

SCHOOL BOARD
INDEPENDENT SCHOOL DISTRICT No. 15
St. Francis, Minnesota
October 24, 2014
Special Meeting - 6:30 p.m.
4115 Ambassador Blvd.
M I N U T E S

The special meeting was called to order by Chair David Roberts at 6:30 p.m. with the following members present: Directors Suzanne Erkel, Barbara Jahnke, Amy Kelly, Betsy Roed, Marsha Van Denburgh, and Legal Counsel Amy Mace.

Agenda

Motion was made to approve the agenda by Ms. Van Denburgh, second by Ms. Jahnke.
Motion carried 6-0.

Closed Session - Attorney-Client Privileged Information

The next item on the agenda involves discussion of an arbitration decision and its implications, the District's attorney's analysis of the same, and the District's options in light of the decision. In order to properly consider these matters, the Board must meet with its attorney for the purpose of obtaining confidential legal advice on issues raised by the decision and the District's options. The Open Meeting Law, Minnesota Statutes section 13D.05, subdivision 3(b), states that any portion of a meeting may be closed pursuant to the attorney-client privilege. It would be detrimental to the District's interests for the Board to hold a public discussion with its attorney where any adverse party or their attorney could listen to or be made aware of the District's attorney's advice related to these issues. It is in the District's best interest for the Board to obtain legal advice in a confidential setting to maintain the attorney-client privilege. Accordingly, pursuant to the law I have cited, I will hereby entertain a motion that this meeting be closed pursuant to the attorney-client privilege for the reasons cited.

Motion was made by Ms. Van Denburgh, second by Ms. Roed.

Time: 6:32 p.m. Vote: 6-0

Resume Open Meeting:

Motion by Ms. Kelly that the open meeting be resumed, second by Ms. Jahnke.

Time: 7:52 p.m. Vote: 6-0

The School Board and the District's attorney met in closed session to discuss the results of arbitration, potential actions, and proposed next steps moving forward.

The regular meeting was adjourned at 7:52 p.m.



Barbara Jahnke, School Board Clerk