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

## Minutes of June 16, 2022 Closed Session

The School Board of Minnetonka Independent School District #276 met in closed session at 4:04 p.m. on Thursday, June 16 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, Patrick Lee-O'Halloran, John Odom (arrived at 4:53 p.m.), Lisa Wagner and Superintendent Dennis Peterson, ex officio. Absent: Katie Becker and Meghan Selinger.

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

At 5:54 p.m., Wagner moved, Ambrosen seconded, that the School Board adjourn the closed session and move to a special meeting. Upon vote being taken thereon, the motion carried unanimously.

Lisa Wagner, Clerk