



## Independent School District 834

Central Services, 1875 South Greeley Street, Stillwater, MN

August 23, 2017 5:30 p.m.

School Board Closed Session Minutes

I. Call to Order

Board chair Hoepfner called the meeting to order at 5:33

II. Roll Call

Members present: G. Hoepfner, P. O'Loughlin, S. Pearson, S. Pelletier, M. Ptacek, S. Stivland

Members excused: T. Lehmann

III. Approval of the Agenda

*Motion by: Shelley Pearson, Second by: Paula O'Loughlin; Vote: 6 ayes 0 nays, Motion carried.*

IV. The Board adjourned 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 at 5:35 p.m.

*Motion by: Jennifer Pelletier, Second by: Sarah Stivland; Vote: 6 ayes 0 nays, Motion carried.*

V. The Board adjourned from closed session to open meeting at 6:22 p.m.

*Motion by: Jennifer Pelletier, Second by: Shelley Pearson; Vote: 6 ayes 0 nays, Motion carried.*

VI. The meeting adjourned at 6:23 p.m.

*Motion by: Shelley Pearson, Second by: Sarah Stivland; Vote: 6 ayes 0 nays, Motion carried.*

Respectfully submitted by,

Jennifer Pelletier, School Board Clerk