Albert Lea Area Schools Albert Lea Minnesota SPECIAL SCHOOL BOARD MEETING 10:00 AM, January 3, 2025 Brookside Education Center

 $\label{lem:members} \textbf{Members Present: Kim Nelson, Gary Schindler, Angie Hoffman, Neal Skaar, Bruce Olson, Dave}$

Klatt, and Davy Villarreal.

Administrator Present: None

Community/Staff Attendance: 15 members present.

Motion by Villarreal/Hoffman to approve the agenda as presented. Motion carried 7-0

Motion by Schindler/Klatt to extend an offer for Albert Lea Interim Superintendent, to David Krenz, contingent upon a mutually agreeable employment contract being negotiated and a criminal background check being completed with the results acceptable to the School Board—vote by a roll call vote. In favor: Olson, Villarreal, Klatt, Nelson, Schindler, Hoffman, and Skaar; against: none. Motion carried 7-0

Motion by Olson/Skaar to adjourn the meeting. Motion carried 7-0

The meeting adjourned at 10:14 a.m.

Chair

Clerk