

INDEPENDENT SCHOOL DISTRICT NO. 625
Saint Paul, Minnesota

SPECIAL CLOSED MEETING OF THE BOARD OF EDUCATION
Administration Building
360 Colborne Street

June 15, 2018

4:00 p.m.

MINUTES

I. CALL TO ORDER

The meeting was called to order by Zuki Ellis, Chair, at 4:05 p.m.

II. ROLL CALL

Present: Board of Education: Ms. Ellis, Mr. Schumacher, Mr. Brodrick, Ms. Vanderwert, and Ms. Foster

Mr. Marchese arrived at 4:10 p.m.

Ms. Xiong arrived at 4:16 p.m.

Staff: Superintendent Gothard, Nancy L. Cameron, General Counsel; Jamie Jonassen, Assistant General Counsel; Sarah Dahlke, Secretary to the Board

Attorney: Sarah Bushnell, Arthur Chapman

III. APPROVAL OF THE AGENDA

MOTION: It was moved by Ms. Ellis and seconded by Ms. Foster that the Board of Education close the special meeting and continue the meeting as a closed meeting for the Board to discuss with its attorney, pursuant to Minnesota Statutes Section 13D.05 Subdivision 3(b), the following litigation: Kaw, et al. v. Independent School District No. 625 (17-CV-02926).

The motion passed by acclaim.

IV. NEW BUSINESS

The Board of Education, staff, and attorneys discussed the following litigation: Kaw, et al. v. Independent School District No. 625 (17-CV-02926).

V. **ADJOURNMENT**

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

It passed by acclaim.

MOTION: It was moved by Chair Ellis to adjourn the meeting. The motion was seconded by Ms. Foster.

The motion carried and the meeting was adjourned at 5:41 p.m. It passed by acclaim.

Prepared and submitted by
Sarah Dahlke, Assistant Clerk