

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

**Minutes of September 23, 2021 Closed Session**

The School Board of Minnetonka Independent School District #276 met in closed session at 9:48 p.m. on Thursday, September 23, 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 and Superintendent Dennis Peterson, ex officio. Absent: Lisa Wagner. Also present in the room were Executive Director of Human Resources Michael Cyrus, Executive Director of Finance and Operations Paul Bourgeois, and attorney Dennis O'Brien.

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

At 10:06 p.m., LeSage 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.

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John Holcomb, Clerk