



## Independent School District 834

Stillwater City Hall, 216 North Fourth St, Stillwater, MN

School Board Closed Meeting Minutes

March 5, 2020

I. The meeting was called to order at 7:06 p.m.

II. Roll Call

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

Others present: Superintendent Pontrelli, Peter Mikhail

III. The Board adjourned to closed session at 7:06 p.m. pursuant to Minnesota Statute §13D.05 Subd. (3) to discuss attorney-client privileged discussion regarding litigation options to address EN Properties, LLC's failure to install water and sewer lines for the bus terminal site and the City of Lake Elmo's refusal to amend the site's CUP pending installation of the water and sewer lines.

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

V. Closed meeting adjourned at 8:10 p.m.

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

*Respectfully submitted by Mike Ptacek, clerk.*