



Independent School District 834 – Stillwater Area Public Schools
Stillwater City Hall, 216 North 4th Street, Stillwater, MN
School Board Closed Meeting Minutes – September 12, 2019 at 5:00 p.m.

- I. The meeting was called to order at 5:01 p.m.

- II. Roll Call
Board Members present: Mark Burns, Shelley Pearson, Jennifer Pelletier, Chair Mike Ptacek, Tina Riehle, Sarah Stivland (5:05), Liz Weisberg.

District Members present: Superintendent Denise Pontrelli, Bob McDowell, Kirsten Hoheisel, Cathy Moen,

- III. The Board adjourned to closed session at 5:03 p.m. to discuss negotiations.
Motion by: Member Pearson; Second by: Member Burns. Vote: 6 ayes, 0 nays, motion carried unanimously.

- V. Closed session adjourned to open meeting at 5:56 p.m.
Motion by: Member Riehle; Second by: Member Stivland; Vote: 7 ayes, 0 nays, motion carried unanimously.

Respectfully submitted by Sarah Stivland, clerk.