



Independent School District No. 834 – Stillwater Area Public Schools
Video Conference
May 6, 2021 – 5:00 p.m. Special Meeting Minutes Draft

- I. **Call to Order:** The meeting was called to order at 5:00 p.m.
- II. **Roll Call:** Present: Beverly Petrie, Chair, Alison Sherman, Vice-Chair, Matt Onken, Treasurer, Annie Porbeni, Clerk, Katie Hockert, director,
- Not Present: Director Riehle, Director Weisberg

III. **Approval of the Agenda**

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

IV. **Review In-Person School Board Meetings with an Audience per MSBA Guidelines**

At the April 8, 2021 School Meeting, the Board approved In-Person School Board Meetings at the Oak Park building for board members and administration while public attendance and open forum remain online beginning at the May 13, 2021 regular scheduled board meeting.

On April 19, 2021 The Minnesota Department of Administration issued [Advisory Opinion 21-003](#) on the open meeting law and the pandemic meeting statute [13D.021](#)). For boards holding in-person meetings (with a quorum or more physically on-site), the public must have physical access to the meetings.

Motion to approve In-Person School Board Meetings at the Oak Park building with a public audience and open forum beginning the May 13, 2021 Regular School Board Meeting by: Member Sherman; Second by: Member Onken; Vote: 5 ayes, 0 nays: Motion carried unanimously.

V. **Adjournment**

- A. The meeting adjourned at 5:10 p.m.

Respectfully submitted, Annie Porbeni, Clerk