



Independent School District 834

Stillwater Area Public School District
18875 Greeley St, S, Stillwater, MN
School Board Closed Meeting Minutes
February 13, 2020

I. The meeting was called to order at 6:00 p.m.

II. Roll Call

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

Others present: Superintendent Pontrelli, Peter Mikhail

III. The Board adjourned to closed session at 6:01 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 Weisberg; Second by: Member Riehle; Vote: 7 ayes, 0 nays, motion carried unanimously.

V. Closed meeting adjourned at 7:37 p.m.

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

Respectfully submitted by Mike Ptacek, clerk.