



## Independent School District 834

Central Services, 1875 South Greeley Street, Stillwater, MN  
School Board Closed Meeting Minutes - July 13, 2017 at 2 p.m.

### I. Call to Order

The meeting was called to order at 2:04 p.m.

### II. Roll Call

All board members were present.

### III. Approval of the Agenda

The agenda was approved.

*Motion by: Shelley Pearson, Second by: Sarah Stivland Vote: 7ayes 0 nays; Motion Carried.*

### IV. Adjourn to Closed Session for Marine School Property (2:05)

*Motion by: Tom Lehmann, Second by: Paula O'Loughlin Vote: 7ayes 0 nays; Motion Carried.*

### V. Adjourn from Closed Session to Open Meeting (2:54 p.m.)

*Motion by: Tom Lehmann, Second by: Jennifer Pelletier Vote: 7ayes 0 nays; Motion Carried.*

### VI. Adjourn to Closed Session for Attorney Client Privilege to discuss pending litigation in the matters of: (2:55 p.m.)

- 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: Paula O'Loughlin, Second by: Shelley Pearson Vote: 7ayes 0 nays; Motion Carried.*

### VII. Adjourn from Closed Session to Open Meeting (4:02 p.m.)

*Motion by: Tom Lehmann, Second by: George Hoepfner Vote: 7ayes 0 nays; Motion Carried.*

The board recessed for 8 minutes

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. (4:10 p.m.)

*Motion by: Tom Lehmann, Second by: Shelley Pearson Vote: 7ayes 0 nays; Motion Carried.*

IX. Adjourn Closed Session to Open Meeting (5:20 p.m.)

*Motion by: Shelley Pearson, Second by: Jennifer Pelletier Vote: 7ayes 0 nays; Motion Carried.*

X. Adjourn to Closed Session for Superintendent Evaluation (5:20 p.m.)

*Motion by: Jennifer Pelletier, Second by: Sarah Stivland Vote: 7ayes 0 nays; Motion Carried.*

XI. Adjourn Closed Session to Open Meeting (6:15 p.m.)

*Motion by: Tom Lehmann, Second by: Mike Ptacek Vote: 7ayes 0 nays; Motion Carried.*

XII. Adjourn Meeting (6:15 p.m.)

*Motion by: Tom Lehmann, Second by: Paula O'Loughlin Vote: 7ayes 0 nays; Motion Carried.*