



**SAINT PETER SCHOOL BOARD  
Special School Board Meeting  
Friday, July 19, 2024  
Saint Peter Middle School-Conference Room A/B, 100  
Lincoln Dr. , SAINT PETER, MN 56082  
7:45 AM**

<b>I. Call Meeting to Order</b>	
<b>II. Consideration and Adoption of the Agenda</b>	<b>2</b>
<b>III. Action Items</b>	
1. Action on Staff Resignation	3
2. Action on Appointing an Acting Superintendent	4
<b>IV. Upcoming Meetings of the School Board</b>	
<b>V. Adjournment</b>	



**SAINT PETER SCHOOL BOARD  
Special School Board Meeting  
Friday, July 19, 2024  
Saint Peter Middle School-Media Center,  
100 Lincoln Dr., SAINT PETER, MN 56082  
7:45 AM**

**I. Call Meeting to Order**

**II. Consideration and Adoption of the Agenda**

**III. Action Items**

1. Action on Staff Resignation
2. Action on Appointing an Acting Superintendent

**IV. Upcoming Meetings of the School Board**

HR Committee Meeting  
Friday, July 19, 2024  
10:00 AM  
SPMS Conference Room A/B

Education Committee Meeting  
Thursday, August 8, 2024  
1:00 PM  
DO

Business Committee Meeting  
Wednesday, August 14, 2024  
10:00 AM  
DO

Policy Committee Meeting  
Wednesday, August 14, 2024  
4:00 PM  
DO

Regular Board Meeting  
Monday, August 19, 2024  
6:30 PM  
SPCC-Governor's Room

**V. Adjournment**



## ADDENDUM

### SPECIAL SCHOOL BOARD MEETING Friday, July 19, 2024 7:45 AM

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#### III. ACTION ITEMS

<b><i>III.1. AGENDA ITEM #1</i></b>
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**Subject:** Action on Staff Resignation

**Action:** Requires a motion

**Background:** The School Board has received a resignation letter from a staff member requiring an action of the School Board.

**Presentation:** Board Chair, Charlie Potts

**Options/Recommendation:** It is recommended the School Board pass a motion to accept the resignation.



## ADDENDUM

### SPECIAL SCHOOL BOARD MEETING Friday, July 19, 2024 7:45 AM

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#### III. ACTION ITEMS

<b>III.2. AGENDA ITEM #2</b>
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**Subject:** Action on Appointing an Acting Superintendent

**Action:** Requires a motion

**Background:** The School Board has accepted a resignation from Superintendent Gronseth. During the planning phase of finding an Interim Superintendent, the School Board will appoint an Acting Superintendent to ensure that meetings remain on the calendar and documents requiring a superintendent's signature can still be processed.

**Presentation:** Board Chair, Charlie Potts

**Options/Recommendation:** It is recommended that the School Board appoint an Acting Superintendent to assist the district during the Interim Superintendent search.