



Independent School District No. 834 – Stillwater Area Public Schools
Oak Park Building, 6355 Osman Avenue North, Stillwater, MN 55082
July 8, 2021 – 8:00 a.m. Meeting Minutes

- I. **Call to Order:** The meeting was called to order at 8:03 a.m.
- II. **Roll Call:** Present: Beverly Petrie, chair, Alison Sherman, vice chair, Matt Onken, treasurer, Annie Porbeni, clerk, Katie Hockert, director, Tina Riehle, director

Not Present: Director Weisberg

- III. **Pledge of Allegiance**
- IV. **District Mission Statement and School Board Goals**
- V. **Approval of the Agenda**

Motion to approve the agenda by: Member Sherman; second by: Member Hockert; Vote: 6 ayes, 0 nays; Motion carried unanimously.

- VI. **Consent Agenda**
- A. Minutes of June 24, 2021 Business Meeting
 - B. Disbursement Register – June 26, 2021 – July 9, 2021
 - C. CliftonLarsonAllen LLP
 - D. Human Resources Personnel Report

Motion to approve the Consent Agenda Items A,B,C,D by: Member Sherman; Second by: Member Hockert; Vote: 6 ayes, 0 nays; Motion carried unanimously.

- VII. **Adjournment**
- A. The meeting adjourned at 8:06 a.m.

Respectfully submitted, Annie Porbeni, Clerk