

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, December 21, 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

Members Absent:

Chair Grover called the special school board meeting of December 21, 2010 to order at 5:00 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, December 21, 2010 at approximately 5:05 p.m. in the Board Conference Room of Historic Old Central High School for the purpose of discussion and review of labor negotiation proposals related to the Duluth Principals' Association, conducted pursuant to MN Statute 13D.03.b.

HR-12-10-2843

December 21, 2010

M-Seliga Punyko, S-Wasson, to approve Resolution HR-12-10-2843 – Executive Closed Session.

Board discussion took place regarding the posting requirements and legality of the meeting.

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 December 21, 2010 at 5:10 p.m.