

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, September 20, 2011

Members Present:

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

Others Present:

I.V. Foster, Superintendent
Bill Hanson, Deputy Clerk
Melinda Thibault, Secretary

Members Absent:

Judy Seliga Punyko

Vice Chair Wasson called the special school board meeting of September 20, 2011 to order at 5:46 p.m.

Member Kasper 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, September 20, 2011 at approximately 5:45 p.m. in the Board Conference Room of the Historic Old Central High School for the purpose of discussion related to offers received for properties as listed on attachment, conducted pursuant to MN Statute 13D.05, Subd. (3)(c).

Resolution B-9-11-2935

September 20, 2011

M-Kasper, S-Cameron, to approve the Resolution B-9-11-2935 - Executive Closed Session.

Member Johnston stated that he will be abstaining from voting on the closed session because he believes the meeting should be held in the open.

Upon a vote on the resolution, the same was approved – 4-1-1 as follows:

Yea: Cameron, Grover, Kasper, Wasson

Nay: Glass

Abstain: Johnston

Vice-Chair Wasson adjourned the Special School Board meeting of September 20, 2011 at 5:55 p.m.