

**INDEPENDENT SCHOOL DISTRICT NO. 625
Saint Paul, Minnesota**

SPECIAL CLOSED MEETING OF THE BOARD OF EDUCATION

**360 Colborne Street
Saint Paul, MN 55102**

**January 3, 2023
3:30 p.m.**

MINUTES

I. CALL TO ORDER

The meeting was called to order at 3:33 p.m. by Jessica Kopp, Vice Chair.

II. ROLL CALL

Board of Education: J. Kopp, C. Allen, Z. Ellis, H. Henderson, U. Ward
Superintendent Gothard

J. Vue arrived at 3:42 p.m.

J. Foster arrived at 3:49 p.m.

C. Long, K. Thao, J. Turner, T. Sager, A. Collins, E. Wacker, S. Dahlke

T. Cummings, Outside Counsel

III. APPROVAL OF THE ORDER OF THE MAIN AGENDA

MOTION: It was moved by Director Kopp, and seconded by Director Ellis, to approve the main order of the agenda. It passed by acclaim.

IV. MOTION TO CLOSE MEETING

MOTION: It was moved by Director Kopp and seconded by Director Ellis that the Board of Education close the special meeting and continue the meeting as a closed meeting to discuss attorney-client privileged information regarding J.V., Employee v. Independent School District #625/St. Paul, Employer OAH Case No. 7285497-CP-20903, as is provided by Minnesota Statutes Section 13D.05, subd. 3(b). It passed by acclaim.

V. NEW BUSINESS

The Board of Education and Administration then discussed attorney-client privileged information regarding J.V., Employee v. Independent School District #625/St. Paul, Employer OAH Case No. 7285497-CP-20903, as is provided by Minnesota Statutes Section 13D.05, subd. 3(b). It passed by acclaim.

VI. MOTION TO OPEN MEETING

MOTION: It was moved by Director Kopp, and seconded by many board members, to open the meeting. It passed by acclaim.

VII. ADJOURNMENT

It was moved by Director Kopp, and seconded by Director Ellis, to adjourn the meeting. It passed by acclaim.

The meeting adjourned slightly at 4:11 p.m.

For clarity and to facilitate research, these minutes reflect the order of the original Agenda and not necessarily the time during the meeting the items were discussed.

Prepared and submitted by:

Sarah Dahlke

Board Secretary, St. Paul Public Schools Board of Education