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

Minutes of September 2, 2021 Closed Session

The School Board of Minnetonka Independent School District #276 met in closed session at 9:13 p.m. on Thursday, September 2, 2021 in the Community Room at the District Service Center, 5621 County Road 101, Minnetonka, Minnesota. Chairperson Chris Vitale presided. Other Board members present were: Mark Ambrosen, Katie Becker, John Holcomb, Lisa Wagner and Superintendent Dennis Peterson, ex officio. Also present in the room was Executive Director of Human Resources Michael Cyrus. Absent: Mike LeSage.

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 MTA negotiations. Chairperson Vitale said in keeping with District Policy #205: Open and Closed Meetings, the proceedings would be recorded.

At 9:21 p.m., Wagner moved, Holcomb seconded, that the School Board adjourn the closed session. Upon vote being taken thereon, the motion carried unanimously.

| John Holcomb, Clerk | |
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