

## 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

Tuesday, September 6, 2011

### Members Present:

Mary Cameron  
Gary Glass  
Tim Grover  
Tom Kasper  
Judy Seliga Punyko

### Others Present:

I.V. Foster, Superintendent  
Bill Hanson, Deputy Clerk  
Melinda Thibault, Secretary

### Members Absent:

Art Johnston  
Ann Wasson

Chair Seliga Punyko called the special school board meeting of September 6, 2011 to order at 4:30 p.m.

### Public Comment:

Doug Frisk, 1933 Waverly Avenue, spoke to the board regarding his concern with class sizes at Lester Park.

Loren Martell, 623 East 7<sup>th</sup> Street, spoke to the board regarding the board shifting their priorities from buildings to the students and lowering class sizes.

Member Grover presented the resolution:

### RESOLUTION Adoption of a Fiscal Year 2012 Budget Revision

BE IT RESOLVED, by the School Board of Independent School District No. 709, St. Louis County, State of Minnesota, that the fiscal year 2012 budget revisions as presented to the School Board be adopted.

B-9-11-2927

September 6, 2011

### M-Grover, S-Cameron, to approve Resolution B-9-11-2927 – Adoption of a Fiscal Year 2012 Budget Revision.

Superintendent Foster reviewed the new revenues coming into the district, through increased ADM and state funding, and administrations recommendation to use the funding to lower class size. Board discussion took place regarding the use of increased funding to lower class size.

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

Chair Seliga Punyko adjourned the Special School Board meeting of September 6, 2011 at 4:54 p.m.