

## **Special Meeting School Board Vacancy Interviews**

Monday, June 2, 2025 3:30 PM

Fridley High School - Board Room, 6000 West Moore Lake Drive, Fridley, MN  
55432

**A. Approval of Agenda with Suggested Motions**

**Presenter:** Board  
Chair

A.1. Suggested Motions

**B. Discuss School Board Appointment to Fill  
Vacancy**

**Presenter:** Board  
Chair

B.1. RESOLUTION: Filling School Board Vacancy By  
Appointment

**C. Adjournment**

**Presenter:** Board  
Chair

**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**

**RESOLUTION: Filling School Board Vacancy by Appointment**

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