

Minutes from the March 26, 2020 School Board Special Meeting
Lewiston-Altura Public Schools / ISD 857

The meeting was held in the High School Media Center with Council Member Bronk in attendance in person, along with Business Manager Grossell. Pursuant to MN Statute 13D.021 the meeting was also held via electronic means via Microsoft Teams and Board Members Brummer, Koverman, Maki, Meisch, Meyer, and Sommer were in attendance remotely.

Others in attendance remotely: Dave Riebel, Cory Hanson, and Matthew Wilmes; along with Sandy Gundlach and Gary Lee from MSBA; and Kim Ihrke from the Lewiston Journal/St. Charles Press.

Meeting was brought to order by Board Chair Connie Meyer at 6:02 pm with the Pledge of Allegiance.

Discussion and/or Actions:

The Timeline was again reviewed and MSBA provided an update that 19 applications were initiated; but only 16 were formally submitted, and all 16 were considered 'complete'. MSBA shared who they believe the Top 5/Alpha Identifiers are that best meet the Leadership Profile/Hiring Criteria that our board originally agreed upon, and a few others were also discussed as well. After additional discussion, a consensus was made that the following candidates would be invited in for 1st Round Interviews on March 30 and 31 on a Motion by Maki, seconded by Bronk (MCU7):

- Christopher Anderson, Superintendent/Elementary Principal, Woodbine Community School, Woodbine, IA
- Gwen Carman, Superintendent, Carlton Public Schools, Carlton, MN
- Patrick Gordon, Executive Director, Zumbro Education District, Byron, MN
- Steve Heil, High School Principal, Delano Public Schools, Delano, MN
- Bradley Johnson, Principal, Benson School District, Benson, MN
- Michelle Mortenson, Superintendent/Community Education Director, Renville County West, Renville, MN

The meeting was adjourned at 7:31 pm on a motion by Brummer, seconded by Meisch. MCU7.

Minutes Submitted By: Teresa Grossell, District Business Manager

***Note 1:** Meeting Recordings can be found at: <https://www.lewalt.k12.mn.us/page/4662>

***Note 2:** Due to the declared health pandemic and the declared state of emergency and pursuant to Minnesota Statute 13D.021, until further notice, all school board meetings will only be held by teleconference or other electronic means. This meeting will be held pursuant to Minnesota Statute 13D.021, Subd. 3., which provides for the public to monitor a board meeting remotely to the extent practical.