

Special School Board Meeting
Monday, October 23, 2023 4:30 PM Central

District Services Center
709 Portia Johnson Dr.
Duluth, MN 55811

Kelly Durick Eder: Absent
David Kirby: Present
Rosie Loeffler-Kemp: Absent
Jill Lofald: Present
Alanna Oswald: Absent
Amber Sadowski: Present
Paul Sandholm: Present
Present: 4, Absent: 3.

1. Call to Order
at 4:34 p.m.

2. Roll Call

3. Approval of Dental Rates

Move to approve dental rates. This motion, made by Jill Lofald and seconded by Paul Sandholm, Passed.

Kelly Durick Eder: Absent, Rosie Loeffler-Kemp: Absent, Alanna Oswald: Absent, David Kirby: Yea, Jill Lofald: Yea, Amber Sadowski: Yea, Paul Sandholm: Yea
Yea: 4, Nay: 0, Absent: 3

4. Approval of RFP - 315 Architectural Services for DNT Building

Move to approve RFP - 315 Architectural Services for DNT Building recommendation. This motion, made by Paul Sandholm and seconded by David Kirby, Passed.

Kelly Durick Eder: Absent, Rosie Loeffler-Kemp: Absent, Alanna Oswald: Absent, David Kirby: Yea, Jill Lofald: Yea, Amber Sadowski: Yea, Paul Sandholm: Yea
Yea: 4, Nay: 0, Absent: 3

5. Approval of RFP - 316 Engineering Services for DNT Building

Move to approve RFP - 316 Engineering Services for DNT Building recommendation. This motion, made by Amber Sadowski and seconded by David Kirby, Passed.

Kelly Durick Eder: Absent, Rosie Loeffler-Kemp: Absent, Alanna Oswald: Absent, David Kirby: Yea, Jill Lofald: Yea, Amber Sadowski: Yea, Paul Sandholm: Yea
Yea: 4, Nay: 0, Absent: 3

6. Adjournment

Motion to adjourn at 5:19 p.m. This motion, made by Paul Sandholm and seconded by Jill Lofald, Passed.

Kelly Durick Eder: Absent, Rosie Loeffler-Kemp: Absent, Alanna Oswald: Absent, David Kirby: Yea, Jill Lofald: Yea, Amber Sadowski: Yea, Paul Sandholm: Yea
Yea: 4, Nay: 0, Absent: 3

