

**ST. LOUIS PARK  
PUBLIC SCHOOLS  
MINUTES OF THE SPECIAL  
CLOSED SCHOOL  
BOARD MEETING  
MONDAY, FEBRUARY  
12, 2018 6:30 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 6:38 p.m. on Monday, February 12, 2018, at the District Office Conference Room. Present were Jim Beneke, Karen Waters, Joe Tatalovich, Nancy Gores, Mary Tomback and Anne Casey. Also present was Superintendent Astein Osei, Richard Kreyer and school district legal counsel Michelle Kenney (via telephone).

The School Board held a Special Meeting on February 12, 2018 for the purpose of discussing preliminary allegations against an employee.

A motion was made by Gores, seconded by Casey to move the meeting to closed session. Motion passed 6-0.

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

A motion was made by Gores, seconded by Casey to adjourn. Motion passed 6-0.

Meeting adjourned at 7:12 p.m.  
Respectfully submitted.  
Joe Tatalovich, Clerk  
Karen Waters, Chair  
Minutes prepared by Cynthia Bennett

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