



Independent School District No. 834 – Stillwater Area Public Schools
Video Conference
October 1, 2020 – Closed Meeting Minutes

- I. Call to Order: The meeting was called to order a 6:05 p.m.
- II. Roll Call: Present: Sarah Stivland, chair; Mike Ptacek, clerk; Tina Riehle, treasurer; Tim Brewington, director, Bill Gilles, director, director; Liz Weisberg, director
- III. Approval of Agenda

Motion to approve the agenda by Member Ptacek; Second by: Member Weisberg; Vote: 6 ayes, 0 nays, motion carried unanimously.
- IV. The Board adjourned to closed session at 6:10 p.m. pursuant to Minnesota Statutes Section 13D.05, subdivision 3(b), to engage in discussions with the School Board's legal counsel related to litigation in the case of Hoheisel vs. ISD 834, et al., Court File No. 82-CV-20-1882. The Board of Directors seeks legal advice on the status of the matter, alleged claims against the District, the District Attorney's analysis of the same, and the District's options for responding to such claims.

Motion by: Member Stivland; Second by: Member Riehle; Vote: 6 ayes, 0 nays, motion carried unanimously.

Closed Meeting Roll Call

Members present: Tim Brewington, Bill Gilles, Jennifer Pelletier, Mike Ptacek, Tina Riehle, Sarah Stivland, Liz Weisberg; Others present: Malinda Lansfeldt, Trevor Helmers, Maggie Wallner
Member Jennifer Pelletier came to closed meeting at 6:55 pm

Closed meeting adjourned to open meeting at 7:23 p.m.

Motion by Gilles to adjourn closed meeting Member Gilles and second Member Weisberg; Vote 7 ayes 0 nays to open meeting.

- VI. Adjournment

Meeting adjourned 7:25 pm.

Respectfully submitted, Mike Ptacek, Clerk