



Independent School District 834

Oak Park Building, 6355 Osman Ave. N. Stillwater, MN
School Board Special Meeting Minutes – April 22, 2019 at 3:00 p.m.

I. The meeting was called to order at 3:00 p.m.

II. Roll Call

Members present: Mark Burns, Shelley Pearson, Jennifer Pelletier, Mike Ptacek, Tina Riehle, Sarah Stivland, Liz Weisberg.

III. Approval of the Agenda

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

IV. The Board adjourned to closed session at 3:02 p.m. 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 Pearson; Second by: Member Weisberg; Vote: 7 ayes, 0 nays, motion carried.

V. Closed session adjourned to open meeting at 3:55 p.m.

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

A. Motion by member Burns to reduce the purchase price of Marine School from \$950,000 to \$910,000; Second by Pelletier; Vote: 7 ayes, 0 nays, motion carried.

VI. The special meeting adjourned at 3:57 p.m.

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

Respectfully submitted by Sarah Stivland, clerk.