

**INDEPENDENT  
SCHOOL DISTRICT 194  
OCTOBER 1, 8, 22, 2024  
BOARD MINUTES**

This is a summary of Independent School District #194 Board of Education meetings for October 2024 with full text available for public inspection on the district website at [www.isd194.org](http://www.isd194.org) or 17630 Juniper Path, Suite A, Lakeville, MN 55044

**October 1, 2024 -  
Special Session**

The Special Session began at 6:00 PM with members Baker, Keliher, Lind, C. Anderson and Thompson present. Administration: Baumann. A review of the RFP process for a superintendent search and a review of the appointment process to fill the board vacancy was held. The meeting adjourned at 7:15 PM.

**October 8, 2024 -  
Work Session**

The Work Session began at 6:00 PM with members Baker, C. Anderson, Keliher and Lind present. Thompson joined at 6:04 PM. Administrators Baumann, McDonald, Holmgren, Albrecht, Humphrey. Discussion and review of the FY24 Audit was held along with an update on the World's Best Workforce and a discussion on the appointment process. The meeting adjourned at 8:40 PM.

**October 22, 2024 -  
Regular Meeting**

The Regular Meeting was called to order at 7:00 PM with Keliher, Thompson, Baker, D. Anderson, C. Anderson, and Lind. Administrators: Baumann, McDonald, Holmgren, Albrecht, Humphrey. Request by Thompson to pull consent agenda items 2(h) Calendar Update and 2(i) Contract Renewal. Motion to approve consent agenda less items 2(h) and 2(i) made by C. Anderson, seconded by Lind. All items approved unanimously as presented which included Board Minutes, Employment Recommendations, Leave Requests and Resignations, Payment of Bills and Claims; Wire Transfers/Investments; Donations; and Field Trips. Discussion on pulled items. Motion to approve 2(h) Calendar Update made by Keliher, seconded by C. Anderson approved 6-0. Motion to accept 2(i) Contract Renewal made by Keliher, seconded by Lind approved 5-1 (Thompson). Recommended actions: Motion to approve the FY24 Audit made by C. Anderson, seconded by Keliher approved 6-0. Appointment Process: motion by Thompson that the 4<sup>th</sup> vote-getter in the upcoming November school board election be submitted to the board to be appointed to the current open board seat pending board approval, seconded by D. Anderson. Discussion on the appointment process ensued. Keliher made a motion to amend Director Thompson's motion to bring in the 4<sup>th</sup> vote-getter to interview with the board for appointment, second by Lind. On a roll call vote Ayes, 5 (Keliher, Baker, Lind, D. Anderson, C. Anderson, nays 1 (Thompson) motion carried 5-1. Further discussion ensued. Motion by Keliher to accept the motion as amended, second by C. Anderson. On a roll call vote: Ayes 5 (Lind, D. Anderson, Keliher, Baker, C. Anderson, nays 1 (Thompson) motion carried 5-1. Meeting adjourned at 8:28 PM.

**October 22, 2024 -  
Special Session**

The Special Session began at 8:37 PM with members Keliher, Thompson, D. Anderson, Baker, C. Anderson, and Lind present. A discussion related to the superintendent search process and RFI packets received along with a candidate discussion was held. The meeting adjourned at 9:23 PM.

Published in the  
Sun Thisweek,  
Dakota County Tribune  
December 6, 2024

1437726