SPECIAL BOARD MEETING

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 7, 2025, at 10:00 a.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

- 1. Motion by Member Widboom, seconded by Member Dudley and unanimously passed to approve the agenda for the February 7, 2025, Special School Board meeting.
- 2. The board interviewed the superintendent semi-finalists Douglas Van Zyl and Joel Heitkamp separately.
- 3. Motion by Member Schutte, seconded by Member Widboom to approve to move Joel Heitkamp to the final round of interviews. Motion passed 6 to 1 with Member Mills dissenting.
- 4. Barb Dorn, Director of Leadership Development and Executive Search at MSBA went over the process of Round 2 interview questions and the interview schedule.

Meeting adjourned at 2:05 p.m.

Matt Widboom, Clerk

Lisa Ahrenstorff, Deputy Clerk