



Independent School District 834

Central Services, 1875 South Greeley Street, Stillwater, MN
School Board Special Meeting Minutes – June 13, 2018 at 4:00 p.m.

I. The meeting was called to order at 4:00 p.m.

II. Roll Call

Members present: George Hoepfner, Tom Lehmann, Paula O'Loughlin, Shelley Pearson, Jennifer Pelletier (4:07), Mike Ptacek. Members excused: Sarah Stivland.

III. Approval of the Agenda

Motion by: Member Hoepfner; Second by: Member Pearson; Vote: 5 ayes, 0 nays, motion carried.

IV. The Board adjourned to closed session at 4:04 p.m. for purpose of evaluating Superintendent Pontrelli pursuant to Minnesota Statute 13D.05 Subd. 3(a) A public body may close a meeting to evaluate the performance of an individual who is subject to its authority. The public body shall identify the individual to be evaluated prior to closing a meeting.

Motion by: Member O'Loughlin; Second by: Member Pearson; Vote: 5 ayes, 0 nays, motion carried.

V. Closed session adjourned to open meeting at 4:55 p.m.

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

VI. The special meeting adjourned at 4:55 p.m.

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

Respectfully submitted by Paula O'Loughlin, clerk.