



Independent School District 834 – Stillwater Area Public Schools
Oak Park Building, 6355 Osman Avenue North, Stillwater, MN 55082
School Board Closed Meeting Minutes
August 5, 2021 3:00 p.m.

The Open meeting was called to order at 3:12 p.m.

- I. Roll Call: Present: Beverly Petrie, chair; Alison Sherman, vice chair, Matt Onken, treasurer, Tina Riehle, director

Not present: Annie Porbeni, clerk, Katie Hockert, director

- II. The Board adjourned to a closed meeting at 3:14 p.m. Closed Session Pursuant to Minnesota Statutes § 13D.05, Subd. 3(b), to discuss or consider offers for the purchase or sale of real property. The property is identified as: Vacant land-Southwest Quadrant, Highway 36 and Stillwater Boulevard, Oak Park Heights, Minnesota and pursuant to Minnesota Statutes Section 13D.05, subdivision 3(b), to engage in discussions with the School Board's legal counsel related to litigation in the case of Hoheisel vs ISD 834, et al., Court File No. 82-CV-20-1882. The Board of Directors seeks legal advice on the status of the matter, alleged claims against the District, the District Attorney's analysis of the same, and the District's options for responding to such claims.

Motion by: Member Sherman; Second by: Member Onken; Vote: 4 ayes, 0 nays, motion carried.

Others Present: Trevor Helmers, Malinda Lansfeldt, Mark Drommerhausen, John Thein,

Member Hockert joined at 3:40 p.m.

Member Porbeni joined at 4:05 p.m.

- III. Closed session adjourned to open meeting at 4:13 p.m.
Motion by Member Onken; second by: Member Hockert; Vote: 6 ayes, 0 nays, motion carried unanimously .

Open meeting adjourned at 4:18 p.m.

Respectfully submitted by Annie Porbeni, Clerk