

# **WAYZATA PUBLIC SCHOOLS BOARD OF TRUSTEES MINUTES OF CLOSED MEETING**

A Closed Meeting of the Board of Education of Wayzata Public Schools was held Tuesday, September 25, 2018, beginning at 7:03 PM in the District Administration Building.

## **1. Call to Order/Roll Call**

The meeting was called to order by Board Chair Sarah Johansen and the roll call taken by Board Clerk Cheryl Polzin. The following School Board members were present: Cheryl Polzin, Andrea Cuene, Erik Brown, Sarah Johansen, Linda Cohen Bonita Lucky, Chris McCullough and ex-officio member Superintendent Chace B. Anderson.

## **2. Business and Finance**

### **A. Land Purchase Discussion**

Jim Westrum, Executive Director of Finance and Business, opened a discussion on purchasing land.

## **3. Adjourn**

Andrea Cuene moved to adjourn; Linda Cohen seconded the motion. Board Chair Sarah Johansen adjourned the meeting at 7:17 pm.

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