



Independent School District 834 – Stillwater Area Public Schools  
Stillwater City Hall, 216 North 4<sup>th</sup> Street, Stillwater, MN  
School Board Closed Meeting Minutes – August 8, 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, Chair Mike Ptacek, Tina Riehle, 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 Burns; Second by: Member Pearson. Vote: 6 ayes, 0 nays, motion carried unanimously.*
- V. Closed session adjourned to open meeting at 5:54 p.m.  
*Motion by: Member Riehle; Second by: Member Pearson; Vote: 6 ayes, 0 nays, motion carried unanimously.*

*Respectfully submitted by, Mike Ptacek, Chair.*