

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

Minutes of June 20, 2023 Closed Session

The School Board of Minnetonka Independent School District #276 met in closed session at 7:30 a.m. on Tuesday, June 20 in Room 109 at the District Service Center, 5621 County Road 101, Minnetonka, Minnesota. Chairperson Lisa Wagner presided. Other Board members present were: Katie Becker, Patrick Lee-O'Halloran, Mike Remucal, Meghan Selinger and Chris Vitale. Absent: Mark Ambrosen.

Chairperson Wagner 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 finalize the Superintendent's Year-end evaluation. Chairperson Wagner said in keeping with District Policy #205: Open and Closed Meetings, the proceedings would be recorded.

At 9:06 p.m., Lee-O'Halloran moved, Vitale seconded, that the School Board adjourn the closed session. Upon vote being taken thereon, the motion carried unanimously.

A handwritten signature in black ink, reading "Katie M. Becker", is written over a horizontal line.

Katie Becker, Clerk