

## 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

Tuesday, July 7, 2020

### Members Present:

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

### Others Present:

John Magas, Superintendent  
Melinda Thibault, Secretary

➤ Chair Lofald called the Special School Board meeting of July 7, 2020 to order at 4:07 p.m.

Chair Lofald announced that the closed portion of the meeting had been canceled.

➤ Promotion (1yr) for Director of Curriculum and Instruction

Superintendent Magas reviewed his hiring protocol and announced the job was offered to Jen Larva.

Discussion took place regarding the promotion, including how the position will be evaluated after one year.

**M-Loeffler-Kemp, S-Sandholm, to approve the hiring of Jen Larva as Interim Director of Curriculum and Instruction for one year and approved the proposed promotion. Upon a vote, the same was approved – unanimously.**

➤ Hiring/Contract for Assistant Superintendent

Superintendent Magas reviewed his hiring protocol and announced that the job was offered to Anthony Bonds.

Cathy Erickson, CFO, reviewed the proposed contract.

Discussion took place regarding the hire and the contract.

**M-Loffler-Kemp, S-Durick Eder, to approve the hiring of Anthony Bonds as the Assistant Superintendent and approved the proposed contract. Upon a vote, the same was approved – unanimously.**

**M-Sandholm, S-Oswald, to adjourn the meeting. Upon a vote, the same was approved – unanimously.**

➤ Chair Lofald adjourned the Special School Board meeting of July 7, 2020 at 4:57 p.m.