

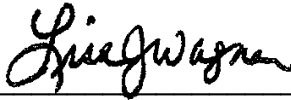
**MINNETONKA INDEPENDENT SCHOOL DISTRICT #276**  
**Service Center**  
**5621 County Road 101**  
**Minnetonka, Minnesota**

**Minutes of March 3, 2022 Closed Session**

The School Board of Minnetonka Independent School District #276 met in closed session at 9:02 p.m. on Thursday, March 3 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, 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.

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

At 9:23 p.m., Becker 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