

## Independent School District 834 – Stillwater Area Public Schools Stillwater City Hall, 216 North 4th Street, Stillwater, MN School Board Closed Meeting Minutes – September 26, 2019 at 5:00 p.m.

- I. The meeting was called to order at 5:00 p.m.
- II. Roll Call

Board Members present: Mark Burns, Shelley Pearson, Jennifer Pelletier (5:03), 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 5:01 p.m. to discuss negotiations.

  Motion by: Member Stivland; Second by: Member Burns. Vote: 6 ayes, 0 nays, motion carried unanimously.
- V. Closed session adjourned to open meeting at 5:58 p.m.

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

Respectfully submitted by Sarah Stivland, clerk.