

Minutes of the Special School Board Meeting

Of the School Board of Independent School District No. 709 held at: UnitedHealth Group Building, 4316 Rice Lake Rd., Suite 108 Duluth, Minnesota 55811, on

Tuesday, June 7, 2022

Members Present:

Kelly Durick Eder
David Kirby
Rosie Loeffler-Kemp
Alanna Oswald
Amber Sadowski
Paul Sandholm

Others Present:

John Magas, Superintendent
Cathy Erickson, CFO
Patty Paquette, Secretary

Members Absent:

Jill Lofald

- Vice Chair Loeffler-Kemp called the Special School Board meeting of June 7, 2022 to order at 6:15 p.m.

Approval of Individual Contract for the Chief Financial Officer/Executive Director of Business Services

M-Oswald, S-Durick Eder to approve the Individual Contract for the Chief Financial Officer/Executive Director of Business Services. Upon a vote, the same was approved – unanimously.

M-Durick Eder, S-Sadowski to adjourn the meeting. Upon a vote, the same was approved – unanimously.

- Vice Chair Loeffler-Kemp adjourned the Special School Board Meeting of June 7, 2022 at 6:17 p.m.

Chair Lofald

Clerk Oswald