



Association of Metropolitan School Districts

2 Pine Tree Drive, Suite 380, Arden Hills, MN 55112 • 612-430-7750 • www.amsd.org

Executive Committee Meeting

Friday, June 14, 2024, 7:30 – 9 a.m.

Hybrid meeting – In person and via Zoom

Members Present:	Crystal Brakke Mary Kreger Lucy Payne	Mike Funk (alt.) Rhoda Mhiripiri-Reed Stacie Stanley	Marcus Hill Laura Oksnevad Michael Thomas
Staff Present:	Scott Croonquist	Kimberly Jansa	Troy Melhus
Guests Present:	Tonya Franks		

I. Approval of Minutes of May 17 Meeting

AMSD Chair Marcus Hill called the meeting to order at 8:16 a.m. Hill asked members to review the minutes from the May 17 meeting. A motion was made and seconded to approve the minutes. The minutes were approved.

II. Approval of June Disbursements

Chair Hill asked members to review the monthly disbursements. A motion was made and seconded to approve the June disbursements. The disbursements were approved.

III. Discussion of Potential Candidates to Fill AMSD Committee Openings

Executive Director Croonquist reminded the committee that the terms of five current committee members will be ending following the July executive/legislative committee meeting. There will be four openings on the executive committee – two school board members and two superintendents. There will also be an opening for a school board member on the legislative committee. Chair Hill reviewed a proposed list of nominees with the committee. The executive committee will formally nominate the slate of candidates at the July meeting and the nominees will be presented to the Board of Directors for election at the August 2 meeting.

IV. Executive Director's Performance Evaluation

AMSD staff was excused from the meeting so the committee members could discuss Executive Director Croonquist's annual performance review. After reviewing the performance evaluation survey results, a motion was made and seconded to grant the executive director a one-time 4% performance bonus. The motion was approved. Chair Hill noted that the executive director was entering the final year of his current contract and that he was interested in entering into a three-year extension. A motion was made and seconded to authorize Chair Hill and Vice Chair Oksnevad to execute a three-year contract extension with the executive director. The motion was approved.

V. Adjournment

There being no other business, Chair Hill adjourned the meeting.