

**Board of Education
Independent School District 200
Hastings, Minnesota**

A Special Meeting of the School Board of Independent School District No. 200, Hastings, Minnesota, was held on Wednesday, April 9, 2025 at the Hastings Middle School Media Center.

The meeting was called to order at 6:02 PM by Chairperson Carrie Tate.

The following board members were present: Matt Bruns, Jessica Dressely, Melissa Millner, Carrie Tate, Mark Zuzek. Philip Biermaier was absent. Roll call attendance was taken by Melissa Millner. Superintendent Champa was also present at the meeting.

A motion to approve the agenda was made by Mark Zuzek and seconded by Jessica Dressely. With 5 ayes, 0 nays, the motion carried unanimously.

A discussion was held regarding the board vacancy candidate interviews.

The following resolution was moved by Mark Zuzek and second by Jessica Dressely.

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 2029; and

WHEREAS, the vacancy occurred more than ninety (90) days prior to the first Tuesday after the first Monday in November in the year the vacancy occurred in the first or second year of the vacant term;

THEREFORE, BE IT RESOLVED by the School Board of Hastings Public Schools, Independent School District No. 200, State of Minnesota, as follows:

Pursuant to Minnesota Statutes, Section 123B.09, Subd. 5b, **Elaine Mikel-Mulder** is hereby appointed to fill the vacancy and to serve until a successor is elected and qualified. The appointment shall be effective thirty (30) days after the adoption of this resolution unless a valid petition to reject the appointee is filed with the school district clerk pursuant to Minnesota Statutes, Section 123B.09, Subd. 5b(b) within that thirty (30) day time period.

The vote on adoption of the Resolution was as follows:

Aye: Mark Zuzek, Jessica Dressely, Carrie Tate, Melissa Millner

Nay: Matt Bruns

Absent: Philip Biermaier

Whereupon, said Resolution was declared duly adopted.

By: Carrie Tate

Carrie Tate
Board Chair

By: Melissa Millner

Melissa Millner
Board Clerk

With no further business to discuss, a motion was made to adjourn the meeting by Jessica Dressely and seconded by Matt Bruns. With a vote of 5 ayes and 0 nays, the motion carried unanimously.

The meeting was adjourned at 6:15 PM.