

## **HERMANTOWN COMMUNITY SCHOOLS**

### **Minutes: December 21, 2020**

The Board of Education of Hermantown Independent School District No. 700 met virtually in special session on Friday, December 21, 2020. Chair, Dianne Mathews, called the meeting to order at 5:00 P.M.

Mission Statement – Partnering with the community to support and prepare all learners to create their own future.

Members present: Gary Kneisl, Karly Madill, Dianne Mathews, Tim Peterson, Aaron Salmela, Jonathan Thornton, Wayne Whitwam, Superintendent, Lance Tukkanen, Director of Business Services

Visitors: Sarah Turcotte

#### **SCHOOL BOARD MEETINGS HELD OFF SITE BY ELECTRONIC MEANS**

All future meetings of the Hermantown Community School Board will be conducted in accordance with the MN Statutes 13D.021. Meeting by telephone or other electronic means, until further notice.

#### **APPROVE MEMORANDUM OF UNDERSTANDING (MOU)**

- *A motion was made by Salmela and seconded by Kneisl to approve the Memorandum of Understanding between Education Minnesota-Hermantown, Paraprofessional and School Related Personnel Unit and ISD 700. Passed unanimously via roll call vote.*

#### **SUMMARY OF SUPERINTENDENT EVALUATION**

- *A motion was made by Madill and seconded by Mathews to approve the midyear evaluation of Wayne Whitwam and associated Superintendent and School Board goals. Passed unanimously via roll call vote.*

#### **ADJOURNMENT**

- *A motion was made by Thornton and seconded by Madill to adjourn the meeting at 5:08 P.M. Passed unanimously via roll call vote.*

Respectfully Submitted,

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Jonathan Thornton, Clerk

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Dianne Mathews, Chair