



Independent School District 834 – Stillwater Area Public Schools
Video Conference
School Board Closed Meeting Minutes
January 26, 2021

I. The meeting was called to order at 4:45 p.m.

II. Roll Call

Members present: Katie Hockert, Matt Onken, Bev Petrie, Annie Porbeni, Tina Riehle, Alison Sherman, Liz Weisberg

Others present: Malinda Lansfeldt, John Thein, Mark Drommerhausen, Lance Libengood, Peter Mikhail, David Sienko, Candy Landon, Scott Lucas

III. The Board adjourned to a closed meeting at 4:45 p.m. pursuant to Minnesota Statutes § 13D.05, Subd. 3(b) for a confidential attorney-client discussion regarding pending litigation in the matter *ISD No. 834 v. EN Properties, LLC, et al*

Motion by: Member Hockert; Second by: Member Sherman; Vote: 7 ayes, 0 nays, motion carried unanimously.

IV. Closed session adjourned at 5:22 p.m. to Special Meeting

Respectfully submitted by Annie Porbeni, clerk.