

September 22, 2021

1. A special meeting of the Adrian Board of Education, Independent School District No 511, was called to order by Board Chair Wolf, on September 22, 2021 at 6:00 P.M. in the High School Media Center.

The following were present: Board Members: David Bullerman, Katie Heronimus, Robert J. Kunkel, Jr., Les Madison, Chad Wieneke and Chris Wolf.

Administrators and Staff: Superintendent Molly Schilling, Principals Cate Koehne and Randy Schettler.

No Board Member were absent.

Student Board member Mayssa Tweet was absent

2. Recited the Pledge of Allegiance.
3. Motion by Member Bullerman, seconded by Member Kunkel and unanimously passed approve the agenda.
4. Recognition of Visitors and Public Comment: Community Members Shari Lenz and Kim DeBeer
5. Board Chair Wolf explained the interview process of potential candidates. Following interviews board members gave their views on the interviews and listed their top two candidates. With Brad Lonneman receiving 4 votes, Jake Diekmann receiving 3 votes, Keith Luettel receiving 3 votes, and Ashley Kane receiving 2 votes.
6. Motion by Member Bullerman seconded by Member Wieneke to appoint Brad Lonneman to fill the vacated position beginning with the October 2021 meeting. Motion carried 5-1.
7. Motion by Member Bullerman, seconded by Member Madison and unanimously passed to adjourn the special September 22, 2021 meeting of the Adrian Board of Education at 7:17 P.M.

Chad Wieneke
ISD 511, Board Clerk

Renee Bullerman
ISD 511, Deputy Clerk

RESOLUTION FILLING SCHOOL BOARD VACANCY BY APPOINTMENT

WHEREAS, a vacancy exists in the office of school board member with a term expiring the first Monday in January,2022 ; and

WHEREAS, the vacancy occurred less than ninety (90) days prior to the first Tuesday after the first Monday in November of the third year of the vacant term or on any date during the fourth year of the vacant term;

NOW THEREFORE BE IT RESOLVED by the School Board of Independent School District No. 511,

State of Minnesota, as follows:

Pursuant to Minnesota Statutes, Section 123B.09, Subd. 5b, Bradley Lonneman is hereby appointed to fill the vacancy and to serve the remainder of the unexpired term and until a successor is selected and qualified. The appointment shall be effective thirty (30) days after the adoption of this resolution unless a valid petition to reject the appointee is filed with the school district clerk pursuant to Minnesota Statutes, Section 123B.09, Subd. 5b(b) within that thirty (30) day time period.