

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

**SPECIAL CLOSED MEETING OF THE BOARD OF EDUCATION
360 Colborne Street
Saint Paul, MN 55102**

**December 2, 2024
4:30 p.m.**

MINUTES

I. CALL TO ORDER

The meeting was called to order at 4:30 p.m. by Halla Henderson, Chair.

II. ROLL CALL

Board of Education: J. Vue, U. Ward, H. Henderson, E. Valiant, Y. Carrillo, C. Franco
Superintendent Thein
C. Allen was absent.

C. Long, General Counsel

E. Wacker, K. Thao, P. Pratt-Cook, T. Sager, S. Gray Akyea, A. Collins
S. Dahlke

S. Bushnell, Outside Counsel

III. APPROVAL OF THE ORDER OF THE MAIN AGENDA

MOTION: It was moved by Director Henderson, and seconded by Director Valliant, to approve the main order of the agenda. It passed by acclaim.

IV. MOTION TO CLOSE MEETING

MOTION: It was moved by Director Vue and seconded by Director Carrillo 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) of information regarding pending litigation involving Schrul and Mahanay v. St. Paul Public Schools, ISD 625, Ramsey County District Court Case No. 62-CV-24-7374 as is provided for by Minnesota Statutes Section 13D.05, subd. 3(b). It was passed by acclaim.

V. NEW BUSINESS

The Board of Education and Administration then discussed attorney-client privileged matters as is permitted by Minnesota Statutes Section 13D.05, subd. 3(b) regarding pending litigation involving Schrul

and Mahanay v. St. Paul Public Schools, ISD 625, Ramsey County District Court Case No. 62-CV-24-7374.

VI. MOTION TO OPEN MEETING

MOTION: It was moved by Director Henderson, and seconded by Director Franco, to open the meeting. It was passed by acclaim.

VII. ADJOURNMENT

It was moved by Director Henderson, and seconded Director Carrillo, to adjourn the meeting. It was passed by acclaim.

The meeting adjourned at 6:21 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
Board Secretary, St. Paul Public Schools Board of Education