

Annual Organizational Meeting
Monday, January 5, 2026 4:30 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: Absent
Present: 6, Absent: 1.

1. Call to Order by Temporary Chairperson
at 4:34 p.m.

2. Oath of Office

3. Roll Call

4. Approval of the Agenda

Move to Amend the Agenda by removing Resolution HR-1-26-4152 Employment of a School Board Member by the District. This motion, made by Kelly Durick Eder and seconded by Jill Lofald, Passed.

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

Yea: 6, Nay: 0, Absent: 1

Move to Approve the Agenda as Amended. This motion, made by Jill Lofald and seconded by Kelly Durick Eder, Passed.

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

Yea: 6, Nay: 0, Absent: 1

5. Election of Chairperson

Member Durick Eder was elected Chairperson by acclamation.

6. Election of Vice Chairperson

Member Lofald was elected Vice Chairperson by acclamation.

7. Election of Clerk

Member Mikesell was elected Clerk by acclamation.

8. Election of Treasurer

Member Sadowski was elected Treasurer by acclamation.

9. Appointment of Deputy Clerk

Move to Appoint the Executive Director of Business Services and Operations as the Deputy Clerk. This motion, made by Kelly Durick Eder and seconded by Henry Banks, Passed.

Stephanie Williams: Absent, Henry Banks: Yea, Kelly Durick Eder: Yea, Rosie Loeffler-Kemp: Yea, Jill Lofald: Yea, Sarah Mikesell: Yea, Amber Sadowski: Yea
Yea: 6, Nay: 0, Absent: 1

10. Resolutions

10.A. Resolution B-1-26-4144 - Selection of Meeting Dates/Times

Move to Approve Resolution B-1-26-4144 Selection of Meetings Dates/Times. This motion, made by Amber Sadowski and seconded by Sarah Mikesell, Passed.

Stephanie Williams: Absent, Henry Banks: Yea, Kelly Durick Eder: Yea, Rosie Loeffler-Kemp: Yea, Jill Lofald: Yea, Sarah Mikesell: Yea, Amber Sadowski: Yea
Yea: 6, Nay: 0, Absent: 1

10.B. Resolution B-1-26-4145 - Designation of Depositories and Acceptance of Collateral

Move to Approve Resolution B-1-26-4145 Designation of Depositories and Acceptance of Collateral. This motion, made by Sarah Mikesell and seconded by Amber Sadowski, Passed.

Stephanie Williams: Absent, Henry Banks: Yea, Kelly Durick Eder: Yea, Rosie Loeffler-Kemp: Yea, Jill Lofald: Yea, Sarah Mikesell: Yea, Amber Sadowski: Yea
Yea: 6, Nay: 0, Absent: 1

10.C. Resolution B-1-26-4146 - Designation of Authority to Perform Electronic Transfers

Move to Approve Resolution B-1-26-4146 Designation of Authority to Perform Electronic Transfers. This motion, made by Kelly Durick Eder and seconded by Jill Lofald, Passed.

Stephanie Williams: Absent, Henry Banks: Yea, Kelly Durick Eder: Yea, Rosie Loeffler-Kemp: Yea, Jill Lofald: Yea, Sarah Mikesell: Yea, Amber Sadowski: Yea
Yea: 6, Nay: 0, Absent: 1

10.D. Resolution B-1-26-4151 - Authorization for Superintendent of Schools and Executive Director of Business Services and Operations to Sign Contracts and Grants

Move to Approve Resolution B-1-26-4151 Authorization for Superintendent of Schools and Executive Director of Business Services and Operations to sign Contracts and Grants. This motion, made by Jill Lofald and seconded by Rosie Loeffler-Kemp, Passed.

Stephanie Williams: Absent, Henry Banks: Yea, Kelly Durick Eder: Yea, Rosie Loeffler-Kemp: Yea, Jill Lofald: Yea, Sarah Mikesell: Yea, Amber Sadowski: Yea
Yea: 6, Nay: 0, Absent: 1

10.E. Resolution B-1-26-4148 - Selection of District's Legal Counsel

Move to Approve Resolution B-1-26-4148 Selection of District's Legal Counsel. This motion, made by Rosie Loeffler-Kemp and seconded by Henry Banks, Passed.

Stephanie Williams: Absent, Henry Banks: Yea, Kelly Durick Eder: Yea, Rosie Loeffler-Kemp: Yea, Jill Lofald: Yea, Sarah Mikesell: Yea, Amber Sadowski: Yea
Yea: 6, Nay: 0, Absent: 1

10.F. Resolution B-1-26-4150 - Selection of District's Official Newspaper

Move to Approve Resolution B-1-26-4150 Selection of District's Official Newspaper. This motion, made by Henry Banks and seconded by Rosie Loeffler-Kemp, Passed.

Stephanie Williams: Absent, Henry Banks: Yea, Kelly Durick Eder: Yea, Rosie Loeffler-Kemp: Yea, Jill Lofald: Yea, Sarah Mikesell: Yea, Amber Sadowski: Yea
Yea: 6, Nay: 0, Absent: 1

10.G. Resolution B-1-26-4149 - Accepting the Eleven Tools of Civility

Move to Approve Resolution B-1-26-4149 Accepting the Eleven Tools of Civility. This motion, made by Amber Sadowski and seconded by Henry Banks, Passed.

Stephanie Williams: Absent, Henry Banks: Yea, Kelly Durick Eder: Yea, Rosie Loeffler-Kemp: Yea, Jill Lofald: Yea, Sarah Mikesell: Yea, Amber Sadowski: Yea
Yea: 6, Nay: 0, Absent: 1

10.H. Resolution B-1-26-4147 - Approving the Continued Participation of Student School Board Representatives

Move to Approve Resolution B-1-26-4147 Approving the Continued Participation of Student School Board Representatives. This motion, made by Sarah Mikesell and seconded by Amber Sadowski, Passed.

Stephanie Williams: Absent, Henry Banks: Yea, Kelly Durick Eder: Yea, Rosie Loeffler-Kemp: Yea, Jill Lofald: Yea, Sarah Mikesell: Yea, Amber Sadowski: Yea
Yea: 6, Nay: 0, Absent: 1

10.I. Resolution HR-1-26-4152 - Employment of a School Board Member by the District - **pulled**

10.J. Resolution B-1-26-4153 Designation of Identified Official with Authority (IOwA) for Duluth Public Schools

Move to Approve Resolution B-1-26-4153 Designation of Identified Official with Authority (IOwA) for Duluth Public Schools. This motion, made by Jill Lofald and seconded by Rosie Loeffler-Kemp, Passed.

Stephanie Williams: Absent, Henry Banks: Yea, Kelly Durick Eder: Yea, Rosie Loeffler-Kemp: Yea, Jill Lofald: Yea, Sarah Mikesell: Yea, Amber Sadowski: Yea
Yea: 6, Nay: 0, Absent: 1

11. Questions / Other

12. Adjournment

Move to Adjourn at 5:00 p.m. This motion, made by Jill Lofald and seconded by Amber Sadowski, Passed.

Stephanie Williams: Absent, Henry Banks: Yea, Kelly Durick Eder: Yea, Rosie Loeffler-Kemp: Yea, Jill Lofald: Yea, Sarah Mikesell: Yea, Amber Sadowski: Yea
Yea: 6, Nay: 0, Absent: 1