



## Independent School District 834

Central Services, 1875 South Greeley Street, Stillwater, MN  
School Board Special Meeting Minutes – August 8, 2018 at 5:00 p.m.

I. The meeting was called to order at 4:58 p.m.

II. Roll Call

Members present: George Hoepfner, Paula O’Loughlin, Shelley Pearson, Jennifer Pelletier, Mike Ptacek, Sarah Stivland.

III. Approval of the Agenda

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

IV. The Board adjourned to closed session at 5:00 p.m. under the Open Meeting Law (Minn. Stat. Section 13D.05, subd. 3(b)) for attorney-client privileged communication related to threatened litigation received by the District from an employee’s attorney.

*Motion by: Member O’Loughlin; Second by: Member Stivland; Vote: 6 ayes, 0 nays, motion carried.*

V. Closed session adjourned to open meeting at 7:06 p.m.

*Motion by: Member O’Loughlin; Second by: Member Stivland; Vote: 6 ayes, 0 nays, motion carried.*

VI. The special meeting adjourned at 7:06 p.m.

*Motion by: Member Pearson; Second by: Member O’Loughlin; Vote: 6 ayes, 0 nays, motion carried.*

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