

## Minutes of the Regular School Board Meeting

Of the School Board of Independent School District No. 709 held at: Duluth East High School Media Center, 301 North Fortieth Avenue East, Duluth, Minnesota 55804, on

Tuesday, July 19, 2022

### Members Present

Kelly Durick Eder arrived at 6:34 p.m.  
David Kirby  
Rosie Loeffler-Kemp  
Jill Lofald  
Alanna Oswald  
Amber Sadowski  
Paul Sandholm

### Others Present:

John Magas, Superintendent  
Patty Paquette, Secretary

### Absent:

Sariyah Crawford (Denfeld)  
Ailee Naus (East)

- Chair Lofald called the Regular School Board meeting July 19, 2022 to order at 6:31 p.m.

**M-Sandholm, S-Durick Eder, to amend the agenda to remove HR-7-22-3905 DWIAA Union Contract. Upon a vote, the same was approved – unanimously.**

**M-Loeffler-Kemp, S-Sadowski, to approve the agenda as amended. Upon a vote, the same was approved –unanimously.**

### School and Community Recognition

July 2022

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Assistant Superintendent Bonds presented the School and Community Recognition

### Public Comments

July 2022

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Jen LaBelle spoke to the School Board regarding contract negotiations.

### Communications, Petitions, Etc.

July 2022

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Chair Lofald stated that there were no communications received.

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**Superintendent's Report**  
**July 2022**

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Member Sadowski read Sariyah Crawford's Denfeld Student Representative report.  
Member Kirby read Ailee Naus' East Student Representative report.

Superintendent Magas presented the Superintendent's Report. Topics included the following:

- COVID Planning Update
- Board Work Session Update
- Strategic Planning Update
- Welcome Back Unity Celebration
- Free and Reduced Lunch Reminder

**Monthly Committee of the Whole Report**  
**July 2022**

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Assistant Superintendent Bonds, presented the Committee of the Whole report which was available electronically to each school board member.

**Human Resources/Business Services Committee Report**  
**July 2022**

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Member Durick Eder presented the Human Resources/Finance Committee report which was available electronically to each school board member.

**General Board Committee Updates**  
**July 2022**

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Chair Lofald shared AMSD is offering a training on August 10, 2022 titled The Long Now: Considering the Big Picture of Education Transformation.

**Consent Agenda**  
**July 2022**

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**M-Durick Eder, S-Sandholm – to approve the Consent Agenda. Upon a vote on the consent agenda, the same was approved – unanimously.**

**Resolutions from Committee Reports**  
**July 2022**

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HR-7-22-3892 – Approval of Date Correction – NCBAA Union Contract Approval of NCBAA Collective Bargaining Agreement.

**M-Durick Eder, S-Sadowski to approve HR-7-22-3892 Approval of Date Correction - NCBAA Collective Bargaining Agreement. Upon a vote, the same was approved – unanimously.**

HR-7-22-3894 Approval of Date Correction - Directors Bargaining Agreement.

**M-Kirby, S-Durick Eder to approve HR-7-22-3894 Approval of Date Correction - Directors Bargaining Agreement. Upon a vote, the same was approved – unanimously.**

B-7-22-3903 – Acceptance of Grant Awards to Duluth Public Schools.

**M-Loeffler-Kemp, S-Lofald to approve B-7-22-3903 Acceptance of Grant Awards to Duluth Public Schools. Upon a vote, the same was approved – unanimously.**

HR-7-22-3904 -Approval of EEA Union Contract.

**M-Lofald, S-Loffler-Kemp to approve HR-7-22-3904 Approval of EEA Union Contract. Upon a vote, the same was approved – unanimously.**

HR-7-22-3906 Approval of Clerical Union Contract.

**M-Oswald, S-Sandholm to approve HR-7-22-3906 Approval of Clerical Union Contract. Upon a vote, the same was approved – unanimously.**

B-7-22-3907 Approval of Resolution Authorizing a Development Agreement with the City of Duluth Regarding Central on the Hill Property.

**M-Sadowski, S-Oswald to approve B-7-22-3907 Approval of Resolution Authorizing a Development Agreement with the City of Duluth Regarding Central on the Hill Property. Upon a vote, the same was approved – unanimously.**

B-7-22-3908 Approval of FY24 Long-Term Facilities Maintenance (LTFM) Ten-Year Plan.

**M-Sandholm, S-Loeffler-Kemp to approve B-7-22-3908 Approval of FY24 Long-Term Facilities Maintenance (LTFM) Ten-Year Plan. Upon a vote, the same was approved – unanimously.**

B-7-22-3909 Approval of FY23 Commercial Insurance Renewal.

**M-Oswald, S-Sadowski to approve B-7-22-3909 Approval of FY23 Commercial Insurance Renewal. Upon a vote, the same was approved – unanimously.**

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**Special Resolutions/Other Action Items**

**July 2022**

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None

**Other**

**July 2022**

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None

**M-Durick Eder, S-Oswald to adjourn the meeting. Upon a vote, the same was approved unanimously.**

➤ Chair Lofald adjourned the Regular School Board Meeting of July 19, 2022 at 7:53 p.m.