UNAPPROVED Minutes of Special Board Meeting The Board of Education Foley ISD 51 Date: 3/31/2025

The Special meeting of the Board of Education, Independent District No. 51, Foley, Minnesota, was called to order by Chair Patric Lewandowski at 4:59 pm, Monday, 3/31/2025, at the Foley Intermediate School Media Center. The Pledge of Allegiance was recited.

Board members present: Sharon Kipka, Patric Lewandowski, Nathan Anderson, Stephanie Rudnitski, Alyssa Schumacher and Pamela Vizenor.

Board member absent: Wayne Wilson

Others present: Dr. Trish Perry and Kelly Gorecki

ROUTINE BUSINESS

Motion by **Nathan Anderson** to approve the adoption of the agenda, seconded by **Pamela Vizenor** and the motion carried unanimously. 6-0

Resolution Discontinuing and Reducing Educational Programs and Positions (Action) A motion by **Stephanie Rudnitski** to accept the resolution Discontinuing and Reducing Educational Programs and Positions, seconded by **Alyssa Schumacher**. The motion carries unanimously by Roll Call Vote 6-0, Wayne Wilson absent.

ADJOURNMENT

Motion by **Sharon Kipka** to adjourn the meeting at **5:01** pm. Seconded by **Alyssa Schumacher** and the motion carried unanimously. 6-0

Respectfully submitted,

Wayne Wilson, Clerk