



Independent School District 834 – Stillwater Area Public Schools
Oak Park Building, 6355 Osman Avenue North, Stillwater, MN 55082
School Board Closed Meeting Minutes
February 3, 2022 at 5:30 p.m.

I. **Call to Order:** The meeting was called to order at 5:32 p.m.

II. **Roll Call**

Board Members present: Alison Sherman, chair, Katie Hockert, vice chair, Beverly Petrie, treasurer, Annie Porbeni, clerk, Pete Kelzenberg, director, Tina Riehle, director

Others present: Malinda Lansfeldt, Cindy Gustafson, John Thein

III. **Adjourn to Closed Session**

The board adjourned to a closed session at 5:32 p.m. Pursuant to Minnesota Statute 13D.03(b). The governing body of a public employer may by a majority vote in a public meeting, decide to hold a closed meeting to consider strategy for labor negotiations, including negotiation strategies or developments or discussion and review of labor negotiation proposals, conducted pursuant to sections 179A.01 to 179A.25.

Motion by: Member Sherman to adjourn to closed session; second by: Member Hockert; Vote: 6 ayes, 0 nays, Motion carried.

Director Votava joined the meeting at 5:33 p.m.

IV. **Adjournment**

Motion by: Member Riehle to adjourn to open meeting; second by: Member Petrie; Vote: 7 ayes, 0 nays, Motion carried unanimously.

Meeting adjourned to the open meeting at 6:36 p.m.

Respectfully submitted by Annie Porbeni, Clerk