

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, August 20, 2013

Members Present:

Art Johnston
Tom Kasper
Mike Miernicki
Judy Seliga Punyko
Ann Wasson

Others Present:

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

Members Absent:

Mary Cameron
Bill Westholm

- Chair Kasper called the special school board meeting of August 20, 2013 to order at 5:30 p.m.

Member Wasson presented the resolution:

RESOLUTION **Executive (Closed) Session**

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

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, August 20, 2013, at approximately 5:30 p.m. in the Board Conference Room of the Historic Old Central High School for the purpose of discussion related to the status of property disposals as listed on attachment.

Resolution B-8-13-3129

August 20, 2013

M-Wasson, S-Seliga Punyko, to approve Resolution B-8-13-3129 - Executive Closed Session. Upon a vote the same passed – 5-0.

- Chair Kasper adjourned the Special School Board meeting of August 20, 2013 at 6:32 p.m.