



Independent School District 834

Central Services, 1875 South Greeley Street, Stillwater, MN
School Board Special Meeting Minutes – December 7, 2017 4:15 p.m.

I. The meeting was called to order at 4:18 p.m.

II. Roll Call

George Hoeppner, chair; Paula O’Loughlin, vice chair (arrived at 4:30); Tom Lehmann, treasurer; Jennifer Pelletier, clerk; Shelley Pearson, director; Mike Ptacek, director; Sarah Stivland, director

III. Approval of the Agenda

Motion by: Member Pearson; Second by: Member Stivland; Vote: 6 ayes, 0 nays, motion carried.

IV. The Board adjourned to closed session at 4:19 for preliminary consideration of allegations or charges against an individual subject to the Board’s authority, pursuant to Minnesota Statutes, Section 13D.05, subd. 2(b) of the open meeting law.

Motion by: Member Lehmann; Second by: Member Pearson; Vote: 6 ayes, 0 nays, motion carried.

V. Closed session adjourned to open meeting at 5:36 p.m.

Motion by: Member Lehmann; Second by: Member O’Loughlin; Vote: 7 ayes, 0 nays, motion carried.

A. The Board authorizes the chair to the steps to pursue conciliatory meetings between the complaintant and the subjects of the complaint in an effort to resolve the issues presented and aimed at improving working relationships

Motion by: Member Lehmann; Second by: Member Pelletier; Vote: 7 ayes, 0 nays, motion carried.

VI. The special meeting adjourned at 5:38 p.m.

Motion by: Member Pearson; Second by: Member Stivland; Vote: 7 ayes, 0 nays, motion carried.

Respectfully submitted by Jennifer Pelletier, clerk.