

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, March 16, 2010

Members Present:

Mary Cameron
Gary Glass
Tim Grover
Art Johnston
Tom Kasper
Judy Seliga Punyko
Ann Wasson

Others Present:

Keith Dixon, Superintendent
Bill Hanson, Deputy Clerk
Melinda Thibault, Secretary

Student Representatives:

Chair Grover called the special school board meeting of March 16, 2010 to order at 5:15 p.m.

Member Seliga Punyko presented the resolution:

RESOLUTION Executive (Closed) Session

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, March 16, 2010 at approximately 5:20 p.m. (or to follow Special School Board meeting) in the Board Conference Room of the Historic Old Central High School for the purpose of discussing acquisition of properties as listed on the attachment.

Resolution B-3-10-2746

March 16, 2010

Member Johnston stated that he believed the meeting did not need to be a closed session, and noted his concern that the attachment with the property listed wasn't posted and didn't meet the meeting notification requirements. Member Glass also requested that the meeting be open. Chair Grover indicated that the meeting had been properly posted and did meet the meeting notification requirements.

M-Seliga Punyko, S-Wasson, to approve Resolution B-3-10-2746 – Executive Closed Session. Upon a vote, the same was approved – 5-2 as follows:

Yea: Cameron, Grover, Kasper, Seliga Punyko, Wasson

Nay: Glass, Johnston

Chair Grover adjourned the Special School Board meeting of March 16, 2010 at 5:23 p.m.