

Special Board of Education Meeting

Friday, July 2, 2021 5:00 PM Central
Crosslake Community School
35808 Co Rd 66
Crosslake, MN 56442

1. Call Meeting to Order

Meeting called to order at 5:07 p.m.

2. Pledge of Allegiance

3. Roll Call and Establish a Quorum

Cinda Jensen, Beverly Loeffler, Heidi O'Brien, Lance Swanson, Ronda Veit
Absent: Kysa Corbett and Maggie Heggerston

Jensen asked May I have a motion to accept the agenda, O'Brien motioned to accept the agenda; Loeffler seconded.
Roll Call: Jensen, Loeffler, O'Brien, Swanson, Veit. Motion passes 5-0.

4. Agenda

4.A. Review and Approve the Director Roles Job Postings and Related Site Cost Documents

Jensen stated review and approve director roles job postings and related costs, I will make a motion to approve the job postings and related site costs to for both postings of In-Person job posting and an Online Director job posting; Loeffler seconded.

Discussion regarding salary/benefit language.

Roll Call: Yea-5; Nay-0; motion passes 5 -0.

4.B. Approve the External Search Consultant Agreement with Trim Tab Consulting

Jensen asked may I have a motion to approve the external search agreement with Trimtab Consulting; Loeffler will make that motion; O'Brien seconded.

Discussion regarding the timeline

Roll Call: Yea-5; Nay-0; motion passes 5-0.

4.C. Nominate and Approve Selection Sub-Committee Members and Committee Chair

Jensen asked may I have a motion to approve Swanson, Veit, and Jensen as a subcommittee for our search for two director roles; O'Brien makes that motion; Loeffler seconded.

Roll Call: Yea-5; Nay-0; motion passes 5-0.

5. Adjourn the Special Board of Education Meeting

Jensen stated may I have a motion to adjourn the Special Board Meeting of Education at 5:47 p.m.; Loeffler motioned; Veit seconded.

Roll Call: Yea-5; Nay-0; motion passes 5-0.

Mid-Year Planning Meeting, July 12, 2021, from 2 p.m. to 4:30 p.m. in Classroom 211 at Crosslake Community School
Regular Board of Education Meeting, July 12, 2021, at 5 p.m. in Classroom 211 at Crosslake Community School