

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 4, 2014

Members Present:

Annie Harala
Art Johnston
Mike Miernicki
Judy Seliga Punyko
Harry Welty

Others Present:

Bill Gronseth, Superintendent
Sue Talerico, Secretary

Others Absent:

Bill Hanson, Deputy Clerk

Members Absent:

Rosie Loeffler-Kemp (arrived after adjournment to closed session)
Bill Westholm

- Chair Miernicki called the special school board meeting of March 4, 2014 to order at 4:36p.m.

Member Welty presented the resolution:

RESOLUTION Executive (Closed) Session

WHEREAS, Pursuant to Minnesota Statutes section 13D.03 subdivision 1(b) allowing a closed session for discussing contract parameters for pending labor negotiations with all impacted bargaining units.

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 Tuesday, March 4, 2014 at approximately 4:30 p.m. in the Board Conference Room of Historic Old Central High School for the purpose of discussion related to contract parameters for pending labor negotiations with all impacted bargaining units.

Resolution HR-3-14-3166

March 4, 2014

M-Welty, S-Harala, to approve Resolution HR-3-14-3166 - Executive Closed Session. Upon a vote the same passed – 5-0.

- Chair Miernicki adjourned the Special School Board meeting of March 4, 2014 at 4:38p.m.