

INDEPENDENT SCHOOL DISTRICT #181
BRAINERD PUBLIC SCHOOLS

Minutes for the Special School Board Meeting

Thursday, April 14, 2022

7:30 p.m. at Washington

Educational Services Building

804 Oak Street, Brainerd

1. Call the meeting to order and roll call:

Members present were: Sarah Speer, Kevin Boyles, Tom Haglin, Ruth Nelson, Charles Black Lance, and Jana Shogren

Tim Murtha, Tammy Stellmach, Angie Bennett, Sarah Porisch, Marci Lord, Tahnee Flowers, Bob Ostlund, Patty Phillips, Aldo Sicoli, and Theresa Bourke - Brainerd Dispatch

2. Pledge of Allegiance: The Pledge of Allegiance was recited.

3. Announcement by Chairperson:

This meeting of the Brainerd School Board is being conducted in accordance with Minnesota Statutes 13D.02. This meeting is being recorded. Access to the recording will be made available on the school district's website as soon as is reasonably possible after the interviews are completed. Face coverings are strongly encouraged for all individuals in attendance.

4. Approval of the agenda as presented:

Moved by Director Shogren, second by Director Boyles to approve the agenda as presented. Carried unanimously.

5. Public Input: Due to this being a Special School Board meeting there will be no public input allowed during the meeting.

6. Interview of Superintendent Candidate: The board asked Superintendent candidate Mr. Karsten Anderson questions covering a variety of concerns.

7. Review, Comments and Selection of new Superintendent of Schools: The board narrowed the candidates to: Mr. Eric Schneider and Dr. Heidi Hahn. The board members had a lengthy discussion about the candidates. After a three hour deliberation the selection of Dr. Heidi Hahn was made to be the next Superintendent of Schools.

It was moved by Director Black Lance, second by Director Shogren to offer the Brainerd Public Schools Superintendent contract to Dr. Heidi Hahn. Carried with a four to two vote. Directors Nelson, Sperr, Shogren and Black Lance in favor and Directors Haglin and Boyles oppose.

8. Future Meetings:

April 14, 2022	Special School Board Meeting for Superintendent Final Interviews @ 7:30
April 15 & 18, 2022	Spring Holiday - No School - District Offices are Closed.
April 19, 2022	Project Oversight Team Meeting @ 8:00 a.m.

13. Moved by Director Speer, second by Director Black Lance to adjourn the meeting.

Adjourned at 12:10 a.m.

Jana Shogren, Clerk

Janet Horn, Recording Secretary