

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

**SPECIAL MEETING OF THE BOARD OF EDUCATION
Administration Office
360 Colborne Street
Saint Paul, MN 55102**

**August 3, 2021
4:00 p.m.**

MINUTES

I. CALL TO ORDER

The meeting was called to order at 4:05 p.m. by Chair Foster.

II. ROLL CALL

Board of Education: J. Foster, Z. Ellis, J. Brodrick, C. Allen, J. Kopp, J. Vue
Y. Carrillo was absent.

Administration: Superintendent Gothard, C. Long, J. Jonassen, M. Doud, J. Krueger, K.
Thao, S. Dahlke

III. APPROVAL OF THE ORDER OF THE MAIN AGENDA

MOTION: It was moved by Director Foster, and seconded by Director Allen, to approve the order of the agenda. It passed by acclaim.

IV. MOTION TO CLOSE MEETING

MOTION: It was moved by Director Foster 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 litigation strategy in the matter of an appeal of a Minnesota Department of Education complaint decision, as is provided for by Minnesota Statutes Section 13D.05, subd. 3(b). It passed by acclaim.

V. NEW BUSINESS

The Board of Education and staff discussed attorney-client privileged information regarding litigation strategy in the matter of an appeal of a Minnesota Department of Education complaint decision, as is provided for by Minnesota Statutes Section 13D.05, subd. 3(b).

VI. MOTION TO OPEN MEETING

MOTION: It was moved by Director Foster to conduct the remainder of this meeting as an open meeting. The motion was seconded by Director Ellis. It passed by acclaim.

VIII. ADJOURNMENT

MOTION: It was moved by Director Foster, and seconded by Director Kopp and Director Allen, to adjourn the meeting. It passed by acclaim.

The meeting adjourned at 4:41 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

Assistant Clerk, St. Paul Public Schools Board of Education