



Independent School District 834 – Stillwater Area Public Schools
Oak Park Building, 6355 Osman Avenue North, Stillwater, MN 55082
School Board Closed Meeting Minutes
January 25, 2022 at 7:05 p.m.

I. **Call to Order:** The meeting was called to order at 7:05 p.m.

II. **Roll Call**

Board Members present: Alison Sherman, chair, Katie Hockert, vice chair, Beverly Petrie, treasurer, Annie Porbeni, clerk, Vivian Votava, director

Others present: Malinda Lansfeldt, Mark Drommerhausen, Christian R. Shafer, attorney.

Not present: Pete Kelzenberg, director, Tina Riehle, director

III. **Adjourn to Closed Session**

The board adjourned to a closed session at 7:06 p.m. The School Board must meet with its attorney in a Confidential setting to obtain advice regarding pending litigation. It would be detrimental to the interest of the School District to hold a public discussion with its attorney regarding its legal positions and strategy. The matter to be discussed is Independent School District No. 834, Stillwater Area Public Schools v. Metropolitan Transportation Network, Inc. The specific subjects to be discussed, pursuant to Minn. Stat. § 13D.01, subd. 3 are the School District's legal positions, defenses, and strategies with respect to the pending litigation. Pursuant to Minnesota Statutes, section 13D.05, subd. 3(b) and the attorney-client privilege

Motion by: Member Sherman to adjourn to closed session; second by: Member Petrie; Vote: 5 ayes, 0 nays, Motion carried.

Closed session adjourned to open meeting at 8:11 p.m.

IV. **Adjournment**

Meeting adjourned at 8:15 p.m.

Respectfully submitted by Alison Sherman, Board Chair