



Independent School District 834

Central Services, 1875 South Greeley Street, Stillwater, MN
School Board Special Meeting Minutes – October 10, 2017 3:00 p.m.

I. The meeting was called to order at 3:00 p.m.

II. Roll Call

George Hoepfner, chair; Paula O'Loughlin, vice chair; Tom Lehmann, treasurer; Jennifer Pelletier, clerk; Shelley Pearson, director; Mike Ptacek, director; Sarah Stivland, director (arrived at 3:01)

III. Approval of the Agenda

Motion by: Tom Lehmann; Second by: Paula O'Loughlin; Vote: 6 ayes, 0 nays, motion carried.

IV. The Board adjourned to closed session at 3:01 for the purpose of preliminary consideration of allegations or charges against an individual(s) subject to the Board's authority, pursuant to Minnesota Statute 13D.05 Subd.2(b)

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

V. Closed session adjourned to open meeting at 4:07 p.m.

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

Motion by Tom Lehmann to approve an investigation, Second by Paula O'Loughlin, Vote: 4 ayes (Hoepfner, Lehmann, O'Loughlin, Pelletier) 2 nays (Ptacek, Stivland) 1 abstained (Pearson), motion carried.

Motion by George Hoepfner to retain the Pemberton Firm, Second by Tom Lehmann, Vote: 5 ayes (Hoepfner, Lehmann, O'Loughlin, Pearson, Pelletier) 1 nay (Ptacek), 1 abstained (Stivland), motion carried.

VI. The special meeting adjourned at 4:30 p.m.

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

Respectfully submitted by Jennifer Pelletier, clerk.