

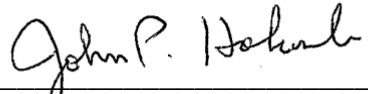
MINNETONKA INDEPENDENT SCHOOL DISTRICT #276
Service Center
5621 County Road 101
Minnetonka, Minnesota

Minutes of August 9, 2020 Closed Session

The School Board of Minnetonka Independent School District #276 met in closed session at 9:09 a.m. on Sunday, August 9, 2020. Chairperson Katie Becker presided. The meeting was conducted virtually. Those present were: Katie Becker, Mark Ambrosen, John Holcomb, Mike LeSage, Christine Ritchie, Chris Vitale and Lisa Wagner. Also joining the meeting virtually was Superintendent Dennis Peterson, ex officio.

Chairperson Becker called the meeting to order and announced that in accordance with Minnesota Statutes 13D.05, subd. 2(b), the meeting would be closed to the public for the purpose of the School Board's preliminary consideration of concerns regarding an employee or individual subject to the Board's authority. Chairperson Becker said in keeping with District Policy #205: Open and Closed Meetings, the proceedings would be recorded.

At 11:20 a.m., Wagner moved, Ambrosen seconded, that the Board adjourn the closed session. Upon roll call vote being taken thereon, the motion carried unanimously.



John Holcomb, Clerk