

## **Minutes of the Special School Board Meeting**

Of the School Board of Independent School District No. 709 held at: virtually via video conference, Duluth, Minnesota 55802, on

Wednesday, December 30, 2020

### **Members Present:**

Kelly Durick Eder  
David Kirby  
Rosie Loeffler-Kemp  
Jill Lofald  
Alanna Oswald  
Paul Sandholm  
Sally Trnka

### **Others Present:**

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

Chair Lofald called the Special School Board meeting of December 30, 2020 to order at 5:32 p.m.

### **M-Kirby, S-Durick Eder, to approve the contract with ICS for Project Management Services.**

Discussion took place among board members regarding the contract and process.

### **Upon a vote, the same was approved – 6-1 as follows:**

**Yea: Durick Eder, Kirby, Loeffler-Kemp, Lofald, Oswald, Sandholm**

**No: Trnka**

### **M-Trnka, S- Loeffler-Kemp, to adjourn the meeting. Upon a vote, the same was approved – Unanimously.**

Chair Lofald adjourned the Special School Board meeting of December 30, 2020 at 6:10 p.m.