Regular School Board Meeting Tuesday, April 22, 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: Present

Present: 7.

Member Eder left at 6:57 p.m. and returned at 6:58 p.m.

1. Call to Order

at 6:42 p.m.

- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Approval of the Agenda

Move to Approve the Agenda. This motion, made by Jill Lofald and seconded by Sarah Mikesell, Passed.

Henry Banks: Yea, Kelly Durick Eder: Yea, Rosie Loeffler-Kemp: Yea, Jill Lofald: Yea, Sarah Mikesell: Yea, Amber Sadowski: Yea, Stephanie Williams: Yea Yea: 7, Nay: 0

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 shared the East Student Report
 - 6.B. Superintendent's Report

Superintendent Magas presented the Superintendent Report. Topics included:

- Recognition Days
- Budget Reduction and Realignment Updates
- Legislative Updates
- Other
- 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 (April 8, 2025)

Assistant Superintendent Bonds presented the Committee of the Whole Report.

7.B. Human Resources/Business Services Committee (April 14, 2025)

Member Sadowski presented the HR/Business Services Committee Report.

7.C. Policy Committee (April 15, 2025)

Member Loeffler-Kemp presented the Policy Committee Report.

8. General Board Committee Updates

Verbal updates were given by various school board members.

9. Consent Agenda

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

Henry Banks: Yea, Kelly Durick Eder: Yea, Rosie Loeffler-Kemp: Yea, Jill Lofald: Yea, Sarah

Mikesell: Yea, Amber Sadowski: Yea, Stephanie Williams: Yea

Yea: 7, Nay: 0

10. Resolutions from Committee Reports

10.A. B-4-25-4093 - Acceptance of Donations to Duluth Public Schools

Move to Approve Resolution B-4-25-4093 Acceptance of Donations to Duluth Public Schools. This motion, made by Jill Lofald and seconded by Amber Sadowski, Passed.

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

Yea: 7, Nay: 0

10.B. B-4-25-4094 - Acceptance of Grant Awards to Duluth Public Schools

Move to Approve Resolution B-4-25-4094 Acceptance of Grant Awards to Duluth Public

Schools. This motion, made by Rosie Loeffler-Kemp and seconded by Jill Lofald, Passed.

Henry Banks: Yea, Kelly Durick Eder: Yea, Rosie Loeffler-Kemp: Yea, Jill Lofald: Yea, Sarah

Mikesell: Yea, Amber Sadowski: Yea, Stephanie Williams: Yea

Yea: 7, Nay: 0

Discussion was had.

11. Special Resolutions and Action Items

11.A. E-4-25-4095 Response to American Indian Parent Committee

Concurrence/Non-Concurrence

Move to Approve Resolution E-4-25-4095 Response to American Indian Parent Committee Concurrence/Non-Concurrence. This motion, made by Sarah Mikesell and seconded by Stephanie Williams, Passed.

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

Yea: 7, Nay: 0

Discussion was had.

12. Questions / Other

13. Adjournment

Move to Adjourn at 8:53 p.m. This motion, made by Amber Sadowski and seconded by Stephanie Williams, Passed.

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

Yea: 7, Nay: 0