



# Independent School District 834

Video Conference

School Board Closed Meeting Minutes

April 9, 2020

I. The meeting was called to order at 8:15 p.m. in accordance with Minnesota Statutes Section 13D.05, subdivision 3(b) due to the need for confidential communication with the District's legal counsel related to correspondence from an employee's attorney setting forth alleged legal claims, requested action and threatened litigation.

II. Roll Call

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

Others present: Maggie Wallner

III. The Board adjourned from closed session at 10:30 p.m.

*Motion by: Member Riehle; Second by: Member Weisberg; Vote: 7 ayes, 0 nays, motion carried unanimously.*

*Respectfully submitted by Mike Ptacek, clerk.*