

## **Official School Board Minutes**

### **Executive Meeting of the School Board**

#### **April 16, 2019**

An executive meeting of the Board of Education of Independent School District 270 was held in the Eisenhower Community Center Boardroom on April 16, 2019. Chair Donovan called the meeting to order at 8:35 p.m.

School Board members present: Chair Wendy Donovan, Vice Chair Kris Newcomer, Treasurer Steve Adams, Directors Fartun Ahmed, Jen Bouchard, Dave Larson, and Chris LaTondresse.  
School Board members absent: None

Staff present: Rhoda Mhiripiri-Reed, Superintendent; Nik Lightfoot, Assistant Superintendent; John Toop, School Board Clerk/Director of Business Services; Stephanie Herrera, Director of Principal Leadership; Karen Terhaar, Director of Teaching & Learning; Fhonda Contreras, Director of Special Services; Ivar Nelson, Director of Technology, Media & Information Systems; Katie Williams, Director of Community Education, Marketing & Communications; Jolene Goldade, Communications Coordinator; Patrick Poquette, Supervisor of Buildings & Grounds; Kevin Neuman, Assistant Supervisor of Buildings & Grounds; and Jeff Goldy, Health & Safety Coordinator.

The Executive Session was called — pursuant to Minnesota Open Meeting Law, Minn. Stat. § 13D.05, (Subd. 3(d) — to discuss District security with representatives of Rozin Security Consulting, LLC. (Michael Rozin, Aaron Titiner, Nicholas Sev, Robert Tawson, and Zvi Kremer). No action was taken at this time.

The executive session was called in accordance with Minnesota laws and the entire meeting was recorded.

The Executive Session adjourned at 9:50 p.m.

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John Toop, Clerk

Approved 05.21.19