

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, June 12, 2018

Members Present:

Josh Gorham
David Kirby
Rosie Loeffler-Kemp
Jill Lofald
Alanna Oswald
Nora Sandstad (arrived after recessed into closed session)

Others Present:

Bill Gronseth, Superintendent
Jackie Dolentz, Secretary

Member Absent:

Sally Trnka

➤ Chair Kirby called the Special School Board meeting of June 12, 2018 to order at 4:18 p.m.

Member Lofald presented the resolution:

RESOLUTION Executive (Closed) Session

WHEREAS, Pursuant to Minnesota Statutes section 13D.05 subd. 2.(b) a public body shall close a meeting for preliminary consideration of allegations or charges against an individual subject to its authority.

NOW, THEREFORE, BE IT 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 June 12, 2018 at approximately 4:15 p.m. in the Board Conference Room of Historic Old Central High School for the purpose of preliminary consideration of allegations or charges against an individual subject to its authority.

Resolution HR-6-18-3553

June 12, 2018

**M-Lofald, S-Gorham, to approve Resolution HR-6-18-3553 - Executive Closed Session.
Upon a vote the same passed 5-0.**

Recessed at 4:21 p.m.

Reconvened at 4:37 p.m.

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Member Sandstad presented the resolution:

RESOLUTION
Proposing Discipline of an Employee

WHEREAS, the School Board has reviewed a letter informing an employee of proposed discipline the School District seeks to impose.

NOW, THEREFORE, BE IT RESOLVED by the School Board of Independent School District No. 709, Duluth, as follows:

1. The School Board hereby approves the letter setting forth the proposed discipline and adopts the grounds for the proposed discipline as stated in the letter.
2. The School Board Chair is authorized to sign the letter on behalf of the School Board and the administration is directed to arrange to have the letter served on the employee.
3. A copy of the letter shall be placed in the employee's personnel file.
4. Pursuant to Minnesota Statutes section 13.43, subdivision 2, the specific reasons for the proposed discipline, the nature of the proposed discipline, and the letter are private data on the employee until final disposition of the disciplinary action.

HR-6-18-3556

June 12, 2018

M-Sandstad, S-Lofald, to approve Resolution HR-6-18-3556 – Resolution Proposing Discipline of an Employee. Upon a vote, the same passed – 6-0.

M-Sandstad, S-Oswald, to adjourn the meeting. Upon a vote, the same passed – 6-0.

- Chair Kirby adjourned the Special School Board meeting of June 12, 2018 at 4:39 p.m.