



Independent School District 834 – Stillwater Area Public Schools
Stillwater City Hall, 216 North 4th Street, Stillwater, MN
School Board Closed Meeting Minutes – August 22, 2019 at 5:00 p.m.

- I. The meeting was called to order at 5:00 p.m.
- II. Roll Call
Board Members present: Chair Mike Ptacek, Mark Burns, Shelley Pearson, Tina Riehle, Sarah Stivland, Liz Weisberg. Absent: Jennifer Pelletier

District Members present: Superintendent Denise Pontrelli, Bob McDowell, Kirsten Hoheisel, Cathy Moen,
- III. The Board adjourned to closed session at 5:01 p.m. to discuss negotiations.
Motion by: Member Stivland; Second by: Member Pearson. Vote: 6 ayes, 0 nays, motion carried unanimously.
- V. Closed session adjourned to open meeting at 5:59 p.m.
Motion by: Member Riehle; Second by: Member Stivland; Vote: 6 ayes, 0 nays, motion carried unanimously.

Respectfully submitted by Sarah Stivland, clerk.