

## Minutes of the Special School Board Meeting

Of the School Board of Independent School District No. 709 at Historic Old Central High School, 215 North First Avenue East, Duluth, Minnesota 55802, on

Tuesday, August 24, 2021

### Members Present:

Kelly Durick Eder  
David Kirby  
Rosie Loeffler-Kemp  
Jill Lofald  
Alanna Oswald  
Paul Sandholm  
Sally Trnka

### Others Present:

John Magas, Superintendent  
Cathy Erickson, CFO  
Melinda Thibault, Secretary

Chair Lofald called the Special School Board meeting of August 24, 2021 to order at 7:03 p.m.

Chair Lofald read the following statement:

The next item on the agenda is a closed session to consider strategy for labor negotiations. The Open Meeting Law, Minnesota Statute section 13D.03, subdivision 1, states that the School Board may close a meeting for the purpose of considering strategy for labor negotiations upon a majority vote. Accordingly, pursuant to the law I have cited, I will hereby entertain a motion that this meeting be closed.

**M-Kirby, S-Trnka, to adjourn to closed session. Upon a vote, the same was approved - unanimously.**

Chair Lofald adjourned the Special School Board Meeting of August 24, 2021 at 7:04 p.m.