



Independent School District 834 – Stillwater Area Public Schools
Oak Park Building, 6355 Osman Avenue North, Stillwater, MN 55082
School Board Closed Meeting Minutes
September 9, 2021 at 4:30 p.m. Meeting Minutes

I **Call to Order:** The meeting was called to order at 4:39 p.m.

II **Roll Call:** Board Members present: Beverly Petrie, chair, Alison Sherman, vice chair, Matt Onken, treasurer, Katie Hockert, director, Tina Riehle, director,

Others present: Malinda Lansfeldt, Jennifer Cherry, Mark Drommerhausen, Christian Shafer

III. **Adjourn to Closed Session**

The board adjourned to closed session at 4:39 p.m. pursuant to Minnesota Statutes Section 13D.05, subdivision 3(b), to engage in discussions with legal counsel regarding pending litigation in the matter of Metropolitan Transportation Network, Inc. vs. ISD 834, et al. Court File No. 82-CV-21-3627.

Motion by: Member Sherman to adjourn to closed session; second by: Member Onken; Vote: 5 ayes, 0 nays, Motion Carried.

Annie Porbeni joined at 4:55 p.m.

IV. **Adjournment**

A. Closed session adjourned to open meeting at 5:59 p.m.

Respectfully submitted by Annie Porbeni, clerk.