

**St. Louis Park Public Schools**  
Minutes of the Special School Board Meeting  
Tuesday, December 17, 2019 – 7:30 a.m.  
District Office Conference Room 1A

The special meeting of the School Board of Independent School District No. 283 of St. Louis Park, Hennepin County, Minnesota, convened at 7:30 a.m., December 17, 2019 – in the District Office Conference Room 1A. Present were Board Members Jim Beneke, Nancy Gores, Anne Casey, Mary Tomback, Karen Waters, and Superintendent Astein Osei. Also present were Tami Reynolds, Director of Student Services, and Peter Martin, Legal Counsel - Knutson, Flynn & Deans, P.A. Board Members Ken Morrison and Joe Tatalovich were absent.

**CALL TO ORDER**

Board Chair Nancy Gores called the meeting to order at 7:36 a.m.

**ADJOURNMENT TO CLOSED SESSION**

A motion was made by Waters, seconded by Tomback to close the meeting pursuant to Minnesota Statute Section 13D.05, Subdivision 3(a) to discuss private educational data regarding a special education matter, and Minn. Stat 13D.05, Subdivision 3(b)(the attorney-client privilege) to discuss pending litigation in the United States Court of Appeals for the Eight Circuit, Case No. 19-1269 and Case No. 19-1336. The Motion passed 5-0.

**ADJOURNMENT TO OPEN SESSION**

A motion was made by Tomback, seconded by Casey to re-open the meeting pursuant to Minnesota Statute Section 13D.05, Subdivision 3(a). The Motion passed 5-0.

**ADJOURNMENT**

A motion was made by Beneke, seconded by Waters to adjourn. Motion passed 5-0. The meeting adjourned at 9:15 a.m.

Respectfully submitted:

Approved:

  
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Karen Waters, Clerk

  
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Mary Tomback, Chair

*Minutes prepared by Flower M. Krutina*