

THE SPECIAL MEETING OF THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NO. 2142, ST. LOUIS COUNTY SCHOOLS, HELD ON FRIDAY, SEPTEMBER 2, 2011.

MEMBERS PRESENT: Bruns
 B. Larson
 C. Larson
 Rantala
 Swanson
 Zupetz

ABSENT: Feist

ALSO PRESENT: Strong
 Cox

The special meeting of the Board of Education of Independent School District No. 2142, St. Louis County Schools was held at ISD # 2142 District Office on September 2, 2011, at 12:00 noon.

Motion by Rantala to enter into closed session to discuss settlement of pending grievance under attorney-client privilege.

Board Member B. Larson read the rules for a closed meeting.

Motion died for a lack of a second. Special meeting remained open.

Board Chair Bruns read letter from legal counsel.

Discussion followed.

Motion by B. Larson and seconded by Zupetz to support the proposed settlement set forth in the pending grievance.

Yes – B. Larson, Bruns, C. Larson, Rantala, Swanson, Zupetz

Absent – Feist

Against – None

The special meeting was adjourned at 12:14 p.m.