

**SPECIAL BOARD MEETING**

**December 9, 2024**

A special meeting of the School Board of Independent School District No. 518, Worthington, Minnesota, was held at the District Office, 1117 Marine Avenue, Worthington, Minnesota on December 9, 2024, at 6:15 p.m.

The following were present: BOARD MEMBERS – Joel Lorenz, Steve Schnieder, Lori Dudley, Erin Schutte, Adam Blume, Matt Widboom, Absent: Tom Prins

ADMINISTRATORS – Carmen Johnson, Human Resources Coordinator

1. Motion by Member Widboom, seconded by Member Blume and unanimously passed to approve the agenda for the December 9, 2024, Special School Board meeting.
2. Barb Dorn, Director of Leadership Development and Executive Search at MSBA reviewed and discussed the following agenda items: the superintendent search and timeline, review of the stakeholder report, protocol and process for superintendent interviews, first round of interview questions, schedule and interview procedures and scheduling next steps for the rest of the hiring process.

Meeting adjourned at 8:47 p.m.

Steve Schnieder, Clerk

Lisa Ahrenstorff, Deputy Clerk