MINNETONKA INDEPENDENT SCHOOL DISTRICT #276 Service Center 5621 County Road 101 Minnetonka, Minnesota

Minutes of May 19, 2022 Closed Session

The School Board of Minnetonka Independent School District #276 met in closed session at 10:32 p.m. on Thursday, May 19 in the Community Room at the District Service Center, 5621 County Road 101, Minnetonka, Minnesota. Chairperson Chris Vitale presided. Other Board members present were: Katie Becker, Patrick Lee-O'Halloran, John Odom, Meghan Selinger, Lisa Wagner and Superintendent Dennis Peterson, ex officio. Also present in the room were Executive Director of Human Resources Mike Cyrus and Executive Director of Finance and Operations Paul Bourgeois. Absent: Mark Ambrosen.

Chairperson Vitale called the meeting to order and announced that in accordance with Minnesota Statutes 13D.03, Subd. 1(b), the meeting would be closed to the public in order to discuss the status of negotiations with various employee groups in the District. Chairperson Vitale said in keeping with District Policy #205: Open and Closed Meetings, the proceedings would be recorded.

At 11:07 p.m., Wagner moved, Lee-O'Halloran seconded, that the School Board adjourn the closed session. Upon vote being taken thereon, the motion carried unanimously.

Lisa Wagner, Clerk