



Independent School District 834

Video Conference
School Board Closed Meeting Minutes
July 21, 2020

The meeting was called to order at 5:00 p.m.

I. Roll Call

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

Others present: Malinda Lansfeldt, Trevor Helmers, Pamela Harris, Maggie Wallner

- II. The Minnesota Open Meeting Law, Minnesota Statutes, Section 13D.05, subdivision 3(b), allows the School Board to close a meeting to engage in attorney-client privileged discussions. The District is engaged in the litigation as outlined on the agenda. The Board seeks to meet with its attorney to discuss the status of the case. It would be detrimental to the District's interests for the Board to hold a public discussion with its attorney where any adverse party or their attorney could listen to or be made aware of the Attorney's advice related to the litigation. It is in the District's best interest for the Board to obtain legal advice in a confidential setting to maintain the attorney-client privilege. Accordingly, I will hereby entertain a motion that this meeting be closed pursuant to the attorney-client privilege for the reasons cited.

Motion by: Member Riehle; Second by: Member Weisberg; Vote: 7 ayes, 0 nays, motion carried.

- III. Closed meeting called to order at 5:02 p.m.

- IV. Closed meeting adjourned at 8:03 p.m.

Motion by: Member Riehle; Second by: Member Weisberg; Vote: 7 ayes, 0 nays, motion carried.

Respectfully submitted by Mike Ptacek, clerk.