Regular School Board Meeting Tuesday, February 25, 2025 6:30 PM Central

District Services Center 709 Portia Johnson Dr. Duluth, MN 55811

Henry Banks: Present
Kelly Durick Eder: Present
Rosie Loeffler-Kemp: Present
Jill Lofald: Present
Sarah Mikesell: Present
Amber Sadowski: Present
Stephanie Williams: Present

Present: 7.

- 1. Call to Order at 6:37 p.m.
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Approval of the Agenda

Move to Approve the Agenda. This motion, made by Jill Lofald and seconded by Amber Sadowski, Passed.

Henry Banks: Yea, Kelly Durick Eder: Yea, Rosie Loeffler-Kemp: Yea, Jill Lofald: Yea, Sarah

Mikesell: Yea, Amber Sadowski: Yea, Stephanie Williams: Yea

Yea: 7, Nay: 0

- 5. School and Community Recognition
- 6. Resolution of Concurrence and Non-Concurrence Presentation Members of the American Indian Parent Advisory Committee presented a vote of Non-Concurrence along with recommendations.
- 7. Career and Technical Education Presentation
 Principal on Special Assignment Danette Seboe shared the Career and Technical Education
 Presentation.
- 8. Report of the Superintendent
 - 8.A. Reports from Student School Board Representatives
 Vice Chair Lofald presented Student Representative Garner's Denfeld Report.
 Student Representative Dean presented the East Report.
 Student Representative Taylor presented the ALC Report.
 - 8.B. Superintendent's Report Superintendent Magas presented the Superintendent's Report. Topics included: Student Representative Reports

Budget Reduction & Realignment Update Spanish Immersion Expansion Update Legislative Update Other

8.C. Schedule of Meetings and Events

9. Report of Standing Committees

9.A. Committee of the Whole

9.A.1) Monthly Committee of the Whole (February 4, 2025)
Assistant Superintendent Bonds presented the Monthly Committee of the Whole Report.

9.B. Human Resources/Business Services Committee (*Tuesday, February 11, 2025*) Member Sadowski presented the HR/Business Services Committee Report.

9.C. Policy Committee (*Tuesday, February 11, 2025*) Member Loeffler-Kemp presented the Policy Committee Report.

10. General Board Committee Updates

Member Williams gave a report about attending the Education Equity Advisory Committee. Member Loeffler-Kemp shared information from the Duluth Public Schools Foundation. Member Lofald shared information about participating in the Board of School Administrators. Member Sadowski gave a report about attending the Inter-Governmental meeting. Member Sadowski gave a report about attending the Head Start Parent Policy Council. Member Loeffler-Kemp shared information about participating in an Art Grant Committee.

11. Consent Agenda

Move to Approve the Consent Agenda. This motion, made by Stephanie Williams and seconded by Henry Banks, Passed.

Henry Banks: Yea, Kelly Durick Eder: Yea, Rosie Loeffler-Kemp: Yea, Jill Lofald: Yea, Sarah Mikesell: Yea, Amber Sadowski: Yea, Stephanie Williams: Yea Yea: 7, Nay: 0

12. Resolutions from Committee Reports

12.A. B-2-25-4089 - Acceptance of Donations to Duluth Public Schools Move to Approve Resolution B-2-25-4089 Acceptance of Donations to Duluth Public Schools. This motion, made by Amber Sadowski and seconded by Jill Lofald, Passed. Henry Banks: Yea, Kelly Durick Eder: Yea, Rosie Loeffler-Kemp: Yea, Jill Lofald: Yea, Sarah Mikesell: Yea, Amber Sadowski: Yea, Stephanie Williams: Yea Yea: 7, Nay: 0

13. Special Resolutions and Action Items

13.A. SP-2-25-4090 School Board Members Attendance at MSBA/MASA and AMSD Days at the Capitol

Move to Approve Resolution SP-2-25-4090 School Board Members Attendance at MSBA/MASA and AMSD Days at the Capitol. This motion, made by Rosie Loeffler-Kemp and seconded by Stephanie Williams, Passed.

Henry Banks: Yea, Kelly Durick Eder: Yea, Rosie Loeffler-Kemp: Yea, Jill Lofald: Yea, Sarah

Mikesell: Yea, Amber Sadowski: Yea, Stephanie Williams: Yea

Yea: 7, Nay: 0

14. Questions / Other

15. Adjournment

Move to Adjourn at 9:51 p.m. This motion, made by Henry Banks and seconded by Stephanie Williams, Passed.

Henry Banks: Yea, Kelly Durick Eder: Yea, Rosie Loeffler-Kemp: Yea, Jill Lofald: Yea, Sarah

Mikesell: Yea, Amber Sadowski: Yea, Stephanie Williams: Yea

Yea: 7, Nay: 0

Chair Durick Eder

Clerk Mikesell

Snah lukesell