

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 18, 2012

Members Present:

Mary Cameron
Art Johnston
Tom Kasper
Mike Miernicki
Judy Seliga Punyko
Ann Wasson
Bill Westholm

Others Present:

Bill Gronseth, Superintendent
Bill Hanson, Deputy Clerk
Melinda Thibault, Secretary

- Chair Wasson called the special school board meeting of September 18, 2012 to order at 5:20 p.m.

Member Cameron presented the resolution:

RESOLUTION Executive (Closed) Session

WHEREAS, Pursuant to Minnesota Statute 13D.05 Subd. 3 allowing a closed meeting for discussion related to the purchase or sale of real property.

WHEREAS, Pursuant to Minnesota Statutes 13D.03 Subd. 1(b) allowing a closed meeting to consider strategy for labor negotiations.

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 Tuesday, September 18, 2012 at approximately 5:15 p.m. in the Board Conference Room of Historic Old Central High School for the purpose of discussion related to the sale of property, and discussion related to contract parameters for pending labor negotiations with all impacted bargaining units.

Resolution B-9-12-3053

September 18, 2012

M-Cameron, S-Kasper, to approve the Resolution B-9-12-3053 - Executive Closed Session.
Upon a vote the same passed - unanimously.

- Chair Wasson adjourned the Special School Board meeting of September 18, 2012 at 5:23 p.m.