

# Minutes of SPECIAL BOARD MEETING

February 19, 2016 3:30 p.m.

St. Cloud Math and Science Academy  
Room 104  
136 Division Street  
Waite Park, MN 56387

**Purpose:** The Board of Directors of the St. Cloud Math and Science Academy will meet on February 19, 2016 at SCMSA Rm. 104 for the purpose of preliminary consideration of allegations against an employee of the Academy and, if necessary, taking official action in response to the allegations. Please note that the Board will consider the allegations in an open session if the employee who is the subject of the allegations requests an open meeting in accordance with Minn. Stat. § 13D.05, subd. 2(b).

## Minutes

### Call to Order

1. Call the meeting to Order 3:35 p.m.
2. Reading of Mission by Sue/ Reading of Vision by Sue
3. Roll Call/Quorum

#### Present

Debbie Adair  
Lisa Trnka  
Sue Jackson  
Chris DesMarais  
Megan Roberg  
Ahmed Ali  
Shannon Dyrud

#### **There was a Quorum**

#### Non-Memebers Present

John Edison- Attorney at Law Rupp, Anderson, Squires & Waldspurger, P.A.

- I. Approval of Agenda: Chris moves to approve and Ahmed seconds motion carries.

The Board will go into a closed session pursuant to Minn. Stat. § 13D.05, subd. 2(b). Minnesota's Open Meeting Law allows the School Board to close a meeting in order to consider preliminary allegations against an employee. The School Board will go into a closed session for the purpose of preliminary

consideration of allegations against an employee of the Academy. This closed session will take place in an open session, if requested by the employee.  
Read by Deb.

Ahmed move to go to closed session and Sue seconds, motion carries.

Closed Session- discussion pursued

Open Session-

## II. Official Action in Response to Allegations Against Employee

Lisa made a motion to authorize for an investigation and proceed as discussed in the closed session. Megan seconds, motion passed, unanimously.

Megan makes a Motion to authorize Rupp, Anderson, Squires & Waldspurger, P.A. law firm to do the investigation. Shannon second, motion passed, five yeses and one no.

## III. Megan made a motion to adjourn and Ahmed second. Motion passed. Adjournment 5:25