



Independent School District 834

Stillwater City Hall – 216 North Fourth Street, Stillwater, MN

August 10, 2017 at 5 p.m.

School Board Closed Meeting Minutes

I. Call to Order

Board Chair Hoepfner called the meeting to order at 5:00 p.m.

II. Roll Call

Members present: G. Hoepfner, T. Lehmann, P. O'Loughlin, S. Pearson, S. Pelletier, M. Ptacek.
S. Stivland arrived at 5:03 p.m.

III. Approval of the Agenda

The agenda for the meeting was approved.

Motion by: Mike Ptacek, Second by: Shelley Pearson, Vote: 6 ayes 0 nays, Motion carried.

IV. The Board adjourned to closed session at 5:00 p.m. to discuss the Marine School Property.

Motion by: Mike Ptacek, Second by: Shelley Pearson, Vote: 6 ayes 0 nays, Motion carried.

V. The Board adjourned from closed session to open meeting at 5:44 p.m.

Motion by: Shelley Pearson, Second by: Mike Ptacek, Vote: 7 ayes 0 nays, Motion carried.

VI. The meeting adjourned at 5:44 p.m.

Motion by: Paula O'Loughlin, Second by: Sarah Stivland, Vote: 7 ayes 0 nays, Motion carried.

Respectfully submitted by,

Jennifer Pelletier, School Board Clerk