

**INDEPENDENT SCHOOL DISTRICT 834
CENTRAL SERVICES, 1875 SOUTH GREELEY STREET,
STILLWATER, MN
SCHOOL BOARD SPECIAL MEETING MINUTES
FEBRUARY 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, acting chair Mike Ptacek, Sarah Stivland. Members excused: Tom Lehmann, board chair

III. Approval of the Agenda

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

IV. The Board adjourned to closed session at 4:59 p.m. to discuss property identified as Parcel ID 36.029.21.43.0001 pursuant to Minnesota Statute §13D.05 Subd. (3) to develop or consider offers or counteroffers for the purchase or sale of real or personal property.

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

V. Closed session adjourned to open meeting at 5:58 p.m.

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

VI. The special meeting adjourned at 5:58 p.m.

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

Respectfully submitted by Paula O'Loughlin, clerk.

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