

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

**SPECIAL MEETING OF THE BOARD OF EDUCATION
Available via Live Stream at www.spps.org/boe**

**September 14, 2020
4:00 p.m.**

MINUTES

I. CALL TO ORDER

The meeting was called to order at 4:00 p.m. by Jeanelle Foster, Vice Chair.

II. ROLL CALL

Board of Education: Z. Ellis, J. Foster, J. Brodrick, J. Vue, J. Kopp
 C. Allen was present, but had technical difficulties.
 S. Marchese arrived at 4:09pm

Staff: Superintendent Gothard (present, but technical difficulties); Chuck Long,
 General Counsel; Will Forbes, Assistant General Counsel; Marie Schrul,
 Chief Financial Officer; Jackie Turner, Chief Operations Officer; Tom
 Parent, Director Of Facilities; Monika Watkins, Manager of Capital
 Project Delivery; Jason Jones, Project Manager; Kevin Burns, Director,
 Office of Communications; Kaying Thao, Board Administrator; Sarah
 Dahlke, Board Secretary

Other: James Strommen, Outside Counsel; Michelle Weinberg, Outside
 Counsel

III. APPROVAL OF THE AGENDA

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

The motion was approved by roll call vote:

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

IV. MAIN AGENDA

MOTION: It was moved by Director Foster and seconded by Director Brodrick 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 in the matter of Shaw-Lundquist Associates Inc., and litigation strategy, as is provided for by Minnesota Statutes Section 13D.05, subd. 3(b).

The motion was approved by roll call vote:

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

The Board of Education and staff discussed the matter of attorney-client privileged information regarding litigation in the matter of Shaw-Lundquist Associates Inc., and litigation strategy.

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

The motion was approved by roll call vote:

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

V. ADJOURNMENT

MOTION: It was moved by Director Foster, and seconded by Director Marchese, to adjourn the meeting.

The motion was approved by roll call vote:

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

The meeting adjourned at 5:03 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