

Regular School Board Meeting
Tuesday, September 19, 2023 6:30 PM Central

District Services Center
709 Portia Johnson Dr.
Duluth, MN 55811

Kelly Durick Eder: Present
David Kirby: Absent
Rosie Loeffler-Kemp: Present
Jill Lofald: Present
Alanna Oswald: Present
Amber Sadowski: Present
Paul Sandholm: Present

Present: 6, Absent: 1.

Alanna Oswald: Absent

Present: 5, Absent: 2.

Member Oswald left the meeting at 7:35 p.m.

1. Call to Order
at 6:30 p.m.

2. Roll Call

3. Pledge of Allegiance

4. Approval of the Agenda

Move to approve the agenda. This motion, made by Rosie Loeffler-Kemp and seconded by Paul Sandholm, Passed.

David Kirby: Absent, Kelly Durick Eder: Yea, Rosie Loeffler-Kemp: Yea, Jill Lofald: Yea,
Alanna Oswald: Yea, Amber Sadowski: Yea, Paul Sandholm: Yea

Yea: 6, Nay: 0, Absent: 1

5. School and Community Recognition

Assistant Superintendent Bonds presented the School and Community Recognition

6. Public Comment

George Pappas spoke to the school board regarding the trap teams.

Mona Campbell spoke to the school board regarding the trap teams.

Kris Mallett spoke to the school board regarding facility space - youth sports.

Harry Welty spoke to the school board regarding rumors and Facebook.

Frances Wittenberg spoke to the school board regarding school safety.

Ina Newton spoke to the school board regarding facility space - youth sports.

Rhett McDonald spoke to the school board regarding facility space - youth sports.

Carl Sack spoke to the school board regarding Key Zone.

7. Reading Communications, Petitions, Etc.

8. Report of the Superintendent

8.A. Reports from Student School Board Representatives
Elsa Priest shared the East Student School Board Report
Lauryn Molitor shared the Denfeld Student School Board Report

8.B. Superintendent's Report
Superintendent Magas shared the Superintendent's report.
Topics included:
Launching the School Year
Referendum Updates
Superintendent Evaluation

8.C. Schedule of Meetings and Events
Chair Lofald shared the Schedule of Meetings and Events

9. Report of Standing Committees

9.A. Committee of the Whole

9.A.1) Monthly Committee of the Whole (*September 7, 2023*)
Assistant Superintendent Bonds presented the Monthly Committee of the Whole Report.
Discussion was had.

9.B. Human Resources/Business Services Committee - September 12, 2023
Member Durick Eder presented the Human Resources/Business Services Committee report.
Discussion was had.

9.C. Policy Committee (*September 7, 2023*)
Member Loeffler-Kemp presented the Policy Committee report.

10. General Board Committee Updates

None

11. Consent Agenda

Move to approve the Consent Agenda. This motion, made by Kelly Durick Eder and seconded by Rosie Loeffler-Kemp, Passed.

David Kirby: Absent, Alanna Oswald: Absent, Kelly Durick Eder: Yea, Rosie Loeffler-Kemp: Yea, Jill Lofald: Yea, Amber Sadowski: Yea, Paul Sandholm: Yea
Yea: 5, Nay: 0, Absent: 2

12. Resolutions from Committee Reports

12.A. B-9-23-3982 - Acceptance of Donations to Duluth Public Schools
Move to approve Resolution B-9-23-3982 Acceptance of Donations to Duluth Public Schools.
This motion, made by Amber Sadowski and seconded by Paul Sandholm, Passed.
David Kirby: Absent, Alanna Oswald: Absent, Kelly Durick Eder: Yea, Rosie Loeffler-Kemp: Yea, Jill Lofald: Yea, Amber Sadowski: Yea, Paul Sandholm: Yea
Yea: 5, Nay: 0, Absent: 2

12.B. B-9-23-3983 - Acceptance of Grant Awards to Duluth Public Schools
Move to approve Resolution B-9-23-3983 Acceptance of Grant Awards to Duluth Public Schools. This motion, made by Rosie Loeffler-Kemp and seconded by Kelly Durick Eder, Passed.

David Kirby: Absent, Alanna Oswald: Absent, Kelly Durick Eder: Yea, Rosie Loeffler-Kemp: Yea, Jill Lofald: Yea, Amber Sadowski: Yea, Paul Sandholm: Yea
Yea: 5, Nay: 0, Absent: 2

12.C. B-9-23-3984 - Maximum Levy Certification

Move to approve Resolution B-9-23-3984 Maximum Levy Certification. This motion, made by Kelly Durick Eder and seconded by Amber Sadowski, Passed.

David Kirby: Absent, Alanna Oswald: Absent, Kelly Durick Eder: Yea, Rosie Loeffler-Kemp: Yea, Jill Lofald: Yea, Amber Sadowski: Yea, Paul Sandholm: Yea
Yea: 5, Nay: 0, Absent: 2

13. Special Resolutions and Action Items

13.A. HR-9-23-3985 Paraprofessionals Collective Bargaining Agreement - PLACEHOLDER
Move to approve Resolution HR-9-23-3985. Paraprofessionals Collective Bargaining Agreement. This motion, made by Paul Sandholm and seconded by Rosie Loeffler-Kemp, Passed.

David Kirby: Absent, Alanna Oswald: Absent, Kelly Durick Eder: Yea, Rosie Loeffler-Kemp: Yea, Jill Lofald: Yea, Amber Sadowski: Yea, Paul Sandholm: Yea
Yea: 5, Nay: 0, Absent: 2

13.B. HR-9-23-3986 Food Service Employees Collective Bargaining Agreement - PLACEHOLDER

Move to approve Resolution HR-9-23-3986 Food Service Employees Collective Bargaining Agreement. This motion, made by Paul Sandholm and seconded by Amber Sadowski, Passed.

David Kirby: Absent, Alanna Oswald: Absent, Kelly Durick Eder: Yea, Rosie Loeffler-Kemp: Yea, Jill Lofald: Yea, Amber Sadowski: Yea, Paul Sandholm: Yea
Yea: 5, Nay: 0, Absent: 2

14. Questions / Other

15. Adjournment

Move to adjourn at 8:21 p.m. This motion, made by Kelly Durick Eder and seconded by Paul Sandholm, Passed.

David Kirby: Absent, Alanna Oswald: Absent, Kelly Durick Eder: Yea, Rosie Loeffler-Kemp: Yea, Jill Lofald: Yea, Amber Sadowski: Yea, Paul Sandholm: Yea
Yea: 5, Nay: 0, Absent: 2