

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

**SPECIAL MEETING OF THE BOARD OF EDUCATION  
Via Telephonic and Video Conference**

**March 22, 2021  
4:30 p.m.**

**MINUTES**

**I. CALL TO ORDER**

The meeting was called to order at 4:30 p.m. by Vice Chair Vue.

**II. ROLL CALL**

Board of Education: J. Vue, C. Allen, J. Kopp, Z. Ellis, J. Foster, J. Brodrick,

Administration: Superintendent Gothard, C. Baker, C. Long, K. Burns, J. Turner, T. Parent, W. Forbes, M. Watkins, J. Jones, K. Thao, S. Dahlke

M. Weinberg, Outside Counsel

**III. APPROVAL OF THE ORDER OF THE MAIN AGENDA**

**MOTION: It was moved by Director Vue, and seconded by Director Foster, to approve the order of the agenda.**

The motion was approved by roll call vote:

Director Vue	Yes
Director Allen	Yes
Director Kopp	Yes
Director Ellis	Yes
Director Foster	Yes
Director Brodrick	Yes

**IV. MOTION TO CLOSE MEETING**

**MOTION: It was moved by Director Vue 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 matters as is permitted by Minnesota Statutes Section 13D.05, subd. 3(b) regarding pending litigation involving Independent School District No. 625, Saint Paul Public Schools v. Shaw-Lundquist Associates, Inc.**

The motion was approved by roll call vote:

Director Vue	Yes
Director Allen	Yes

Director Kopp	Yes
Director Ellis	Yes
Director Foster	Yes
Director Brodrick	Yes

## **V. NEW BUSINESS**

The Board of Education and staff discussed the matter of pending litigation involving Independent School District No. 625, Saint Paul Public Schools v. Shaw-Lundquist Associates, Inc.

## **VI. MOTION TO OPEN MEETING**

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

The motion was approved by roll call vote:

Director Vue	Yes
Director Allen	Yes
Director Kopp	Yes
Director Ellis	Yes
Director Foster	Yes
Director Brodrick	Yes

## **VIII. ADJOURNMENT**

**MOTION: It was moved by Director Vue, and seconded by Director Ellis, to adjourn the meeting.**

The motion was approved by roll call vote:

Director Vue	Yes
Director Allen	Yes
Director Kopp	Yes
Director Ellis	Yes
Director Foster	Yes
Director Brodrick	Yes

The meeting adjourned at 5:30 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

