

## 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, June 11, 2013

### 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 Kasper called the special school board meeting of June 11, 2013 to order at 6:25 p.m.

Member Seliga Punyko presented the resolution:

### RESOLUTION Executive (Closed) Session

WHEREAS, Pursuant to Minnesota Open Meeting Law, Minnesota Statute 13D.05 Subdivision 3(a) allowing a public body to close a meeting to evaluate the performance of an individual who is subject to its authority.

WHEREAS, The Statute requires that the School Board identify the employee to be evaluated prior to closing the meeting.

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, June 11, 2013 at approximately 4:45 p.m. in the Board Conference Room of Historic Old Central High School for the purpose of evaluating the performance of Ms. Leea Power who is subject to its authority.

Resolution HR-06-13-3108

June 11, 2013

**M-Seliga Punyko, S-Wasson, to approve Resolution HR-6-13-3108 - Executive Closed Session. Upon a vote the same passed – unanimously.**

- Chair Kasper adjourned the Special School Board meeting of June 11, 2013 at 6:29 p.m.