

Minutes of the Special School Board Meeting

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

Monday, September 15, 2020

Members Present:

David Kirby
Rosie Loeffler-Kemp
Jill Lofald
Alanna Oswald
Paul Sandholm

Others Present:

John Magas, Superintendent
Cathy Erickson, CFO
Melinda Thibault, Secretary

Members Absent:

Kelly Durick Eder
Sally Trnka

Chair Lofald called the Special School Board meeting of September 15, 2020 to order at 5:39 p.m.

Chair Lofald read a statement to go into closed session.

M-Kirby, S-Loeffler-Kemp, to recess into closed session. Upon a vote, the same was approved – 5-0.

- Recess to Closed Session: 5:41
- Reconvene to Open Session: 6:24

M-Kirby, S-Oswald, to accept the Teacher Layoff Agreement in principle pending a final draft.

Discussion took place regarding the proposed agreement.

Upon a vote, the same was approved – 5-0.

M-Kirby, S-Loeffler-Kemp, to adjourn the meeting. Upon a vote, the same was approved – 5-0.

Chair Lofald adjourned the Special School Board meeting of September 15, 2020 at 6:26 p.m.