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## INDEPENDENT SCHOOL DISTRICT 719

4540 Tower Street SE  
Prior Lake, Minnesota 55372

School Board Members: Julie Bernick, Amy Crosby, Jonathan Drewes, Mary Frantz, Michael Nelson, Stacey Ruelle, Enrique Velázquez

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### School Board Special Session Minutes

March 14, 2022  
District Services Center  
Professional Development Center

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The special session of the Board of Education of Independent School District 719 was called to order by Board Chair Nelson in the professional development center at the District Services Center on March 14, 2022 at 5:00 p.m.

Board members present: Crosby, Drewes, Frantz, Nelson, Ruelle, Velázquez  
Board members absent: Bernick

Administrators Present: Executive Director of Human Resources Quiram

Board Chair Nelson welcomed everyone and opened the meeting with the meeting purpose.

At the last board meeting, the board discussed using a superintendent search firm to find a replacement for the superintendent. The board executive team members Michael Nelson, Amy Crosby & Stacey Ruelle gathered information for board review.

The board reviewed the following proposals:

- \* MSBA
- \* McPherson & Jacobson
- \* School Exec. Connect
- \* Ray & Associates
- \* BWP

The board will bring a recommendation to contract with BWP for the superintendent search for approval at the business meeting at 6:00 p.m.

Meeting adjourned at 5:45 p.m.

Amy Crosby, Board Vice-Chair/Clerk  
Independent School District 719  
4540 Tower Street SE  
Prior Lake, MN 55372

AC/mw