

**SPECIAL SCHOOL BOARD MEETING  
MONDAY, NOVEMBER 18, 2019  
INDEPENDENT SCHOOL DISTRICT #881  
MAPLE LAKE, MN  
MINUTES**

Board Members Present: Shelly McAlpine, Bill Neumann, Lowell Benson, Joe Paumen, Dave Schroeder, Joe Mavencamp and Chris Paumen

Others Present: Mark Redemske, David Hansen, Katie Friedman, Kristi Anderson, Tanya Malwitz, Eric Meyer and Maureen Donohue

1. Meeting called to order at 5:00 p.m.
2. Pledge of Allegiance
3. Recognition of visitors: Greg Vandal with Peer Solutions and Ken Dragseth and Antoinette Johns with School Exec Connect.
4. **M/S McAlpine/Mavencamp** Approve the Agenda for the special school board meeting held on Monday, November 18, 2019. Motion carries 7-0
5. **M/S Schroeder/McAlpine** Approve the minutes of the regular school board meeting held on Tuesday, November 12, 2019 Motion carries 7-0
6. **M/S McAlpine/Mavencamp** Motion to award the contract for conducting the Superintendent search to Peer Solutions. Motion carries 7-0
7. **M/S Mavencamp/Neumann** Motion to adjourn at 6:14 p.m.

Respectfully submitted,

Kristi Anderson  
Shelley McAlpine