



Independent School District 834 – Stillwater Area Public Schools
Oak Park Building, 6355 Osman Avenue North, Stillwater, MN 55082
School Board Special Meeting Minutes
August 16, 2021, 4:00 p.m.

- I. The Open meeting was called to order at 4:04 p.m.
- II. Roll Call: Present: Beverly Petrie, chair; Alison Sherman, vice chair; Matt Onken, treasurer, Annie Porbeni, clerk, Katie Hockert, director; Tina Riehle, director
- III. Approval of Agenda

Motion by: Member Onken; Second by: Member Porbeni; Vote: 6 ayes, 0 nays, motion carried unanimously.

- IV. Action Item.
 - A. Online Learning Recommendation – Dr. Jennifer Cherry
Administration is recommending the school board approve the hiring of staff to support the K-5 online learning program. Funding for the online staffing would come from the ESSER II fund.

Motion to approve the online learning recommendation by: Member Sherman, second by: Member Onken ; Vote: 6 ayes, 0 nays, motion carried unanimously .

- V. Adjournment
 - A. Meeting adjourned at 4:33 p.m.

Respectfully submitted by Annie Porbeni, Clerk