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## 214 School Board Meeting Minutes Policy

**Number: 214**  
**Date Created: 10/22/2024**  
**Adopted: 11/19/2024**

### I. PURPOSE

The purpose of this policy is to establish procedures relating to the maintenance of records of the school board and the publication of its official proceedings.

### II. GENERAL STATEMENT OF POLICY

It is the policy of the school to maintain its records so that they will be available for inspection by members of the general public and to provide for the publication of its official proceedings in compliance with law.

### III. MAINTENANCE OF MINUTES AND RECORDS

#### A. Open Board Meeting Records

The Board Secretary shall keep and maintain permanent records of the school board, including records of the minutes of school board meetings and other required records of the school board. All votes taken at meetings required to be open to the public pursuant to the Minnesota Open Meeting Law shall be recorded in a journal kept for that purpose. Public records maintained by the school shall be available for inspection by members of the public during the regular business hours of the school. Minutes of meetings shall be available for inspection at the administrative offices of the school after they have been prepared. Minutes of a school board meeting shall be approved or modified by the school board at a subsequent meeting, which action shall be reflected in the official proceedings of that subsequent meeting.

#### B. Closed Board Meeting Records

All closed meetings, except those closed as permitted by the attorney-client privilege, must be electronically recorded at the expense of the school. Recordings of closed meetings shall be made separately from the recordings of an open meeting, to the extent such meetings are recorded. If a meeting is closed to discuss more than one (1) matter, each matter shall be separately recorded.

Recordings of closed meetings shall be preserved by the school for the following time periods:

- a. Meetings closed to discuss security matters shall be preserved for at least four (4) years.
- b. Meetings closed to discuss the purchase or sale of property shall be preserved for at least eight (8) years after the date of the meeting.
- c. All other closed meetings shall be preserved by the school for at least three (3) years after the date of the meeting.
- d. Following the expiration of the above time periods, recordings of closed meetings shall be maintained as set forth in the school's Records Retention Schedule.

1. Recordings of closed meetings shall be classified by the school as protected nonpublic data that is not accessible by the public or any subject of the data, with the following exceptions:

- a. Recordings of labor negotiations strategy meetings shall be classified as public data and made available to the public after all labor contracts are signed by the school for the current budget period.
- b. Recordings of meetings related to the purchase or sale of property shall be classified as public data and made available to the public after all real or personal property discussed at the meeting has been purchased or sold or the school has abandoned the purchase or sale.
- c. Recordings of any other closed meetings shall be classified and/or released as required by court order.

2. Recordings of closed meetings shall be maintained separately from recordings of open meetings, to the extent recordings of open meetings are maintained by the school, with the exception of recordings that have been classified as public data as set forth in Section III.B.3. above. Recordings of closed meetings classified as nonpublic data also shall be maintained in a secure location, separate from recordings classified as public data.

3. Recordings of closed meetings shall be maintained in a manner to easily identify the data classification of the recording. The recordings shall be identified with at least the following information:

- a. The date of the closed meeting;
- b. The basis upon which the meeting was closed (i.e.: labor negotiations strategy, purchase or sale of real property, educational data, etc.); and
- c. The classification of the data.

4. Recordings of closed meetings related to labor negotiations strategy and the purchase or sale of property shall be maintained and monitored in a manner that reclassifies the recording as public upon the occurrence of an event reclassifying that data as set forth in Section III.B.3. above.

#### **IV. PUBLICATION OF OFFICIAL PROCEEDINGS**

The proceedings to be published may be a summary of the essential elements of the proceedings, and/or of resolutions and other official actions of the school board. Such a summary shall be written in a clear and coherent manner and shall, to the extent possible, avoid the use of technical or legal terms not generally familiar to the public.

At each regular meeting, the school board will vote to approve the prior month's regular board meeting minutes, along with any special meeting minutes. Once approved, the school board shall post the meeting minutes to the school website within X days of any meeting.

Board meeting minutes will remain posted on the school website for at least one year following the meeting date.

#### **Legal References:**

Minn. Stat. § 13D.01, Subds. 4-6 (Open Meeting Law)

#### **Cross References:**

Public Participation in School Board Meetings and Data Privacy Considerations  
Open and Closed Meetings