

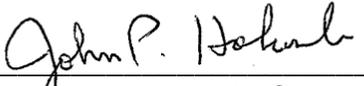
**MINNETONKA INDEPENDENT SCHOOL DISTRICT #276**  
**Service Center**  
**5621 County Road 101**  
**Minnetonka, Minnesota**

**Minutes of June 17, 2021 Closed Session**

The School Board of Minnetonka Independent School District #276 met in closed session at 4:00 p.m. on Thursday, June 17, 2021 in Room 109 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, Mike LeSage, Christine Ritchie, Lisa Wagner and Superintendent Dennis Peterson, ex officio.

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 conduct the Superintendent's end-of-year evaluation. Chairperson Vitale said in keeping with District Policy #205: Open and Closed Meetings, the proceedings would be recorded.

At 5:56 p.m., LeSage moved, Wagner seconded, that the School Board adjourn the closed session and move to study session. Upon vote being taken thereon, the motion carried unanimously.

  
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John Holcomb, Clerk