



## Independent School District 834

Central Services, 1875 South Greeley Street, Stillwater, MN  
School Board Special Meeting Minutes – January 4, 2018 at 5:00 p.m.

I. The meeting was called to order at 5:02 p.m.

II. Roll Call

Members present: George Hoepfner, chair; Tom Lehmann, Paula O'Loughlin, Shelley Pearson, Jennifer Pelletier, Mike Ptacek, Sarah Stivland.

III. Approval of the Agenda

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

IV. The Board adjourned to closed session at 5:03 p.m. to discuss property identified as Marine School Property, Withrow School Property, Scannell Property, Emerson Property, Stagecoach Property and Fairgrounds 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 Pelletier; Second by: Member O'Loughlin; Vote: 7 ayes, 0 nays, motion carried.*

V. Closed session adjourned to open meeting at 6:01 p.m.

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

VI. The special meeting adjourned at 6:01 p.m.

*Motion by: Member Pelletier; Second by: Member O'Loughlin; Vote: 7 ayes, 0 nays, motion carried.*

*Respectfully submitted by Paula O'Loughlin, clerk.*