## Wabasha-Kellogg School Board Special Meeting June 12, 2023

The Special Meeting of the School Board was called to order by Chair Phil Rosendale at 3:01 p.m. in the elementary media center.

Board Members Present: Adams; Ender; Jeffery; Klennert; Meyer; Rosendale; Venz

Board Members Absent: None.

Also Present: Kristi Kropp; Barb Dorn – MSBA; Amy Jordan – MSBA; James Livingstone; Rebecca Livingstone; Brenda Walgrave; Georgette Schumacher; Mike Schumacher; Tammy Wobbe; Jean Feils; Mitch McNallan; Joanie Passe; Jane Glander; Cherie Speedling.

Motion by Klennert, seconded by Jeffery to approve Agenda. Motion Carried.

Two finalists were interviewed for the Wabasha-Kellogg superintendent position.

Motion by Jeffery, seconded by Adams to extend the offer of an employment contract for the position of Wabasha-Kellogg Superintendent to Nels Onstad contingent upon the following: that a mutually-agreeable employment contract is negotiated, and a criminal background check is completed with results acceptable to the School Board. In the event that the chair determines a mutually-agreeable employment contract is not attainable, the chair is authorized to extend the offer of an employment contract for the position of Wabasha-Kellogg Superintendent to Nicole Bolduan contingent upon the following: that a mutually-agreeable employment contract is not attainable, the chair is authorized to extend the offer of an employment contract for the position of Wabasha-Kellogg Superintendent to Nicole Bolduan contingent upon the following: that a mutually-agreeable employment contract is negotiated, and a criminal background check is completed with results acceptable to the School Board. Motion carried.

Motion by Jeffery, seconded by Ender to Adjourn the Special Meeting at 6:12 p.m. Motion Carried.