

**SPECIAL SCHOOL BOARD MEETING
MAY 14, 2025**

The May 14, 2025 Special School Board meeting of Independent School Dist. 2687 (Howard Lake-Waverly-Winsted) was called to order at 5:31 pm. by Chairperson B Borrell. After the pledge of allegiance, roll was taken with the following members present: B Borrell, Koch, Bauman, Marketon, Mulvihill, Puncochar and J Borrell. Also present were Principals Stephanie Kuehn, Jim Schimelpfenig, and Jennifer Olson, and Board Secretary Marilyn Greeley.

(Item IV) Koch recommended approval of the agenda; Marketon seconded; passed unanimously.

(Item V, Subd. A) The board members prepared for superintendent interviews.

(Item V, Subd. B) The board members interviewed Becky Estrada.

The board members interviewed Dan Edwards.

MSBA representative, Gary Lee, directed the board members to complete their paperwork; and recommended the board chair to recess the meeting until 8pm

(Item V, Subd. C) B Borrell recessed the meeting at 7:48pm until 8pm.

(Item V, Subd. D) B Borrell reconvened the meeting at 8:02pm.

(Item V, Subd. E) The board members discussed the information from the second-round interviews for Becky Estrada and Dan Edwards.

MSBA representative, Gary Lee, reviewed and summarized the EDM data from all the board members and the principals.

The board members reviewed and discussed the information from reference checks for Becky Estrada and Dan Edwards.

(Item V, Subd. G) The board members discussed the finalists.

Puncochar motioned hire Dan Edwards as the new HLWW Superintendent effective July 1, 2025 pending successful negotiations and background check; Marketon seconded; passed unanimously.

B Borrell recessed the meeting at 8:49pm for five minutes.

B Borrell reconvened the meeting at 8:55pm.

(Item V, Subd. H) B Borrell reviewed the salary range that was set for the superintendent position. Koch reviewed some of the other benefits that have been in this contract in the past.

Lee suggested going over the MSBA Superintendent Model Contract and merge it into our superintendent contract.

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(Item V, Subd. I) B Borrell indicated that the Negotiations Committee will begin negotiations with Mr. Edwards.

(Item VI) Next Meeting Dates:

- **Special board meeting Monday May 19, 2025 6pm HLWW HS Media Center**

(Item VII) Items for next meeting

Special Meeting-May 19, 2025

- Discuss/Approve Superintendent Contract
- Discuss Next Steps

B Borrell adjourned the meeting at 9:19 pm.

Respectfully submitted,

Katie Koch, Clerk