

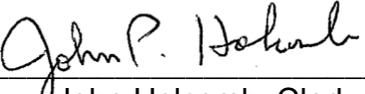
MINNETONKA INDEPENDENT SCHOOL DISTRICT #276
Service Center
5621 County Road 101
Minnetonka, Minnesota

Minutes of June 21, 2021 Closed Session

The School Board of Minnetonka Independent School District #276 met in closed session at 7:05 a.m. on Monday, June 21, 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, Christine Ritchie and Lisa Wagner. Absent: Mike LeSage. Board member Ritchie left the meeting at 7:45 a.m. Board member Holcomb arrived at 8:32 a.m.

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 prepare 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 9:42 a.m., Wagner moved, Becker seconded, that the School Board adjourn the closed session. Upon vote being taken thereon, the motion carried unanimously.



John Holcomb, Clerk