



Independent School District 834

Central Services, 1875 South Greeley Street, Stillwater, MN
School Board Closed Session Agenda – July 13, 2017 at 2 p.m.

I. Call to Order

II. Roll Call

III. Approval of the Agenda

Motion by: _____ Second by: _____ Vote: _____ ayes _____ nays

IV. Adjourn to Closed Session for Marine School Property

Motion by: _____ Second by: _____ Vote: _____ ayes _____ nays

V. Adjourn from Closed Session to Open Meeting

Motion by: _____ Second by: _____ Vote: _____ ayes _____ nays

VI. Adjourn to Closed Session for Attorney Client Privilege to discuss pending litigation in the matters of:

- Melissa Douglas v. ISD 834, George Hoepfner, Kathy Buchholz, Amy Burbach, Paula O’Loughlin, Shelley Pearson, Mike Ptacek, each in his or her official capacity as a Stillwater Area Public Schools Board member;
- 834 VOICE, Jane Doe, Mary Roe, and John Smith v. ISD 834 Denise Pontrelli, George Hoepfner, Kathy Buchholz, Amy Burbach, Thomas Lehmann, Paula O’Loughlin, Shelley Pearson, Michael Ptacek as members of the School Board of ISD 834 and individually;
- Emma Harvieux v. Amy Burbach, Thomas Lehmann, George Hoepfner, Kathleen Buchholz and Paula O’Loughlin, individually and in their capacity as members of the School Board of ISD 834;
- Laurie Sherburne v. Amy Burbach, Thomas Lehmann, George Hoepfner, Kathleen Buchholz and Paula O’Loughlin individually and in their capacity as members of the School Board of ISD 834;
- Allen Ost v. Amy Burbach, Thomas Lehmann, George Hoepfner, Kathleen Buchholz and Paula O’Loughlin individually and in their capacity as members of the School Board of ISD 834.

Motion by: _____ Second by: _____ Vote: _____ ayes _____ nays

VII. Adjourn from Closed Session to Open Meeting

Motion by: _____ Second by: _____ Vote: _____ ayes _____ nays

VIII. Adjourn to Closed Session for discussion of property known as Parcel ID 33.029.20.34.0002, Parcel ID 04.028.20.21.0005 and Parcel ID 33.029.20.33.0001.

Motion by: _____ Second by: _____ Vote: _____ ayes _____ nays

IX. Adjourn Closed Session to Open Meeting

Motion by: _____ Second by: _____ Vote: _____ ayes _____ nays

X. Adjourn to Closed Session for Superintendent Evaluation

Motion by: _____ Second by: _____ Vote: _____ ayes _____ nays

XI. Adjourn Closed Session to Open Meeting

Motion by: _____ Second by: _____ Vote: _____ ayes _____ nays

XII. Adjourn Meeting

Motion by: _____ Second by: _____ Vote: _____ ayes _____ nays