

**ST. LOUIS PARK
PUBLIC SCHOOLS
MINUTES OF THE SPECIAL
CLOSED SCHOOL
BOARD MEETING
MONDAY, APRIL 23, 2018
6:00 PM DISTRICT OFFICE
CONFERENCE ROOM**

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 6:00, Monday, April 23, 2018, in the District Office Conference Room. Present were Board Members Nancy Gores, Jim Beneke, Joe Tatalovich, Karen Waters, Anne Casey, Ken Morrison, Mary Tomback and Superintendent Astein Osei. Also present were Tami Reynolds, Director of Special Services and Peter Martin, attorney at Knudson & Flynn.

A motion was made by Morrison, seconded by Gores to approve the agenda for Special Closed Meeting. Motion passed 7-0.

The purpose of the meeting was to confer regarding pending litigation in U.S. District Court, Case 18-CV-935.

A motion was made by Tomback, seconded by Beneke to move to closed session, pursuant to Minnesota Statutes Section 13D.05, Sub Section 1 (d). Motion passed 7-0.

A motion was made by Tomback, seconded by Casey to re-open the meeting. Motion passed 7-0.

A motion was made by Morrison, seconded by Tomback to adjourn. Motion passed 7-0. The meeting adjourned at 7:08 pm.

Respectfully submitted:

Approved:

Joe Tatalovich, Clerk

Karen Waters, Chair

Minutes prepared by Cynthia Bennett

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