

Independent School District 834 – Stillwater Area Public Schools Oak Park Building, 6355 Osman Avenue North, Stillwater, MN 55082 School Board Special Meeting Minutes August 19, 2021, 6:30 p.m.

- I. The Open meeting was called to order at 6:30 p.m.
- II. Roll Call: Present: Beverly Petrie, chair; Alison Sherman, vice chair; Katie Hockert, director; Tina Riehle, director

Not Present: Matt Onken, treasurer; Annie Porbeni, clerk

III. Approval of Agenda

Motion to modify and approve Agenda to interview Board Vacancy by Appointment by: Member Sherman; Second by: Member Hockert; Vote: 4 ayes, 0 nays, motion carried unanimously.

IV. Interviews of Board Vacancy by Appointment Five candidates interviewed for the Board Vacancy by Appointment and the selection of Board Vacancy by Appointment will take place at the August 26, 2021 School Board meeting.

SCHOOL BOARD VACANCY Interview Schedule Thursday, August 19, 2021

Time	Candidate
6:30 p.m.	Chris Kunze
6:45 p.m.	Donald Hovland
7:00 p.m.	Hal DeLaRosby
7:15 p.m.	Pete Kelzenberg
7:25 p.m.	Philip St. Ores

V. Adjournment

A. Meeting adjourned at 7:46 p.m.

Respectfully submitted by Alison Sherman, Vice Chair