

MINNETONKA INDEPENDENT SCHOOL DISTRICT #276

**Service Center
5621 County Road 101
Minnetonka, Minnesota**

Minutes of September 20, 2021 School Board Special Meeting

The School Board of Minnetonka Independent School District #276 met in special session at 5:00 p.m. on Monday, September 20 in the Community Room at the District Service Center, 5621 County Road 101, Minnetonka, Minnesota. Chairperson Chris Vitale presided. Also present were Board members Mark Ambrosen, Katie Becker, John Holcomb, Mike LeSage and Lisa Wagner. Absent: Superintendent Dennis Peterson, ex officio.

Chairperson Vitale called the meeting to order and asked that everyone stand and recite the Pledge of Allegiance to the Flag.

1. AGENDA

Wagner moved, Holcomb seconded, that the School Board approve the agenda, as presented. Upon vote being taken thereon, the motion carried unanimously.

2. SCHOOL BOARD VACANCY—INTERVIEW OF APPLICANTS

Chairperson Vitale stated that the purpose of this evening's special session was to interview applicants for the vacant Board seat created by the resignation of Christine Ritchie. He noted that each applicant would be permitted an opening statement, followed by questions from the Board and concluding with a closing statement from the applicant.

The following applicants were then interviewed:

- David Befort
- Paul Gilles
- Patrick Lee-O'Halloran

3. ADJOURNMENT

Ambrosen moved, Becker seconded, adjournment at 6:55 p.m. Upon vote being taken thereon, the motion carried unanimously.

John Holcomb, Clerk