



Approved February 26, 2022

Education Minnesota Governing Board Hybrid Meeting Minutes of January 15, 2022

Members present (v = Virtual): Amy Aho (v), Jamie Alsleben, Todd Andrix (v), Heather Bakke, Jerry Bellefeuille, Bernie Burnham (v), Monica Byron (v), Greta Callahan (v), Annette Davis (v), Michelle Dennard (v), Geneva Dorsey (v), Wendy Drugge-Wuenssch, Michelle Farnum (v), Ryan Fiereck, Marty Fridgen, Jodi Hansen (v), Janelle Hart (v), Jana Hedlund (v), Al Helgersen (v), Jessie Holm (v), Valerie Holthus (v), Linda Howe-Wensel (v), Julie Jagusch (v), Cindy Kluempke (v), Tammy Knapper (v), Joan Lancour (v), Gretchen Long, Carrie Lucking, Ellen Olsen, Bety Rios-Christensen (v), Judy Rohde, Ryan Roseen, Tammy Roth (v), Rodney Rowe, Kate Schmidt, Ben Schwanke, Marty Scofield (v), Jared Simpson (v), Denise Specht, Dylan Steberg (v), Mark Swenson (v), Kim Thole, Leah VanDassor (v), Stacey Vanderport (v), Matthew Wilmes, Kelly Wilson (v).

Members absent: Michelle Gottberg, Maureen Morrow, Yasmin Muridi

Staff present: David Aron, Lisa Enwright, Shane Patrick

Guests: None

PRELIMINARY MATTERS:

Call to order: President Denise Specht called the meeting of the Education Minnesota Governing Board to order at 9:00 a.m.

Roll call: Recorded by Secretary-Treasurer Rodney Rowe as noted above.

M-1 Moved, using unanimous consent, without objection, to approve the agenda as presented with flexibility.

Consent agenda:

M-2 Moved, using unanimous consent, without objection, to approve the following items on the consent agenda as presented:

- Minutes of December 10-11, 2021 Governing Board Meeting

Unfinished Business:

New Business:

Interim Vice President Interviews

At 9:06 a.m., using unanimous consent without objection, the board moved into executive session.

At 11:41 a.m., using unanimous consent without objection, the board moved to Rise and Report.

M-3 Moved by Kate Schmidt, with second from Ryan Roseen, to appoint Ryan Fiereck Interim Vice President.

Motion carried.

Adjourn: The board adjourned at 11:41 a.m.