The special meeting of the Board of Education of Alexandria School District, Alexandria, Minnesota, was called to order by School Board Vice Chairperson Dave Anderson at 6:30 a.m. in the District Office Oak Conference Room, Alexandria, Minnesota.

School Board Members Present: Dave Anderson, Pam Carlson, Angie Krebs, Sandy Susag, Bob Cunniff, Alan Zeithamer, and (ex-officio) Superintendent Julie Critz.
Absent: Dean Anderson

Others Present: Trevor Peterson, Lynn Jenc, Scott Heckert, Michelle Bethke-Kaliher, Rick Sansted, and Maggie Bryce

APPROVAL OF AGENDA

Motion by Susag, seconded by Cunniff, to approve the June 4, 2019 agenda.
Ayes  6
Nays  0
Motion Carried.

ADOPT RESOLUTION RELATED TO THE TERMINATION AND NON-RENEWAL OF THE TEACHING CONTRACT OF PROBATIONARY STAFF

Motion by Zeithamer to take from the table the following resolution:

RESOLUTION RELATED TO THE TERMINATION AND NONRENEWAL OF THE TEACHING CONTRACT OF PROBATIONARY TEACHER

WHEREAS, Mallory Johnson, probationary teacher in Alexandria Public Schools - No. 206.

BE IT RESOLVED, by the School Board of Alexandria Public Schools - No. 206, that pursuant to Minnesota Statutes 122A.40, Subdivision 5, that the teaching contract of Mallory Johnson, probationary teacher in Alexandria Public Schools - No. 206, is hereby terminated at the close of the current 2018-2019 school year.

BE IT FURTHER RESOLVED that written notice be sent to said teacher regarding termination and non-renewal of his/her contract as provided by law, and that said notice shall be in substantially be in the prescribed format.

The motion for taking from the table the forgoing resolution was duly seconded by Member Krebs and upon vote being taken thereon, the
following voted in favor thereof: Alan Zeithamer, Angie Krebs, Bob Cunniff, Dave Anderson, Pam Carlson, and Sandy Susag.

And the following voted against the same: None

Whereupon said resolution was taken from the table in order to resume consideration.

Ayes   6  
Nays 0  
Motion Carried

Motion by Zeithamer to adopt the following resolution:

**RESOLUTION RELATED TO THE TERMINATION AND NONRENEWAL OF THE TEACHING CONTRACT OF PROBATIONARY TEACHER**

WHEREAS, Mallory Johnson, probationary teacher in Alexandria Public Schools - No. 206.

BE IT RESOLVED, by the School Board of Alexandria Public Schools - No. 206, that pursuant to Minnesota Statutes 122A.40, Subdivision 5, that the teaching contract of Mallory Johnson, probationary teacher in Alexandria Public Schools - No. 206, is hereby terminated at the close of the current 2018-2019 school year.

BE IT FURTHER RESOLVED that written notice be sent to said teacher regarding termination and non-renewal of his/her contract as provided by law, and that said notice shall be in substantially be in the prescribed format.

The motion for the adoption of the forgoing resolution was duly seconded by Member Carlson and upon vote being taken thereon, the following voted in favor thereof: Alan Zeithamer, Angie Krebs, Bob Cunniff, Dave Anderson, Pam Carlson, and Sandy Susag.

And the following voted against the same: None

Whereupon said resolution was declared duly passed and adopted.

Ayes   6  
Nays 0  
Motion Carried
ADJOURNMENT

There being no further business to come before the School Board at this time; the meeting adjourned at 6:32 a.m.

ATTEST:

/s/ Pam Carlson
Clerk

/s/ Dean Anderson
Chairperson