

Special School Board Meeting

Tuesday, January 19, 2021 4:30 PM

Google Hangouts, 130 145th Street East, Rosemount, MN 55068

I. Call to Order - Chair Dr. DeeDee Currier

II. Roll Call - Linda Berg

III. Preamble - Supt. Mark Zuzek

IV. New Business - Dr. DeeDee Currier

A. Superintendent Search Discussion - Dr. DeeDee Currier

1. Review and Approve Process to Interview Search Firms - Board Members

V. Adjournment - Dr. DeeDee Currier

REMOTE SCHOOL BOARD MEETINGS

Supt. Zuzek read the following statement:

“Intermediate School District 917 – General Process for Remote School Board Meetings. Due to the current federal and state emergency declarations, the Minnesota directive to residents to stay at home, and guidance about limiting person-to-person contact due to the COVID-19 (coronavirus) pandemic, this meeting of the Intermediate School District 917 School Board is being conducted in accordance with Minnesota Statutes 13D.021 – Meetings by Telephone or Other Electronic Means.

Due to the health pandemic, the school board determined that it is not feasible for at least one board member, the superintendent, or the school district’s legal counsel to be physically present at the regular meeting location and that it is not feasible for the public to attend this meeting at the regular meetings location due to the health pandemic. Persons may monitor this meeting from a remote location by video link through Google Hangouts. School board members are reminded to mute their microphone or phone when they are not speaking. School board members wishing to speak should ‘raise hand via Boardbook’ and wait to be recognized by the Chair. If not recognized, then go off mute and let us know.

The chair will determine the order in which board members wishing to speak will be recognized. When recognized, the board member should unmute the microphone or phone, speak, and then mute their device.

All votes will be conducted by roll call. Each school board member should wait until their name is called before voting.

This meeting is being recorded and is available upon request.”



TO: Members, Intermediate District 917 Board of Education

FROM: DeeDee Currier, Chair

DATE: January 19, 2021

RE: Approve Using A Search Firm To Select Next Leader

Recommendation: That the Intermediate District 917 Board of Education approve using a search firm to select its next leader.

The Personnel Committee will be interviewing two search firms on Wednesday, January 20, 2021.