



Independent School District No. 834 – Stillwater Area Public Schools
Oak Park Building, 6355 Osman Avenue North, Stillwater, MN 55082
March 22, 2022 – 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: Alison Sherman, chair, Katie Hockert, vice chair, Beverly Petrie, treasurer, Pete Kelzenberg, director, Tina Riehle, director, Vivian Votava, director

Not present: Annie Porbeni, clerk

III. **Approval of Agenda**

Motion to approve the agenda by: Member Votava; second by: Member Petrie; Vote: 6 ayes, 0 nays; Motion carried unanimously.

IV. **Consent Agenda**

- A. Stillwater Area High School Varsity Baseball Team Field Trip to Omaha, Nebraska
- B. Stillwater Area High School Business Professionals of America Field Trip to Dallas, Texas

Motion to approve item A, B, by: Member Petrie; second by: Member Riehle; Vote: 6 ayes, 0 nays; Motion carried unanimously.

V. **Action Item**

- A. Resolution Ratifying the Sale of the Withrow property – Superintendent Malinda Lansfeldt
Superintendent Lansfeldt introduced the Resolution ratifying the sale of the Withrow Property.

Motion to approve the Resolution Ratifying the Sale of the Withrow property by: Member Kelzenberg; second by: Member Hockert; Vote: 5 ayes, 1 (Riehle) nay; Motion carried.

Adjournment

- A. The meeting adjourned at 4:05 p.m.

Respectfully submitted, Alison Sherman, Chair