



Independent School District No. 834 – Stillwater Area Public Schools  
Video Conference  
January 12, 2021 – 6:00 p.m. Meeting Minutes

- I. Call to Order:** The meeting was called to order at 6:04 p.m.
- II. Roll Call:** Present: Beverly Petrie, chair; Alison Sherman, Vice Chair; Annie Porbeni, clerk; Matt Onken, treasurer; Kate Hockert, director; Tina Riehle, director; Liz Weisberg, director Weisberg, director

**III. Approval of the Agenda**

*Motion to approve the agenda by: Member Riehle; seconded by: Member Sherman; Vote: 7 ayes, 0 nays: Motion Carried Unanimously.*

**IV. Reports**

- A. Review of the 2021 School Board Calendar  
Chair Petrie shared the options of changing the day of the week for School Board meetings.

**V. Action Items**

- A. Approval of the 2021 School Board Calendar  
Chair Petrie reviewed the options of changing the day of the week for School Board meetings. Recommendations to approve the 2021 School Board Calendar

*Motion by: Member Riehle to approve the 2021 School Board Calendar; Seconded by: Member Weisberg; Vote: 7 ayes, 0 nays; Motion Carried Unanimously.*

**VI. Adjournment**

- A. The meeting adjourned at 6:09 p.m.

*Respectfully submitted, Annie Porbeni, Clerk*