

## 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

Monday, April 11, 2017 at 4:00 p.m.

### Members Present:

Art Johnston  
David Kirby  
Rosie Loeffler-Kemp  
Alanna Oswald  
Harry Welty

### Others Present:

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

### Members Absent:

Annie Harala  
Nora Sandstad

- Chair Kirby called the Special School Board meeting of April 11, 2017 to order at 4:18 p.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, April 11, 2017 at approximately 4:00 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-4-17-3441

April 11, 2017

**M-Welty, S-Oswald, to approve Resolution HR-4-17-3441 - Executive Closed Session.**  
**Upon a vote, the same failed – 0-5.**

The School Board requested this meeting be rescheduled when all Board members could attend.

**M-Welty, S-Oswald, to adjourn the meeting. Upon a vote, the same passed – 5-0.**

- Chair Kirby adjourned the Special School Board meeting of April 11, 2017 at 4:20 p.m.