

Monday, June 2, 2025
School Board Special Meeting
Motions

A. Approval of Agenda

Suggested Motion: Motion by _____, seconded by _____ to approve the agenda for the Special Meeting on June 2, 2025.

ALL THOSE IN FAVOR: _____ **ALL OPPOSED:** _____ **MOTION PASSES/FAILS**

B. Discuss Appointment to Fill School Board Vacancy

a. RESOLUTION: Filling School Board Vacancy by Appointment

WHEREAS, a vacancy exists in the office of School Board member with a term expiring the first Monday in January, 2028; and

WHEREAS, _____, meets the qualifications established by Minnesota law to serve as a School Board Member;

NOW THEREFORE BE IT RESOLVED by the School Board of Independent School District No. 14, State of Minnesota, as follows:

Pursuant to Minnesota Statutes, Section 123B.09, Subd. 5, _____ is hereby appointed to fill the vacancy and to serve the remainder of the unexpired term ending the first Monday in January, 2028 and until a successor is elected and qualifies.

Suggested Motion: Motion by _____, seconded by _____ to approve the Resolution appointing _____ to fill the School Board Vacancy.

Roll call:

Auna: _____

Jones: _____

Karnopp: _____

Meisner: _____

Starck: _____

Resolution passes: _____ to _____

C. Adjournment

Suggested Motion: Motion by _____, seconded by _____ to adjourn the meeting at _____.

ALL THOSE IN FAVOR: _____ **ALL OPPOSED:** _____ **MOTION PASSES/FAILS**