

## Minutes of the Special School Board Meeting

Of the School Board of Independent School District No. 709 held at virtually via video conference, Duluth, Minnesota 55802, on

Wednesday, April 29, 2020

### Members Present:

Kelly Durick Eder  
David Kirby  
Rosie Loeffler-Kemp  
Jill Lofald  
Paul Sandholm  
Sally Trnka

### Others Present:

Bill Gronseth, Superintendent  
Melinda Thibault, Secretary

### Members Absent:

Alanna Oswald

- Chair Lofald called the Special School Board meeting of April 29, 2020 to order at 5:03 p.m.

Chair Lofald read the following statement:

The next item on the agenda is a closed session to consider strategy for labor negotiations. The Open Meeting Law, Minnesota Statute section 13D.03, subdivision 1, states that the School Board may close a meeting for the purpose of considering strategy for labor negotiations upon a majority vote. Accordingly, pursuant to the law I have cited, I will hereby entertain a motion that this meeting be closed.

**M-Loeffler-Kemp, S-Sandholm, that this meeting be closed for the purpose of discussion related to negotiations parameters. Upon a vote, the same was approved – 6-0 as follows:**

**Yea: Durick Eder, Kirby, Loeffler-Kemp, Lofald, Sandholm, Trnka**

**Nay:**

**Absent: Oswald**

- Chair Lofald adjourned the Special School Board meeting of April 29, 2020 at 5:06 p.m.