Special [Closed] School Board Meeting -Legal & Negotiations Monday, June 9, 2025 5:00 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.

1. Call to Order

at 5:24 p.m.

- 2. Roll Call
- 3. Closed Session pursuant to Minnesota Statutes Section 13D.05, subdivision 3(b), to engage in confidential discussions with the Board's legal counsel regarding a pending lawsuit.

Motion to move to a closed session at 5:27 p.m. This motion, made by Jill Lofald and seconded by Henry Banks, 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

4. Closed Session pursuant to Minnesota Statutes Section 13D.05, subdivision 3(b), to engage in confidential discussions with the Board's legal counsel regarding threatened litigation.

Motion to move to a closed session at 5:27 n m. This motion, made by Henry Banks and

Motion to move to a closed session at 5:27 p.m. This motion, made by Henry Banks 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

Reconvened to open session at 7:35 p.m.

5. Closed Session pursuant to Minnesota Statute section 13D.03, subdivision 1(b), for discussion of labor negotiations.

Motion to Move to a closed session at 7:36 p.m. 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, Nav: 0

Reconvened to an open session at 8:30 p.m.

6. Adjournment

Move to Adjourn at 8:31 p.m. This motion, made by Stephanie Williams and seconded by Amber Sadowski, Passed.

Henry Banks: Yea, Kelly Durick Eder: Yea, Ro Mikesell: Yea, Amber Sadowski: Yea, Stephani Yea: 7, Nay: 0	<u> </u>	l: Yea, Sarah
Chair Durick Eder	Clerk Mikesell	