



**Independent School District 834**  
**Oak Park Building, 6355 Osman Avenue North, Stillwater, MN 55082**  
**School Board Special Meeting Agenda – April 19, 2022**  
**Special Meeting – 5:30 p.m.**

- I. Call to Order**
- II. Roll Call**
- III. Approval of Agenda**
- IV. Approval of a Three Year Contract for the Superintendent Position**
- V. Adjournment**
  - A. Adjourn**



**Agenda Item I.**  
**Date Prepared: April 13, 2022**  
**ISD 834 Board Meeting**

Agenda Item: Call to Order  
Meeting Date: April 19, 2022

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*Background:*

The School Board Chair will call the meeting to order.

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*Recommendation:*

Board action is not required.



**Agenda Item IV.**  
**Date Prepared: April 13, 2022**  
**ISD 834 Board Meeting**

Agenda Item: Roll Call  
Meeting Date: April 19, 2022

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***Background:***

The School Board Chair will ask the secretary to take the roll. A quorum must be established in order for the meeting to proceed.

**Board Members**

Alison Sherman, Chair

Katie Hockert, Vice Chair

Annie Porbeni, Clerk

Beverly Petrie, Treasurer

Pete Kelzenberg, Director

Tina Riehle, Director

Vivian Votava, Director

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**Recommendation:**

Board action is not required.



**Agenda Item VI.**  
**Date Prepared: April 13, 2022**  
**ISD 834 Board Meeting**

Agenda Item: Approval of the Agenda  
Meeting Date: April 19, 2022

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*Background:*

Once quorum has been established the School Board Chair will request approval of the meeting agenda.

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*Recommendation:*

A motion and a second to approve the meeting agenda will be requested.

**Motion by:** \_\_\_\_\_ **Seconded by:** \_\_\_\_\_ **Vote:** \_\_\_\_\_



**Agenda Item IV.**  
**Date Prepared: April 15, 2022**  
**ISD 834 Board Meeting**

Action Item: Approval of a Three Year Contract for the Superintendent of Stillwater Area Public School District  
ISD834

Meeting Date: April 19, 2022

Contact Person: Alison Sherman, School Board Chair

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*Background:*

The school board voted to enter into negotiations with Michael Funk for a three year superintendent contract 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

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*Recommendation:*

A motion and a second to approve a three year contract with Michael Funk for the superintendent of Stillwater Area Public School District ISD834 will be requested.

**Motion by:** \_\_\_\_\_ **Seconded by:** \_\_\_\_\_ **Vote:** \_\_\_\_\_



Agenda Item: Adjournment  
Meeting Date: April 19, 2022  
Contact Person: School Board Chair

**Agenda Item XIII. A.**  
**Date Prepared: April 13, 2022**  
**ISD 834 Board Meeting**

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The meeting must formally adjourn.