

Minutes of the Special School Board Meeting

Of the School Board of Independent School District No. 709 held at: Duluth East Media Center, 301 North 40th Ave East, Duluth, Minnesota 55804, on

Thursday June 20, 2023

Members Present:

Kelly Durick Eder
David Kirby
Rosie Loeffler-Kemp
Jill Lofald
Paul Sandholm

Others Present:

John Magas, Superintendent
Simone Zunich, Deputy Clerk
Brett Mensing, Secretary

Absent:

Alanna Oswald
Amber Sadowski

Chair Lofald called the Special School Board meeting of June 20, 2023 to order at 5:40 p.m.

Chair Lofald read the following statement:

The next item on the agenda is a closed session that will allow the School Board to develop or consider offers or counteroffers for the purchase or sale of real or personal property. The properties that will be discussed are the Transportation Building, 3200 W. Superior St., in Duluth Minnesota and the Garfield Building, 330 Garfield Ave., in Duluth Minnesota. The Open Meeting Law, Minnesota Statute section 13D.05, subdivision 3(c)(3), states that the School Board may close a meeting to develop or consider offers or counteroffers for the purchase or sale of real or personal property. Accordingly, pursuant to the law I have cited, I will hereby entertain a motion that this meeting be closed.

M-Durick- Eder S-Sandholm, to move to a closed session. Upon a vote, the same was approved – 5-0.

Recess to Closed Session at 5:42 p.m.

Reconvene to Open Session at 6:35 p.m.

M-Kirby, S-Sandholm, to adjourn the meeting. Upon a vote, the same was approved – 5-0.

Chair Lofald adjourned the Special School Board Meeting of June 20, 2023 at 6:35 p.m.