

Columbia Heights Public Schools

Minutes of the SPECIAL SCHOOL BOARD CALLED MEETING January 9, 2024

Chair Mueller called the meeting to order at 5:00 p.m.

PLEDGE OF ALLEGIANCE

The meeting opened with the Pledge of Allegiance.

Clerk Granlund called roll.

Members present: Ms. Granlund, Ms. Houle, Ms. Mueller, Ms. Palmer, Ms. Pettway, and Superintendent Stenvik

Members absent: Ms. Medearis

AGENDA APPROVAL/ADJUSTMENTS, ANNOUNCEMENTS, CORRESPONDENCE

A. Approval of Agenda motion by Ms. Palmer, seconded by Ms. Pettway, to approve the agenda as presented.

Motion carried unanimously

CLOSED SESSION

Following Minn. Stat. 13D.03, the Board will adjourn to closed session for the purpose of discussing negotiation strategy.

A. Motion to move to closed session

Motion by Ms. Granlund, seconded by Ms. Houle, by Minn. Stat. 13D.05, the Board will adjourn to closed session to discuss Negotiation Strategies. Approval was given to reconvene the meeting at 5:27 p.m.

RETURN TO OPEN SESSION

Chair Muller reported that the Board closed to discuss negotiation strategies.

ADJOURNMENT

Having completed all of the items on the regular agenda, at 5:29 p.m., Chair Mueller adjourned the meeting.

Date minutes approved

Michelle Pettway, Clerk, Board of Education.
Independent School District 13