

INDEPENDENT SCHOOL DISTRICT NO. 625
Saint Paul, Minnesota

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

May 16, 2016

3:00 p.m.

MINUTES

I. CALL TO ORDER

The meeting was called to order by Jon Schumacher, Chair, at 3:07 p.m.

II. ROLL CALL

Present: **Board of Education:** Mr. Schumacher, Ms. Ellis, Mr. Marchese, Mr. Brodrick, Ms. O'Connell and Ms. Vanderwert

Chue Vue arrived at 3:27 p.m.

Staff: Nancy L. Cameron, General Counsel; Michelle Walker, Chief Executive Officer; Laurin Cathey, Executive Director of Human Resources; Ryan Vernosh, Director of Communications, Marketing & Development

Attorney: Peter Mikhail, Kennedy and Graven

III. APPROVAL OF THE AGENDA

MOTION: It was moved by Jean O'Connell and seconded by Zuki Ellis that the agenda be approved.

The motion carried with the roll call vote as follows:

Mr. Schumacher	-	Yes
Ms. Ellis	-	Yes
Mr. Vue	-	Absent
Mr. Marchese	-	Yes
Mr. Brodrick	-	Yes
Ms. O'Connell	-	Yes
Ms. Vanderwert	-	Yes

IV. **NEW BUSINESS**

MOTION: It was moved by Jon Schumacher and seconded by Jean O’Connell that since the only item on the agenda involved the litigation by Plaintiffs Tiffini Forslund et al. vs. St. Paul Public Schools, Independent School District No. 625, et al. the meeting proceed as a closed meeting in order to discuss attorney-client privileged matters as is permitted by Minnesota Statutes Section 13D.05, Subdivision 3(b).

The motion carried with the following roll call vote:

Mr. Schumacher	-	Yes
Ms. Ellis	-	Yes
Mr. Vue	-	Absent
Mr. Marchese	-	Yes
Mr. Brodrick	-	Yes
Ms. O’Connell	-	Yes
Ms. Vanderwert	-	Yes

V. **ADJOURNMENT**

MOTION: It was moved by Jon Schumacher and seconded by Steven Marchese, that the meeting be adjourned.

The motion carried and the meeting was adjourned at 4:12 p.m. with the roll call vote as follows:

Mr. Schumacher	-	Yes
Ms. Ellis	-	Yes
Mr. Vue	-	Yes
Mr. Marchese	-	Yes
Mr. Brodrick	-	Yes
Ms. O’Connell	-	Yes
Ms. Vanderwert	-	Yes

Prepared and submitted by
Nancy L. Cameron, General Counsel