Special Board Meeting - Executive Director Interview Tuesday, December 10, 2024 3:30 PM Central Crosslake Community School 35808 Co Rd 66 Crosslake, MN 56442

Josef Garcia: Present Mindy Glazier: Present Jared Griffin: Present Mike Neumann: Absent Emily Stull Richardson: Present Clare Thompson: Absent Colin Williams: Present Belinda Yurick: Present

1. Call Meeting to Order

Present: 6, Absent: 2.

Meeting was called to order at 3:37 PM

2. Pledge of Allegiance

3. Roll Call and Establish a Quorum

Full roll call.

Garcia - Present

Williams - Present

Glazier - Present

Griffin - Present

Yurick - Present

Stull Richardson - Present (Remote)

Neumann - Absent

Thompson - Absent

4. Agenda

May I have a motion to offer Jenna Leadbetter a salary of \$130,000 plus benefits. This motion, made by Belinda Yurick and seconded by Jared Griffin, Passed.

Josef Garcia: Yea, Mindy Glazier: Yea, Jared Griffin: Yea, Mike Neumann: Yea, Emily Stull Richardson: Yea, Clare Thompson: Yea, Colin Williams: Yea, Belinda Yurick: Yea

Yea: 8, Nay: 0

5. Adjourn the Special Board of Education Meeting

Motion to adjourn the meeting at 6:45pm. This motion, made by Josef Garcia and seconded by Jared Griffin, Passed.

Mike Neumann: Absent, Clare Thompson: Absent, Josef Garcia: Yea, Mindy Glazier: Yea, Jared

Griffin: Yea, Emily Stull Richardson: Yea, Colin Williams: Yea, Belinda Yurick: Yea Yea: 6, Nay: 0, Absent: 2