

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

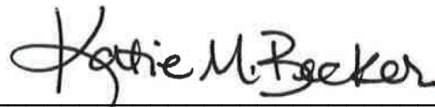
Minutes of December 7, 2023 Closed Session

The School Board of Minnetonka Independent School District #276 met in closed session at 9:44 p.m. on Thursday, December 7 in the Community Room at the District Service Center, 5621 County Road 101, Minnetonka, Minnesota. Chairperson Lisa Wagner presided. Other Board members present were: Mark Ambrosen, Katie Becker, Patrick Lee-O'Halloran, Mike Remucal, Meghan Selinger, Chris Vitale and Superintendent David Law, ex officio.

Also present in the room were Executive Director of Human Resources Anjie Flowers, Executive Director of Finance and Operations Paul Bourgeois and Associate Superintendent for Instruction Amy LaDue.

Chairperson Wagner called the meeting to order and announced that in accordance with Minnesota Statutes 13D.03, the meeting would be closed to the public in order to discuss the status of negotiations with the MTA. Chairperson Wagner said in keeping with District Policy #205: Open and Closed Meetings, the proceedings would be recorded.

At 10:44 p.m., Vitale moved, Remucal seconded, that the School Board adjourn the closed session. Upon vote being taken thereon, the motion carried unanimously.

A handwritten signature in black ink that reads "Katie M. Becker". The signature is written in a cursive style with a horizontal line underneath it.

Katie Becker, Clerk