

Regular School Board Meeting
Tuesday, March 18, 2025 6:30 PM Central

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

Henry Banks: Present
Kelly Durick Eder: Present
Rosie Loeffler-Kemp: Present
Jill Lofald: Present
Sarah Mikesell: Present
Amber Sadowski: Present
Stephanie Williams: Absent
Present: 6, Absent: 1.

1. Call to Order
at 6:37 p.m.

2. Roll Call

3. Pledge of Allegiance

4. Approval of the Agenda

5. School and Community Recognition

Assistant Superintendent Bonds presented the School and Community Recognition.

6. Report of the Superintendent

6.A. Reports from Student School Board Representatives

Student Representative Dean presented the East Student Report.

Student Representative Garner presented the Denfeld Student Report.

6.B. Superintendent's Report

Superintendent Magas presented the Superintendent's Report.

6.C. Schedule of Meetings and Events

7. Report of Standing Committees

7.A. Committee of the Whole

7.A.1) Monthly Committee of the Whole (*March 4, 2025*)

Assistant Superintendent Bonds presented the Monthly Committee of the Whole Report.

7.B. Human Resources/Business Services Committee (*March 10, 2025*)

Board Treasurer Sadowski presented the Human Resources/Business Services Committee Report.

7.C. Policy Committee (*March 13, 2025*)

Board Member Loeffler-Kemp presented the Policy Committee Report.

8. General Board Committee Updates

Member Lofald shared a report from attendance at the Education Equity Advisory Committee (EEAC) meeting.

Member Sadowski shared a report from attendance at the Inter-Governmental meeting and shared that the Head Start meeting was rescheduled.

Member Loeffler-Kemp shared a report from Duluth Public Schools Foundation and the Quality Steering Committee meeting.

9. Consent Agenda

Move to Approve the Consent Agenda. This motion, made by Rosie Loeffler-Kemp and seconded by Jill Lofald, Passed.

Stephanie Williams: Absent, Henry Banks: Yea, Kelly Durick Eder: Yea, Rosie Loeffler-Kemp: Yea, Jill Lofald: Yea, Sarah Mikesell: Yea, Amber Sadowski: Yea

Yea: 6, Nay: 0, Absent: 1

10. Resolutions from Committee Reports

10.A. B-3-25-4091 - Acceptance of Donations to Duluth Public Schools

Move to Approve Resolution B-3-25-4091 Acceptance of Donations to Duluth Public Schools.

This motion, made by Rosie Loeffler-Kemp and seconded by Amber Sadowski, Passed.

Stephanie Williams: Absent, Henry Banks: Yea, Kelly Durick Eder: Yea, Rosie Loeffler-Kemp: Yea, Jill Lofald: Yea, Sarah Mikesell: Yea, Amber Sadowski: Yea

Yea: 6, Nay: 0, Absent: 1

11. Special Resolutions and Action Items

11.A. Approval of Revised 2025-2026 School Year Calendar

Motion to Approve the Revised 2025-2026 School Year Calendar. This motion, made by Amber Sadowski and seconded by Sarah Mikesell, Passed.

Stephanie Williams: Absent, Henry Banks: Yea, Kelly Durick Eder: Yea, Rosie Loeffler-Kemp: Yea, Jill Lofald: Yea, Sarah Mikesell: Yea, Amber Sadowski: Yea

Yea: 6, Nay: 0, Absent: 1

11.B. Contract - Solar Development Agreement with Wolf Track Energy (Bid #1336 Approved 2.25.25)

Move to Approve the Contract - Solar Development Agreement with Wolf Track Energy. This motion, made by Henry Banks and seconded by Rosie Loeffler-Kemp, Passed.

Stephanie Williams: Absent, Henry Banks: Yea, Kelly Durick Eder: Yea, Rosie Loeffler-Kemp: Yea, Jill Lofald: Yea, Sarah Mikesell: Yea, Amber Sadowski: Yea

Yea: 6, Nay: 0, Absent: 1

12. Questions / Other

13. Adjournment

Move to Adjourn at 8:18 p.m. This motion, made by Jill Lofald and seconded by Sarah Mikesell, Passed.

Stephanie Williams: Absent, Henry Banks: Yea, Kelly Durick Eder: Yea, Rosie Loeffler-Kemp: Yea, Jill Lofald: Yea, Sarah Mikesell: Yea, Amber Sadowski: Yea

Yea: 6, Nay: 0, Absent: 1