

SPECIAL BOARD MEETING

February 3, 2025

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 February 3, 2025, at 6:45 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 and Josh Noble, Assistant Superintendent

1. Motion by Member Widboom, seconded by Member Dudley and unanimously passed to approve the agenda for the February 3, 2025, Special School Board meeting.
2. Barb Dorn, Director of Leadership Development and Executive Search at MSBA reviewed and discussed the round one and two interview schedules, suggested candidate interview procedures, the candidate deliberation process, MSBA's vetting process, superintendent application information and made MSBA's recommendation to interview candidates A, B and D.
3. The board agreed to appoint Adam Blume and Darla Agard to do reference checks on the finalists and Adam Blume and Carmen Johnson to negotiate a contract if a candidate is offered the superintendent position.
4. Motion by Member Widboom, seconded by Member Parrish to extend an offer for the first round interviews for Worthington School District 518 Public Schools superintendency to the following candidates: George Nolan, Douglas Van Zyl and Joel Heitkamp. Motion passed 5 to 2 with Members Dudley and Mills dissenting.

Meeting adjourned at 7:32 p.m.

Matt Widboom, Clerk

Lisa Ahrenstorff, Deputy Clerk