

**Remote Special Meeting**

**September 1, 2022**

**5:00- 5:30 PM**

Board Members Present: Nancy Antoine, Melissa Schaller, Jinger Gustafson, Louise, Sundin, Drew Hildenbrand, Mary Frances Clardy, Jill Lofald, Christina Osorio, Tracy Reimer, Scott Wallner

**Board Members Excused:**

**Staff:** Karen Schaub,

**Guest:** None

**CONVENE: The meeting was called to order by Chair Nancy Antione at 4:04 PM**

1. Convene

a. Today’s Special Board of School Administrator’s meeting was moved to a zoom meeting under section 13D.015 or 13D.02 because it was not practical or prudent to be held because of a health pandemic or an emergency declared under chapter 12.

1. **Director ­Clardy MOVED** to approve the agenda of 8/22/2022

**Director ­­­­­­­­­­­­­­­­­­Wallner SECOND. MOTION CARRIED**.

1. **Committee Reports:**
   1. **Licensing Committee:**
      1. **Variances:**
         1. **Director Osorio MOVED** to approve the variance for variances Racheal Baumann, Elk River Public Schools, for the Director of Special Education, **Director Schaller, SECOND.** Ms. Baumann will be working in ElkRiver as a Coordinator of Special Education**. MOTION CARRIED.**
         2. **Director Wallner MOVED** to approve the variances for East Grand Forks, Kyle DeWitt, for Assistant Principal. **Director Osorio, SECOND. MOTION CARRIED**
         3. **Director Lofald MOVED** to approve the variances for Rosemount/Apple Valley/ Egan Public Schools for Sarah Otte-Phillips for Director of Special Education **Director Schaller, SECOND. MOTION CARRIED**

**Director Reimer ­­­­MOVED** to adjourn the meeting. **Director Wallner SECOND. MOTION CARRIED**

The next Board of Director Meeting will be on September 26, 2022, from 11 am -1:00 pm.