## **AGENDA**

Sibley East Public Schools

Special Meeting

November 3, 2021

Sibley High School – Media Center, Arlington, MN

6:30pm

The Special Board meeting was Call to Order by Board Chair Brandt at 6:30pm. A motion by Member Hazelwood, second by Member Lueth, to enter into closed session. The Board entered closed session for discussion of litigation strategy related to case file 72-CV-21-65 under the attorney-client privilege, pursuant to Minnesota Statutes Section 13D.05, subd. 3(b).

The Board Re-open the meeting at 7:28pm.A motion by Member Hazelwood, second by Member Lueth, to approve the settlement agreements. The motion was approved with a 5-1 vote. Member Grochow opposed.

A motion by Member Reid, second by Member Ziegler, was made to adjourn the meeting. The meeting was adjourned at 7:30pm.

Brian Brandt-Board Chair

Avery Grochow-Board Cl