

**ST. LOUIS PARK  
PUBLIC SCHOOLS  
MINUTES OF THE SPECIAL  
CLOSED SCHOOL  
BOARD MEETING  
MONDAY, JUNE 25, 2018  
5:30 PM  
DISTRICT OFFICE  
CONFERENCE ROOM**

The special closed meeting of the School Board of Independent School District No. 283 of St. Louis Park, Hennepin County, Minnesota, convened at 5:35 p.m., June 25, 2018, in the District Office Conference Room. Present were Board Members Nancy Gores (5:38), Jim Beneke, Joe Tatalovich, Karen Waters, Anne Casey, Ken Morrison (5:38), and Superintendent Astein Osei.

A motion was made by Casey, seconded by Beneke to approve the agenda for School Closed Special Meeting.

Motion passed 4-0.

The purpose of the meeting was to call the school board together by public notice to hold a special meeting on Monday, June 25, 2018 at 5:30 p.m. in the Saint Louis Park Public Schools District Office Conference Room to discuss pursuant to Minn. Stat. 13D.05, subd.3(b) (the attorney-client privilege) regarding a Minnesota Department of Human Rights charge of discrimination.

A motion was made by Beneke, seconded by Casey to close the meeting. Motion passed 4-0.

A motion was made by Morrison, seconded by Gores to re-open the meeting. Motion passed 6-0.

A motion was made by Beneke, seconded by Gores to adjourn. Motion passed 6-0. The meeting adjourned at 6:32 pm.

Respectfully submitted:

Joe Tatalovich, Clerk

Approved:

Karen Waters, Chair

Minutes prepared by Cynthia Bennett

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