



Independent School District No. 834 – Stillwater Area Public Schools
Oak Park Building, 6355 Osman Avenue North, Stillwater, MN 55082
July 7, 2022 – 8:00 a.m. Special Meeting Minutes

- I. Call to Order:** The meeting was called to order at 8:01 a.m.
- II. Roll Call:** Present: Alison Sherman, chair, Katie Hockert, vice chair, Beverly Petrie, treasurer, Pete Kelzenberg, director, Tina Riehle, director

Not present: Annie Porbeni, clerk, Vivian Votava, director

III. Approval of Agenda

Motion to approve the agenda by: Member Kelzenberg; second by: Member Petrie; Vote: 5 ayes, 0 nays; Motion carried unanimously.

IV. Consent Agenda

- A. Minutes of June 23, 2022 Business Meeting
- B. Payment of Invoices – June 25, 2022 - July 8, 2022
- C. Chromebook Cases Quote for One to One program
- D. Classroom Video (AVI)
- E. Accurate Health Care One to One Contracts
- F. Human Resources Personnel Report

Motion to approve item A, B, C, D, E, F by: Member Petrie; second by: Member Hockert; Vote: 5 ayes, 0 nays; Motion carried unanimously.

V. Adjournment

- A. The meeting adjourned at 8:03 a.m.

Respectfully submitted, Alison Sherman, Board Chair