - room 204
35808 Co Rd 66
Crosslake, MN 56442

1. Call Meeting to Order

I would like to call the Board Meeting to order at **6:00** p.m.

2. Roll Call and Establish a Quorum

At this time, I will take roll call:

Josef Garcia, Mindy Glazier, Jared Griffin, Mike Newmann, Emily Stull Richardson, Clare Thompson, Colin Williams, Belinda Yurick

We have established a quorum.

3. Agenda

I, **Garcia**, motion to close the meeting under MN Statute 13D.05, Subdivision 3(a) to evaluate the performances of both Holly Amaya, Director of Online Learning, and Annette Klang, Director of Seat-Based Learning, of Crosslake Community School.

Seconded: Williams

Discussion:

Roll Call: Josef Garcia, Mindy Glazier, Jared Griffin, Mike Newmann, Emily Stull Richardson, Clare Thompson, Colin Williams, Belinda Yurick

Motion passes:

Meeting is now closed.

May I have a motion to reopen the meeting?

Motioned: Griffin

Seconded: Glazier

Discussion:

Roll Call: Josef Garcia, Mindy Glazier, Jared Griffin, Mike Newmann, Emily Stull Richardson, Clare Thompson, Colin Williams, Belinda Yurick

Motion passes:

We just conducted a closed meeting under MN Statute 13D.05, Subdivision 3(a) to evaluate the performance of both Holly Amaya, Director of Online Learning, and Annette Klang, Director of Seat-Based Learning.

In accordance with our agreed upon process, the Board conducted a performance summary and "Thank You" for Holly Amaya, Director of Online Learning, and a formative evaluation for Annette Klang, Director of Seat-Based Learning. The formative evaluation is based on the board-approved Director job descriptions. This meeting was productive and positive. The Board reviewed Director performances and CCS' Staff, Student, and Parent Survey feedback. Strengths and opportunities for continued professional growth and development were reviewed. The Board would like to seek approval of the Performance

Evaluations so that we can share these evaluations with each Director, separately, in the very near future.

May I have a motion to approve the performance evaluation for Annette Klang, Director of Seat-Based Learning-

Motioned: Williams

Seconded: Yurek

Roll Call:Josef Garcia, Mindy Glazier, Jared Griffin, Mike Newmann, Emily Stull Richardson, Clare Thompson, Colin Williams, Belinda Yurick

Motion passes:

4. **Adjourn the Closed Special Board Meeting**

May I have a motion to adjourn the special board of education meeting at **8:20** p.m.?

Motioned: Griffin

Seconded: Yurek

Discussion:

Roll Call:Josef Garcia, Mindy Glazier, Jared Griffin, Mike Newmann, Emily Stull Richardson, Clare Thompson, Colin Williams, Belinda Yurick

Motion passes:

Meeting is adjourned.