



Independent School District 834 – Stillwater Area Public Schools
Video Conference
School Board Closed Meeting Minutes
March 4, 2021

The Open meeting was called to order at 5:01 p.m.

I. Roll Call

Members present: Katie Hockert, Bev Petrie, Annie Porbeni, Tina Riehle, Alison Sherman, Matt Onken joined a few minutes later.

Others present: Malinda Lansfeldt, Trevor Helmers

Not present: Liz Weisberg

- II. The Board adjourned to a closed meeting at 5:05 p.m. Closed Session pursuant to Minnesota Statutes Section 13D.05, subdivision 3(b), to engage in discussions with the School Board's legal counsel related to litigation in the case of Hoheisel vs ISD 834, et al., Court File No. 82-CV-20-1882. The Board of Directors seeks legal advice on the status of the matter, alleged claims against the District, the District Attorney's analysis of the same, and the District's options for responding to such claims.

Motion by: Member Petrie; Second by: Member Hockert; Vote: 5 ayes, 0 nays, motion carried.

- III. Closed session adjourned at 6.40 p.m.

Motion by: Member Hockert; Second by Member Onken

Respectfully submitted by Annie Porbeni, clerk.