



Independent School District 834

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

School Board Closed Meeting Minutes

February 6, 2020

I. The meeting was called to order at 6:01 p.m.

II. Roll Call

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

Others present: Superintendent Pontrelli, Bob McDowell, Kristen Hoheisel, Peter Mikhail

III. The Board adjourned to closed session at 8:46 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 Stivland; Second by: Member Ptacek; Vote: 6 ayes, 0 nays, motion carried.

V. Closed meeting adjourned at 10:46 p.m.

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

Respectfully submitted by Mike Ptacek, clerk.