

## 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, October 29, 2019

### Members Present:

David Kirby  
Rosie Loeffler-Kemp  
Jill Lofald  
Alanna Oswald  
Nora Sandstad

### Others Present:

Bill Gronseth, Superintendent  
Cathy Erickson, Deputy Clerk  
Melinda Thibault, Secretary

### Members Absent:

Sally Trnka

- Chair Loeffler-Kemp called the Special School Board meeting of October 29, 2019 to order at 4:37 p.m.

Chair Loeffler-Kemp read the following statement:

The next item on the agenda is preliminary consideration of allegations or charges against an individual subject to the School Board's authority. This meeting will be closed pursuant to Minnesota Statutes section 13D.05, subdivision 2(b). I will entertain a motion that this meeting now be closed for the purpose stated.

**M-Sandstad, S-Kirby, that this meeting be closed to consider allegations or charges against an individual subject to the School Board's Authority. Upon a vote, the same was approved – 5-0.**

- Chair Loeffler-Kemp adjourned the Special School Board meeting of October 29, 2019 at 4:39 p.m.