



Independent School District 834 – Stillwater Area Public Schools
Oak Park Building, 6355 Osman Avenue North, Stillwater, MN 55082
School Board Closed Meeting Minutes
December 7, 2021 at 5:30 p.m.

I. **Call to order**

The Open meeting was called to order at 5:40 p.m.

II. **Roll Call**

Board Members present: Beverly Petrie, chair, Alison Sherman, vice chair, Annie Porbeni, clerk
Katie Hockert, director, Tina Riehle, director

Others present: Malinda Lansfeldt, Mark Drommerhausen, Christian R. Shafer, attorney.

Not present: Pete Kelzenberg, director

III. **Adjourn to Closed Session**

The board adjourned to a closed session at 5: 44 p.m. pursuant to Minnesota Statutes § 13D.05, subdivision 3(b). The School Board needs to meet with its attorney in a confidential setting to obtain advice regarding litigation. It would be detrimental to the interests of the District to hold a public discussion with its attorney regarding the potential commencement of a lawsuit and its legal positions and strategy.

Motion by: Member Sherman to adjourn to closed session; second by: Member Hockert; Vote: 5 ayes, 0 nays, Motion carried unanimously.

Director Votava joined the meeting at 5:46 p.m.

Closed session adjourned to open meeting at 7:40 p.m. .

IV. **Adjournment**

A. Closed session adjourned to open meeting at 7:44 p.m.

Respectfully submitted by Annie Porbeni, clerk