

Underwood Independent School District #550
Special School Board Meeting
www.underwood.k12.mn.us
April 24, 2018
5:00 PM

The Underwood School Board April Special meeting was held Tuesday April 24, 2018 in the Library. Present were Board Members Wold, Meder, Peterson, Johansen, Rich and Sem. Visitors included John Hamann, Brenda Frederick, Houston Wallace, Kala Richards, Jodi Pedersen, Breck Grove and Brian Hovland.

Peterson, Chair, called the meeting to order at 5:00 PM with a quorum present.

Motion to approve agenda as stated (Sem/Wold: MCU).

The School Board interviewed the following three people for .75 FTE Superintendent position:

JOEL TIMMERMAN
DAVE KUEHN
STACY ALLMARAS

Deliberation was held to determine lone finalist and next actions.

Wold made the motion to extend the offer of an employment contract for the position of .75 FTE Superintendent of Underwood School District to Dave Kuehn pending completion of a mutually agreeable contract and board review of the completed criminal background check. Motion was duly seconded by Sem. Voting in Favor: Peterson, Meder, Sem, Johansen and Wold; Voting Against: Rich; motion carried.

Motion to set next meeting date Friday April 27, 2018 in the Conference Room at 5:00 PM to set parameters of Superintendent contract (Johansen/Rich: MCU).

Motion to adjourn meeting (Wold/Sem: MCU). Meeting adjourned at 10:47 PM.

John Wold



Clerk