

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

Wednesday, February 15, 2017 at 4:00 p.m.

Members Present:

Annie Harala
Art Johnston
David Kirby
Rosie Loeffler-Kemp
Alanna Oswald
Nora Sandstad
Harry Welty

Others Present:

Amy Starzecki, Asst. Superintendent
Doug Hasler, Deputy Clerk
Jackie Dolentz, Secretary

➤ Chair Kirby called the special school board meeting of February 15, 2017 to order at 4:02 p.m.

Member Welty presented the resolution:

RESOLUTION Executive (Closed) Session

WHEREAS, Pursuant to Minnesota Statute 13D.05 Subd. 3(c) allowing a closed meeting for discussion related to the purchase or sale of real property.

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 Wednesday, February 15, 2017, at approximately 4:00 p.m. in the Board Conference Room of the Historic Old Central High School for the purpose of updates related to the status of property as listed on the attached document.

Resolution B-2-17-3430

February 15, 2017

M- Welty, S-Harala, to approve Resolution B-1-17-3423 - Executive Closed Session. Upon a vote the same passed – unanimously.

➤ Chair Kirby adjourned the Special School Board meeting of February 15, 2017 at 4:05 p.m.