

**Crosslake Community School Board of Education
Special Board Meeting - Online Director Interviews
May 16, 2024
5:00 PM
Crosslake Community School
35808 Co Rd 66
Crosslake, MN 56442**

1. **Call Meeting to Order**

Meeting called to order at 4:59 p.m.

2. **Pledge of Allegiance**

3. **Roll Call and Establish a Quorum**

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

4. **Agenda**

A. Online Director Candidates

5:00 pm Hannah Frink

Break 5:49 to 6:00

6:00 pm Jenna Leadbetter

Recess 7:05 - 7:30

Resumed 7:33 pm

B. Deliberations

Discussion ensued, with a vote tally and further discussion.

May I have a motion to move to an action item the hiring of Jenna Leadbetter ?

Motioned: Glazier

Seconded: Yurek

Discussion: clarification that moving to action item does not constitute a vote for the candidate

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

Motion passes: 7:0

May I have a motion to approve the hiring of Jenna Leadbetter ?

Motioned: Griffin

Seconded: Yurek

Discussion: salary

Amended motion to approve the hiring of Jenna Leadbetter with the salary of \$110,000.

Motioned: Griffin

Seconded: Yurek

Discussion:

Josef Garcia (yay), Jared Griffin (yay), Mindy Glazier (yay), ~~Mike Neumann~~, Emily Stull Richardson (yay), Clare Thompson (nay), Colin Williams (yay), Belinda Yurick (yay)

Motion passes: 6:1

Discussion of communication of the hiring news. A phone call was made immediately to offer the job to Ms. Leadbetter and she accepted. A phone call was made to Mr. Swaggert to inform him. It was suggested that the staff be informed on Friday, the 17th, and that the director would inform the families after the Board meeting on Monday the 20th.

5. **Adjourn the Special Board of Education Meeting**

May I have a motion to adjourn the Board of Education meeting at 9:03 p.m.;

Motioned; Griffin

Seconded. Williams

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

Motion passes 7:0 .