

**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, May 15, 2018

**Members Present:**

Josh Gorham  
David Kirby  
Rosie Loeffler-Kemp (arrived after recess to closed session)  
Jill Lofald  
Alanna Oswald  
Nora Sandstad  
Sally Trnka

**Others Present:**

Bill Gronseth, Superintendent  
Doug Hasler, Deputy Clerk  
Jackie Dolentz, Secretary

➤ Chair Kirby called the Special School Board meeting of May 15, 2018 to order at 5:05 p.m.

Member Oswald presented the resolution:

**RESOLUTION**

Executive (Closed) Session

WHEREAS, Pursuant to Minnesota Statute 13D.05 subd.3(c) allowing a closed meeting for discussion related to the purchase or sale of real property.

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 May 15, 2018 at approximately 5:00 p.m. in the Board Conference Room of Historic Old Central High School for the purpose of updates related to the status of possible property sales as recorded on the attached *List of Properties for Discussion*.

Resolution B-5-18-3547

May 15, 2018

**EXECUTIVE (CLOSED) SESSION MAY 15, 2018**  
**Resolution B-5-18-3547**  
*List of Properties for Discussion*

<b>TYPE</b>	<b>PROPERTY / ADDRESS</b>	<b>DESCRIPTION</b>
SALE	Historic Old Central High 215 North First Avenue East, Duluth, MN	Historic Old Central High Building and Property
SALE	Central High School / STC Site 800 East Central Entrance, Duluth, MN	Central High School Campus Property and Buildings
SALE	Nettleton Elementary 108 East 6 <sup>th</sup> Street, Duluth, MN	Nettleton Elementary School Building and Property
SALE	Hartley Field School Property	Undeveloped property adjacent to Hartley Park

**M-Oswald, S-Sandstad, to approve Resolution B-5-18-3547 –Executive Closed Session.**  
**Upon a vote, the same passed – 6-0.**

**Recessed at 5:07 p.m.**

**Reconvened at 5:24 p.m.**

**M-Loeffler-Kemp, S-Trnka, to adjourn the meeting. Upon a vote, the same was approved – unanimously.**

- Chair Kirby adjourned the Special School Board meeting of May 15, 2018 at 5:24 p.m.