

SPECIAL BOARD MEETING MINUTES

New Lothrop Board of Education
Friday, May 10, 2024 at 6:00 p.m.
High School Library

Board Members Present: Richard White, Wendy Vincke, Adam Green, Jim Eustace, Joseph Henige, Tim Birchmeier.

Absent: Ashley Krupp, Dr. Heather Luznak, Andrew Severn, Marty Weese

Others Present: Kim Kuchar and 50 visitors

The meeting was called to order by President Richard White at 6:00 p.m. in the High School Auditorium. The pledge to the flag was said.

SECRETARY'S REPORT

Motion by Green, supported by Vincke to approve the minutes for the special board meeting dated April 17, 2024.

Motion carried, 6-0.

Correspondence

None

Closed Session

Motion by Henige, supported by Green that the Board enters Closed Session, Section 8 (1) (h) of the Open Meetings Act, in connection with Section 13 (1)(g) of the Freedom of Information Act, to consider attorney-client privileged correspondence.

Motion 6-0

Returned to open session at 6:43 p.m.

Action Item

Motion by Green, supported by Henige that the Board of Education directs Superintendent Dr. Heather Luznak-Thompson to provide the District with official transcripts of the following degrees that she listed on her Application and CV/Resume submitted to MASB as part of the District's superintendent search conducted in 2023.

- 1) EdD-Curriculum and Instruction from Capella University – as reported by Dr. Luznak-Thompson on her application as dates attended from 2012 to 2013;
- 2) Masters of Science – Educational Administration Leadership from Capella University – as reported by Dr. Luznak-Thompson on her application as dates attended from 2011 to 2011;
- 3) Bachelors from Ashlford University – as reported by Dr. Luznak-Thompson on her application as dates attended from 2009 to 2011;
- 4) BS, Clinical Psychology – as reported by Dr. Luznak-Thompson on her application as December 2002;
- 5) BA, Behavioral Psychology – as reported by Dr. Luznak-Thompson on her application as November 2007;
- 6) MS, Leadership in Education Administration – as reported by Dr. Luznak-Thompson on her application as December 2008;

- 7) EdS, Curriculum and Instruction – as reported by Dr. Luznak-Thompson on her application as March 2012; and
- 8) PhD, Curriculum and Instruction – as reported by Dr. Luznak-Thompson on her application as December 2017.

Dr. Luznak-Thompson shall have her prior educational institutions provide the official transcripts for the above referenced degrees directly to the District's Human Resources office, care of Kelly Green, by not later than 12:00 noon on Friday, May 17, 2024.

Motion by Vincke, supported by Eustace that the Board call a special meeting for May 17, 2024, at 6:00 p.m., to be held in the High School Library, for the purpose of providing Superintendent Dr. Heather Luznak-Thompson a hearing on the charges that Dr. Luznak-Thompson violated Board Policy 1220 and Section 7 of her employment contract with the District. Written notice of these charges shall be provided to Dr. Luznak-Thompson as required by Section 7 of her employment contract.

Motion carried, 6-0

Visitors

Cindy Gillie – Will the list be available and will the meeting be open or closed.

Rich White – the hearing part may be closed and action will be open. Information and list will be in the minutes.

ADJOURNMENT

Motion by Vincke, supported by Birchmeier to adjourn.

Motion carried, 6-0.

Adjournment at 6:51 p.m.

The next special board meeting will be May 17, 2024 beginning at 6:00 pm in the High School Library.

Adam Green, Board Secretary
New Lothrop Board of Education