

SPECIAL BOARD MEETING

February 10, 2025

A special meeting of the School Board of Independent School District No. 518, Worthington, Minnesota, was held at the High School Media Center, 1211 Clary Street, Worthington, Minnesota on February 10, 2025, at 5:15 p.m.

The following were present: BOARD MEMBERS – Adam Blume, Lori Dudley, Erin Schutte, Matt Widboom, Eric Parrish, Darla Agard, Ann Mills

ADMINISTRATORS – Carmen Johnson, Human Resources Director, Josh Noble, Assistant Superintendent

1. Motion by Member Widboom, seconded by Member Mills and unanimously passed to approve the agenda for the February 10, 2025, Special School Board meeting.
2. The board interviewed finalist Joel Heitkamp for the superintendent position.
3. Member Agard presented employment references to the board.
4. Motion by Member Widboom, seconded by Member Dudley and unanimously passed to move to extend the offer of employment contract for the position of District 518 Public Schools Superintendent to Joel Heitkamp contingent upon the following: that a mutually agreeable employment contract is negotiated, and a criminal background check is completed with results acceptable to the school board.

The Board went into recess at 7:29 p.m. to make an offer of employment to Mr. Heitkamp.

The Board came out of recess at 7:32 p.m.

5. Mr. Blume and Ms. Johnson will negotiate an employment contract with Mr. Heitkamp.

Meeting adjourned at 7:36 p.m.

Matt Widboom, Clerk

Lisa Ahrenstorff, Deputy Clerk