Albert Lea Area Schools Albert Lea Minnesota SPECIAL SCHOOL BOARD MEETING 5:00 p.m. December 23, 2024 Brookside Education Center

Members Present: Kim Nelson, Gary Schindler, Angie Hoffman, Neal Skaar, Bruce

Olson, Dave Klatt, and Davy Villarreal.

Administrator Present: None.

Community/Staff Attendance: 33 members present.

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

Motion by Hoffman/Olson to approve discussion on hiring an interim Superintendent for all internal and external candidates. Motion carried 7-0

- Not a formal application. It is us reaching out
- We will get a list of external candidates from MSBA
- Director Hoffman would like to open the search up to internal and external candidates
- Internal candidates have until December 27, 2024, if they are interested in the interim superintendent position
- Interim candidate's contracts are usually 6 months
- Chair Nelson will get a quote from MSBA for the cost of the superintendent search. Director Klatt remembers from the last search that MSBA was less than an outside organization for the superintendent search.

Motion by Schindler/Skaar to approve the discussion on the Superintendent search process.

- Chair Nelson will reach out to Barb Dorn for a proposal from MSBA for the superintendent search
- The process to start the search is mid-January, with a hire date in April
- Director Klatt will abstain from the vote because of his position as Region One Officer with MSBA

A roll call vote was taken. In favor: Olson, Villarreal, Nelson, Schindler, Skaar, against Hoffman, and Klatt abstained.

Motion Carried 5-in favor, 1- vote against, and	1- abstain
Motion by Schindler/Villarreal to adjourn the meeting.	
Meeting adjourned at 5:36 pm.	
	Chair
	Clerk