

**INDEPENDENT SCHOOL DISTRICT NO. 834
SPECIAL MEETING MINUTES
NOVEMBER 9, 2017**

I. The meeting was called to order at 5:00 p.m.

II. Roll Call

George Hoepfner, chair; Paula O'Loughlin, vice chair; Tom Lehmann treasurer; Jennifer Pelletier, clerk; Shelley Pearson, director; Mike Ptacek, director; Sarah Stivland, director

III. Approval of the Agenda

Motion by: Member Pelletier; Second by: Member Stivland; Vote: 7 ayes, 0 nays, motion carried.

IV. The Board adjourned to closed session at 5:01 for the purpose of a closed session for attorney-client privilege to discuss pending litigation in the case of:

• 834 VOICE, Jane Doe, Mary Roe, and John Smith v. ISD 834 Denise Pontrelli, George Hoepfner, Kathy Buchholz, Amy Burbach, Thomas Lehmann, Paula O'Loughlin, Shelley Pearson, Michael Ptacek as members of the School Board of ISD 834 and individually;

§13D.05 Subd. 3(b) Meetings may be closed if the closure is expressly authorized by statute or permitted by the attorney-client privilege.

Motion by: Member Lehmann; Second by: Member O'Loughlin; Vote: 7 ayes, 0 nays, motion carried.

V. Closed session adjourned to open meeting at 5:59 p.m.

Motion by: Member Pearson; Second by: Member Pelletier; Vote: 7 ayes, 0 nays, motion carried.

VI. The special meeting adjourned at 6:00 p.m.

Motion by: Member Stivland; Second by: Member Pelletier; Vote: 7 ayes, 0 nays, motion carried.

Respectfully submitted by Jennifer Pelletier, clerk.

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