

**INDEPENDENT SCHOOL DISTRICT NO. 834
STILLWATER AREA PUBLIC SCHOOLS
SPECIAL MEETING MINUTES
OCTOBER 27, 2017**

I. The meeting was called to order at 7:30 a.m.

II. Roll Call

Members present: George Hoepfner, chair; Tom Lehmann, treasurer; Jennifer Pelletier, clerk (arrived at 7:35); Shelley Pearson, director (left at 8:35); Mike Ptacek, director; Sarah Stivland, director

Members excused: Paula O'Loughlin, vice chair

III. Approval of the Agenda

Motion by: Member Stivland; Second by: Member Pearson; Vote: 5 ayes, 0 nays, motion carried.

IV. The Board adjourned to closed session at 7:31 to discuss property identified as Marine School Property, Withrow School Property, Stagecoach Property and Scannell Property.

Pursuant to Minnesota Statute §13D.05 Subd. (3) to develop or consider offers or counteroffers for the purchase or sale of real or personal property.

Motion by: Member Lehmann; Second by: Member Stivland; Vote: 5 ayes, 0 nays, motion carried.

V. Closed session adjourned to open meeting at 8:45 a.m.

Motion by: Member Pelletier; Second by: Member Stivland; Vote: 5 ayes, 0 nays, motion carried.

VI. The special meeting adjourned at 8:45 a.m.

Motion by: Member Lehmann; Second by: Member Pelletier; Vote: 5 ayes, 0 nays, motion carried.

Respectfully submitted by Jennifer Pelletier, clerk.

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