



Independent School District 834

Central Services, 1875 South Greeley Street, Stillwater, MN
School Board Special Meeting Minutes – November 17, 2017 9:00 a.m.

I. The meeting was called to order at 9:30 a.m.

II. Roll Call

Members present: George Hoepfner, chair; Tom Lehmann, treasurer; Jennifer Pelletier, clerk; Mike Ptacek, director; Sarah Stivland, director

Members excused: Paula O'Loughlin, vice chair; Shelley Pearson, director

III. Approval of the Agenda

Motion by: Member Stivland; Second by: Member Pelletier; Vote: 5 ayes, 0 nays, motion carried.

IV. The Board adjourned to closed session at 7:31 to discuss property identified as Marine School Property. Pursuant to Minnesota Statute §13D.05 Subd. (3) to develop or consider offers or counteroffers for the purchase or sale of real or personal property.

Motion by: Member Lehmann; Second by: Member Stivland; Vote: 5 ayes, 0 nays, motion carried.

V. Closed session adjourned to open meeting at 9:38 a.m.

Motion by: Member Ptacek; Second by: Member Pelletier; Vote: 5 ayes, 0 nays, motion carried.

VI. The special meeting adjourned at 9:38 a.m.

Motion by: Member Pelletier; Second by: Member Stivland; Vote: 5 ayes, 0 nays, motion carried.

Respectfully submitted by Jennifer Pelletier, clerk.