# Minutes of School Board Special Board Meeting

## School Board Shakopee Public Schools

A School Board Special Board Meeting of the School Board of Shakopee Public Schools was held Friday, June 30, 2017, beginning at 5:00 PM in the Shakopee Public Schools District Office Board Room, 1200 Town Square, Shakopee, MN 55379.

## 1. CALL TO ORDER AND ROLL CALL - CHAIR SWANSON

PRESENT: Hallett, McKeand, Pass, Romansky and Swanson

ABSENT: Bowerman and Tucker

#### 2. CONSIDERATION OF AGENDA AS PRESENTED

McKeand/Romansky moved to approve the agenda as presented; motion passed unanimously.

#### 3. NEW BUSINESS ACTION ITEMS

## 3. 1. Appointment of Acting Interim Superintendent

Pursuant to MN Statute 123B.143, a recommendation was made for the appointment of Dr. Kevin Bjerken as the Acting Interim Superintendent beginning July 1, 2017 until the School Board is able to complete the process to appoint a long-term interim superintendent.

#### **Recommended Action**

Hallett/McKeand moved to appoint Dr. Kevin Bjerken as Acting Interim Superintendent beginning July 1, 2017 until the appointment of a long-term interim superintendent as presented; motion passed unanimously.

### 4. ADJOURNMENT

At 5:04PM, McKeand/Pass moved to adjourn as presented; motion passed unanimously.