

**INDEPENDENT SCHOOL DISTRICT 834
CENTRAL SERVICES,
1875 SOUTH GREELEY STREET, STILLWATER, MN
SCHOOL BOARD SPECIAL MEETING
MINUTES – AUGUST 8, 2018 AT 5:00 P.M.**

I. The meeting was called to order at 4:58 p.m.

II. Roll Call

Members present: George Hoepfner, Paula O'Loughlin, Shelley Pearson, Jennifer Pelletier, Mike Ptacek, Sarah Stivland.

III. Approval of the Agenda

Motion by: Member Stivland; Second by: Member Pearson; Vote: 6 ayes, 0 nays, motion carried.

IV. The Board adjourned to closed session at 5:00 p.m. under the Open Meeting Law (Minn. Stat. Section 13D.05, subd. 3(b)) for attorney-client privileged communication related to threatened litigation received by the District from an employee's attorney.

Motion by: Member O'Loughlin; Second by: Member Stivland; Vote: 6 ayes, 0 nays, motion carried.

V. Closed session adjourned to open meeting at 7:06 p.m.

Motion by: Member O'Loughlin; Second by: Member Stivland; Vote: 6 ayes, 0 nays, motion carried.

VI. The special meeting adjourned at 7:06 p.m.

Motion by: Member Pearson; Second by: Member O'Loughlin; Vote: 6 ayes, 0 nays, motion carried.

Respectfully submitted by Paula O'Loughlin, clerk.

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