



Independent School District 834 – Stillwater Area Public Schools
Oak Park Building, 6355 Osman Avenue North, Stillwater, MN 55082
School Board Closed Meeting Minutes
July 22, 2021

The Open meeting was called to order at 12:06 p.m.

- I. Roll Call: Present: Beverly Petrie, chair; Alison Sherman, vice chair; Annie Porbeni, clerk, Katie Hockert, director; Tina Riehle, director; Liz Weisberg, director

Not present: Matt Onken, treasurer

- II. The Board adjourned to a closed meeting at 12:08 p.m. Closed Session pursuant to Minnesota Statutes § 13D.05, Subd. 3(b), for a confidential attorney-client discussion regarding pending litigation in the matter *ISD No. 834 v. EN Properties, LLC, et al.*

Motion by: Member Porbeni; Second by: Member Hockert; Vote: 6 ayes, 0 nays, motion carried unanimously.

Others Present: Malinda Lansfeldt, Peter Mikhail, David Sienko

- III. Closed session adjourned to open meeting at 12:49 p.m.
Motion by Chair Petrie, second by: Member Sherman; Vote: 6 ayes, 0 nays, motion carried unanimously.

Open meeting adjourned at 12:52 p.m.

Respectfully submitted by Annie Porbeni, Clerk