



Independent School District 834 – Stillwater Area Public Schools
Video Conference
School Board Special Meeting Minutes
January 26, 2021

- I. Call to Order: The meeting was called to order at 4:30 p.m.
- II. Roll Call
Members present: Katie Hockert, Matt Onken, Bev Petrie, Annie Porbeni, Tina Riehle, Alison Sherman, Liz Weisberg

Adjourn to Closed Session

The Board adjourned to a closed meeting at 4:30 p.m. pursuant to Minnesota Statutes § 13D.05, Subd. 3(b) for a confidential attorney-client discussion regarding pending litigation in the matter *ISD No. 834 v. EN Properties, LLC, et al*

Motion by: Member Hockert; Second by: Member Porbeni; Vote: 7 ayes, 0 nays: Motion Carried Unanimously.

- III. Approval of the Agenda

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

- IV. Action Items

- A. Learning Model Change - Interim Superintendent Lansfeldt
Superintendent Lansfeldt shared information about the district's plan to slowly bring students back to school, as reported during the January 21, 2021 School Board Meeting.

Motion to approve students in grade 6-12, students identified for in person support would return on February 16. On March 1 students in grade 6, as well as 4-5 GATE students would return. All 7-8 graders would come back on March 15 and 9-12 students would return April 5. by: Member Onken; seconded by: Member Sherman; Vote: 5 ayes, 2 nays (Riehle, Weisberg): Motion Carried.

- V. Adjournment

- A. The meeting adjourned at 6:45 p.m.

Respectfully submitted by Annie Porbeni, clerk.