

Independent School District 834 – Stillwater Area Public Schools Stillwater City Hall, 216 North 4th Street, Stillwater, MN School Board Closed Meeting Minutes – July 25, 2019 at 5:00 p.m.

I. The meeting was called to order at 4:59 p.m.

II. Roll Call

Board Members present: Mark Burns, Shelley Pearson, Jennifer Pelletier, Chair Mike Ptacek, Tina Riehle, Sarah Stivland, Liz Weisberg.

District Members present: Superintendent Denise Pontrelli, Bob McDowell, Kirsten Hoheisel, Cathy Moen,

III. The Board adjourned to closed session at 5:00 p.m. to discuss negotiations. Motion by: Member Riehle; Second by: Member Ptacek. Vote: 7 ayes, 0 nays, motion carried unanimously.

V. Closed session adjourned to open meeting at 5:50 p.m. Motion by: Member Pearson; Second by: Member Stivland; Vote: 7 ayes, 0 nays, motion carried unanimously.

Respectfully submitted by Sarah Stivland, clerk.