



Independent School District No. 834 – Stillwater Area Public Schools
Video Conference
December 23, 2020 – 4:00 p.m. Meeting Minutes

- I. **Call to Order:** The meeting was called to order at 4:00 p.m.
- II. **Roll Call:** Present: Sarah Stivland, chair; Mike Ptacek, clerk; Tina Riehle, treasurer; Jennifer Pelletier, director; Beverly Petrie, director, Alison Sherman, director, Liz Weisberg, director

III. **Approval of the Agenda**

Motion to approve the agenda by: Member Ptacek; seconded by: Member Weisberg; Vote: 6 ayes, 1 nays (Riehle); Motion Carried.

IV. **Action Items**

- A. Proposed Terms of a One Year Contract for the Superintendent for School Board Consideration

The school board voted to authorize the board chair to enter into negotiations with Interim Superintendent Lansfeldt for a one year contract.

Motion by: Member Sherman to approve a one year superintendent contract with Interim Superintendent Lansfeldt.; Seconded by: Member Pelletier; Vote: 6 ayes, 1 nays (Riehle); Motion Carried

V. **Adjournment**

- A. The meeting adjourned at 4:15 p.m.

Respectfully submitted, Mike Ptacek, Clerk