

## **DISTRICT SPECIAL BOARD MEETING**

Thursday, December 30, 2021

11:30 a.m.

Conservation Building

912 Houston Street

Preston, MN 55965

### ***Minutes***

MEMBERS PRESENT: Tim Gossman, Kathy Tesmer, Travis Willford, Dwayne Ostrem, Eunice Biel

MEMBERS ABSENT: None

OTHERS PRESENT:

Willford called the meeting to order at 11:32 a.m. A quorum is present.

#### **I. Approval of Agenda**

Motioned by Ostrem, seconded by Tesmer to approve the agenda. Affirmative: Gossman, Tesmer, Ostrem, Biel, Willford. Opposed: None. Motion Carried.

#### **II. Conduct District Administrator Interviews**

Interviews were conducted with finalists. After deliberation, the Board reached a consensus to narrow the list to two finalists with interviews January 14, 2021 or January 17, 2021 time TBD.

#### **III. Adjournment**

Motioned by Gossman seconded by Biel to adjourn the meeting. Affirmative: Ostrem, Willford, Tesmer, Gossman, Biel. Opposed: None. Motion carried.

The meeting was adjourned at 6:40p.m.

Respectfully Submitted,

Kathryn Tesmer