

MINNETONKA INDEPENDENT SCHOOL DISTRICT #276
District Service Center
5621 County Road 101
Minnetonka, Minnesota

Minutes of April 20, 2022 School Board Special Meeting

The School Board of Minnetonka Independent School District #276 met in special session at 6:30 p.m. on Wednesday, April 20, 2022 in the Community Room at the District Service Center, 5621 County Road 101, Minnetonka, Minnesota. Chairperson Chris Vitale presided. Other Board members present were Mark Ambrosen, Katie Becker, Patrick Lee-O'Halloran, John Odom, Meghan Selinger and Lisa Wagner. Absent: Superintendent Dennis Peterson, ex officio.

1. AGENDA

Wagner moved, Becker seconded, that the Board approve the agenda as presented. Upon vote being taken thereon, the motion carried unanimously.

2. APPROVAL OF SUPERINTENDENT CANDIDATE I FOR BOARD TO INTERVIEW

Board member Wagner gave a brief history of the superintendent search thus far. Members of the search firm of BWP & Associates then presented the following candidate for the Board's consideration:

Candidate I

Education

BA, Hamline University
JD, William Mitchell College of Law
Supt. License, U of MN

Experience

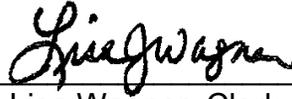
Superintendent—8 years
Assistant Superintendent—7 years
Assistant Principal
Dean of Students
Mathematics Teacher

Note: Candidate I was subsequently identified as David Law, Superintendent of Anoka-Hennepin ISD 11, Anoka, MN.

Ambrosen moved, Wagner seconded, that the Board approve Candidate I for an interview to be held on April 20, 2022, at 7:00 p.m. at the District Service Center. The interview will be open to the public and live streamed. Upon vote being taken thereon, the motion carried unanimously.

3. **ADJOURNMENT**

Selinger moved, Odom seconded, adjournment at 6:42 p.m. Upon vote being taken thereon, the motion carried unanimously.

A handwritten signature in black ink that reads "Lisa Wagner". The signature is written in a cursive style with a large initial "L".

Lisa Wagner, Clerk