



Independent School District No. 834 – Stillwater Area Public Schools
Video Conference
February 18, 2021 – 4:00 p.m. Special Meeting Minutes

- I. **Call to Order:** The meeting was called to order at 4:01 p.m.
- II. **Roll Call:** Present: Beverly Petrie, chair; Alison Sherman, Vice Chair; Annie Porbeni, clerk; Matt Onken, treasurer; Kate Hockert, director.

Director Riehle is not present

III. **Approval of the Agenda**

Motion to approve the agenda by: Member Onken; seconded by: Member Sherman; Vote: 5 ayes, 0 nays: Motion Carried.

Director Weisberg joined the meeting at 4:10 p.m;

- IV. Reports
- A. Amendment to Lease Agreement - Mr. Lance Libengood
Peter Mikhail shared information regarding the district's current lease agreement with Minnehaha Properties LLC. The request of approving an amended lease agreement with Minnehaha Properties LLC at the February 23, 2021 Special Board Meeting.

V. **Adjournment to Closed Session**

Minnesota Open Meeting Law, Minnesota Statute 13D.03 allows the School Board to close a meeting to discuss contract negotiations.

Motion by: Member Petrie to approve the; Seconded by: Member Sherman; Vote: 6 ayes, 0 nays; Motion Carried.

- A. The meeting adjourned to a closed meeting at 4:22 p.m.

Chair Petrie adjourned the meeting at 4:58 p.m.

Respectfully submitted, Annie Porbeni, Clerk