

**INDEPENDENT SCHOOL DISTRICT NO. 834
STILLWATER AREA PUBLIC SCHOOLS
MEETING MINUTES
OCTOBER 17, 2017**

I. Call to Order

The meeting was called to order at 9:05 a.m.

II. Roll Call

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

Members absent: None

III. Pledge of Allegiance

Board Chair Hoepfner led the Pledge of Allegiance

IV. District Mission and School Board Goals

Board Chair Hoepfner read the District Mission statement and the School Board Goals

V. Approval of the Agenda

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

Motion by Member O'Loughlin to add Open Forum to the agenda; Failed for lack of second.

VI. Action Items

A. Agreement for Fees and Expenses for Kristi Hastings of Pemberton, Sorlie, Rufer & Kershner, P.L.L.P.

The board approved the agreement.

Motion by: Member Lehmann; Second by: Member O'Loughlin; Vote: 5 ayes (Hoepfner, Lehmann, O'Loughlin, Pearson, Pelletier) 1 nay (Ptacek) 1 abstain (Stivland) Motion carried.

VII. Adjourn

The meeting adjourned at 9:11 a.m.

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

Respectfully submitted,

Jennifer Pelletier,

School Board Clerk

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