

Minutes of the Special School Board Meeting

Of the School Board of Independent School District No. 709 held at the Historic Old Central High School, 215 North First Avenue East, Duluth, Minnesota 55802, on

Wednesday, May 31, 2017 at 4:30 p.m.

Members Present:

Annie Harala
David Kirby
Rosie Loeffler-Kemp
Alanna Oswald
Harry Welty (arrived after 4:35 p.m.)

Absent:

Art Johnston
Nora Sandstad

Others Present:

Bill Gronseth, Superintendent
Doug Hasler, Deputy Clerk
Melinda Thibault, Secretary

➤ Chair Kirby called the Special School Board meeting of May 31, 2017 to order at 4:30 p.m.

Member Oswald presented the resolution:

RESOLUTION

Executive (Closed) Session

WHEREAS, Pursuant to Minnesota Statutes section 13D.03 subdivision 1(b) allowing a closed session for discussing contract parameters for pending labor negotiations with all impacted bargaining units.

NOW, THEREFORE, BE IT RESOLVED, By the School Board of Independent School District 709, St. Louis County, Minnesota, that the School Board shall meet in Executive (Closed) Session on Wednesday, May 31, 2017 at approximately 4:30 p.m. in the Board Conference Room of Historic Old Central High School for the purpose of discussion related to contract parameters for pending labor negotiations with all impacted bargaining units.

Resolution HR-5-17-3453

May 31, 2017

**M-Oswald, S-Harala, to approve Resolution HR-5-17-3453 - Executive Closed Session.
Upon a vote, the same passed - 4-0.**

➤ Chair Kirby adjourned the Special School Board meeting of May 31, 2017 at 4:35 p.m.