

Special Board of Education Meeting

Friday, July 29, 2021 5 PM Central
Crosslake Community School
35808 Co Rd 66
Crosslake, MN 56442

1. Call Meeting to Order

2. Pledge of Allegiance

3. Roll Call and Establish a Quorum

Kysa Corbett, Cinda Jensen, Beverly Loeffler, Heidi O'Brien, Lance Swanson, Ronda Veit, Cheryl Cole (recorder), Abigail Swenson (video technician), Annette Klang

Jensen makes a motion to add one item to our agenda which is to approve CCS' administration to fill open positions that are currently in the budget; Loeffler seconded. \Roll Call:
Yea-6; Nay-0; motion passes 6-0.

Jensen, may I have a motion to approve our agenda with the amendments I just made; O'Brien seconded.
Roll Call: Yea-6; Nay-0; motion passes 6-0.

4. Agenda

4.A. Information/Discussion Items

4.A.1. Leadership Selection Process

Jensen can someone make a motion to approve our four semi-finalists to approve for interviewing make it to an action item; Veit seconded.

Roll Call: Yea-6; Nay-0; motion passes 6-0.

Jensen makes a motion to move our four semi-finalists to the interview process for the Director of Online Learning; Loeffler seconded.

Roll Call: Yea-6; Nay-0; motion passes 6-0.

Jensen could I have someone make a motion to move the approval of the interview dates to an action item; O'Brien seconded.

Roll Call: Yea-6; Nay-0; motion passes 6-0.

Jensen makes a motion to approve our interview timeframes scheduled for Thursday, August 5, from 5 p.m. to 9 p.m. and Friday, August 6, beginning at noon until we finish; Corbett seconded.

Roll Call: Yea-6; Nay-0; motion passes 6-0.

Swanson makes a motion to move the Seat-Based Direction position search to an action item; O'Brien seconded.

Roll Call: Yea-6; Nay-0; motion passes 6-0.

O'Brien makes a motion to make an offer to Annette Klang to fill the Interim Director position for the 20-21 school year pending agreement with a salary and job responsibility. If she agrees, we will immediately post for a teacher position. If she declines, we will need to post for an external Interim Director; Corbett seconded.

Roll Call: Yea-6; Nay-0; motion passes 6-0.

Jensen makes a motion to take a five minute break at 7:08 p.m. so we are going to reconvene at 7:13 p.m.; Veit seconded.

Roll Call: Yea-6; Nay-0; motion passes 6-0.

Jensen motioned to bring meeting back to order at 7:16 p.m.; Loeffler seconded;

Roll Call: Yea-6; Nay-0; motion passes 6-0.

4.A.2. Student Enrollment Status

Corbett makes a motion to move the wait list solutions to an action item; Jensen seconded.

Roll Call: Yea-6; Nay-0; motion passes 6-0.

O'Brien makes a motion to approve moving forward with Step 1 of the Wait List Solutions and upping the class cap to 22 for the 21-22 school year; Loeffler motioned.

Roll Call: Yea-0; Nay-6; motion denied 0-6.

O'Brien Makes a motion to approve moving forward with Step 1 of the Wait List Solutions and upping the class cap to 22 until October 1st of 2021; Loeffler seconded

Roll Call: Yea-6; Nay-0; motion passes 6-0

4.A.3. Kinder Camp

Jensen makes a motion to move our Kinder Camp item to an action item; O'Brien seconded.

Roll Call: Yea-6; Nay-0; motion passes 6-0.

O'Brien motions to accept the Kinder Camp proposal and move forward with it; Corbett seconded.

Roll Call: Yea-6; Nay-0; motion passes 6-0.

4.B. Action Items

4.B.1. Human Resource Service Contract for Support through EdVisions Cooperative

Jensen makes a motion to approve our HR Services month to month through EdVisions Cooperative; Loeffler seconded.

Roll Call: Yea-6; Nay-0; motion passes 6-0.

4.B.2. Approve Policies

Jensen makes a motion to approve Policies 404, proposed revisions to Dress Code Policy, 524, 524FRM with recommended revisions that we had identified; Veit seconded.

Roll Call: Yea-6; Nay-0; motion passes 6-0.

4.B.3. Maggie Heggerston Resignation

No action required.

5. Adjourn the Special Board of Education Meeting

Jensen, may I have a motion to adjourn our Special Board meeting at 8:05 p.m.; O'Brien makes a motion to adjourn our Special Board meeting at 8:05 p.m.; Veit seconded.

Roll Call: Yea-6; Nay-0; motion passes 6-0.