



Independent School District No. 834 – Stillwater Area Public Schools
Video Conference
February 23, 2021 – 4:00 p.m. Special Meeting Minutes

- I. **Call to Order:** The meeting was called to order at 4:00 p.m.
- II. **Roll Call:** Present: Beverly Petrie, chair; Alison Sherman, Vice Chair; Annie Porbeni, clerk; Matt Onken, treasurer; Kate Hockert, director, Tina Riehle, director.

III. **Approval of the Agenda**

Motion to approve the agenda by: Member Hockert; seconded by: Member Sherman; Vote: 6 ayes, 0 nays: Motion carried unanimously.

Director Weisberg joined the meeting at 4:02 p.m.

IV. **Reports**

- A. Learning Model Change - Interim Superintendent Lansfeldt
Interim Superintendent Lansfeldt shared Governor Walz new strategy for returning secondary students to in-person learning. She also shared Washington County COVID-19 data, operational capacity challenges and a revised return to school timeline.

IV. **Action Item**

- A. Amendment to Lease Agreement - Mr. Lance Libengood
Peter Mikhail shared information regarding the district's current lease agreement with Minnehaha Properties LLC.

Motion to approve the property lease agreement with Minnehaha Properties LLC. by: Member Sherman; seconded by: Member Onken; Vote: 7 ayes, 0 nays: Motion carried unanimously.

V. **Adjournment**

- A. The meeting adjourned to a closed meeting at 5:12 p.m.

Respectfully submitted, Annie Porbeni, Clerk