

## **SPECIAL SCHOOL BOARD MEETING**

**Monday, May 22, 2023**

**HLWW HS Media Center**

The Monday, May 22, 2023, Special School Board meeting of the Howard Lake - Waverly - Winsted ISD #2687 was called to order at 5:04 pm. by Chairperson Heuer. After the pledge of allegiance, roll was taken with the following members present: Heuer, Koch, Borrell, Bravinder, Marketon and Puncochar; Mulvihill arrived at 5:06 pm. Also present were Principals Jim Schimelpfenig and Jennifer Olson, and Board Secretary Marilyn Greeley.

**(Item IV)** Koch recommended approval of the agenda; Puncochar seconded; passed unanimously.

**(Item V)** Bravinder recommended approval of the consent agenda which included the retirement/resignation of **Linda Tassinari** as a paraprofessional at Winsted Elementary effective the end of the 2022-23 school year; Marketon seconded; passed unanimously.

Heuer reviewed the process of the candidate interviews.

**(Item VI, Subd. A)** The board interviewed superintendent candidate Stephanie Kuehn. Kuehn responded to the interview questions.

Kuehn asked questions of the school board. The board members responded to those questions.

**(Item VI, Subd. B)** The board interviewed superintendent candidate Kristopher (Kip) Lynk. Lynk responded to the interview questions.

Kip asked questions of the school board. The board members responded to those questions.

**(Item VI, Subd. C)** The board interviewed superintendent candidate Sarah Klitzke. Klitzke responded to the interview questions.

Klitzke asked questions of the school board. The board members responded to those questions.

**(Item VII) Next Meeting Dates:**

**Special Board Meeting-Wednesday May 24, 2023 5pm HLWW HS Media Center**

**Special/Work Session Meeting-Tuesday May 30, 2023 5pm HLWW HS Media Center**

**Regular Board Meeting-Wednesday June 7, 2023 6pm HLWW HS Media Center**

**(Item VIII) Items for next meeting**

Special Meeting May 24

- Leave/Resignations/Retirements
- Employment Recommendations
- Superintendent Interviews
- Discuss selection of second round of candidates
- Discuss/review questions for second round of candidates

Work Session/Special Meeting May 30:

- Second Round of Superintendent Interviews if Needed

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Regular Meeting-June 7:

- Bill Reader for June-Bravinder
- Bill Reader for July-Borrell
- Department Report-
- Recognition's
- Leave/Resignations/Retirements
- Employment Recommendations
- Approve Second Reading of Policies
- Approve First Reading of Policies
- Approve Treasurer Report-January, April, July, October
- Monthly Budget Report
- QComp Presentation-Kelli Westling
- Review/Possible Approval of Handbook Changes
- Other

Heuer adjourned the meeting at 8:52 pm.

Respectfully submitted,

Katie Koch, Clerk