1. A special meeting of the Adrian Board of Education, Independent School District No 511, was called to order by Board Chair Kunkel on June 3, 2024 at 12:00 P.M. in the Adrian High School Conference Room.

The following were present: Board Members: David Bullerman, Katie Heronimus, Robert J. Kunkel, Jr., Brad Lonneman, and Chad Wieneke.

Administrators and Staff: Superintendent Molly Schilling,

Board Members Jake Diekmann and Leslie Madison were absent.

Guests: NONE

- 2. Motion by Member Bullerman, seconded by Member Wieneke and unanimously passed approve the agenda.
- 3. Motion by Member Lonneman, seconded by Member Wieneke and upon a roll call vote to approve the Resolution to Nonrenew a Probationary Teacher, Greg Harner. The following voted in favor, Bullerman, Heroinmus, Lonneman, Kunkel, and Wieneke.
- 4. Motion by Member Bullerman, seconded by Member Heronimus and unanimously passed to adjourn the Special June 3, 2024 meeting of the Adrian Board of Education at 12:02 P.M.

Chad Wieneke ISD 511, Board Clerk

Renee Bullerman ISD 511, Deputy Clerk

Pursuant to due call and notice thereof, a Special meeting of the School Board of Independent School District No. 511, Adrian, Minnesota, was held on the 3rd day of June, 2024, at 12:00 p.m.

The following Board members were present: David Bullerman, Katie Heronimus, Brad Lonneman, Robert J. Kunkel, Jr., and Chad Wieneke.

Board members Jake Diekmann and Leslie Madisonwere absent.

Board member Lonneman introduced the following resolution and moved its adoption:

RESOLUTION RELATING TO THE TERMINATION AND NONRENEWAL OF THE TEACHING CONTRACT

## OF GREG HARNER, A PROBATIONARY TEACHER

WHEREAS, Greg Harner is a probationary teacher in Independent School District #511.

BE IS RESOLVED, by the School Board if Independent School District #511, that pursuant to Minnesota Statutes 122A.40, Subdivision 5, that the teaching contract of Greg Harner, a probationary teacher in Independent School District #511, is hereby terminated at the close of the current 2023 - 2024 school year, effective June 3, 2024.

BE IT FURTHER RESOLVED, that written notice be sent to said teacher regarding termination and non-renewal of his/her contract as provided by law.

The motion of the adoption of the foregoing resolution was duly seconded by Member Wieneke, and upon vote being taken thereon, the following voted in favor thereof: Bullerman, Heronimus, Lonneman, Kunkel, and Wieneke.

And the following voted against the same: NONE

Whereupon said resolution was declared duly passed and adopted on June 3, 2024.

Chad Wieneke

Chad Wieneke, Clerk 511 Board of Education