

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, February 23, 2010

Members Present:

Mary Cameron
Gary Glass
Tim Grover
Art Johnston
Tom Kasper
Judy Seliga Punyko
Ann Wasson

Others Present:

Keith Dixon, Superintendent
Bill Hanson, Deputy Clerk
Melinda Thibault, Secretary

Student Representatives:

Chair Grover called the special school board meeting of February 23, 2010 to order at 5:15 p.m.

Member Johnston expressed concern with the timing of the notification of the meeting, the times meetings are held, and the decision to have a closed session. Member Glass expressed his concern with meeting the notice requirements and the need to go into closed session.

RESOLUTION Executive (Closed) Session

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, February 23, 2010 at approximately 5:20 p.m. (or to follow Special School Board meeting) in the Board Conference Room of the Historic Old Central High School for the purpose of discussing acquisition of properties as listed on attachment.

Resolution B-2-10-2740

February 23, 2010

Revised List Closed Session February 23, 2010

- 010-0330-00870 Lot 9, Block 6, Bryant Addition to Duluth, First Division, City of Duluth, in St. Louis County 3309 Chestnut Street
- 010-0350-00700 Northerly 101.28 feet of Westerly 40 feet of Lot 18, Block 5, Bryant Addition to Duluth, Third Division, City of Duluth, in St. Louis County 3326 Vernon Street
- 010-0330-00730 Lot 1, Block 6, Bryant Addition to Duluth, First Division, City of Duluth, in St. Louis County 3322 Vernon Street
- 011-2454-00012 Portion of Parcel: Partial Lot 1 near the Piedmont School Site

M-Seliga Punyko, S-Cameron, to approve Resolution B-2-10-???? – Executive Closed Session.
Upon a vote, the same was approved – 5-2 as follows:

Yea: Cameron, Grover, Kasper, Seliga Punyko, Wasson
Nay: Johnston, Kasper

Chair Grover adjourned the Special School Board meeting of February 23, 2010 at 5:20 p.m.