

Regular School Board Meeting
Tuesday, April 23, 2024 6:30 PM Central

District Services Center
709 Portia Johnson Dr.
Duluth, MN 55811

Henry Banks: Absent
Kelly Durick Eder: Present
Rosie Loeffler-Kemp: Present
Jill Lofald: Present
Sarah Mikesell: Present
Amber Sadowski: Present
Stephanie Williams: Present
Present: 6, Absent: 1.

1. Call to Order
at 6:37 p.m.

2. Roll Call

3. Pledge of Allegiance

4. Approval of the Agenda

Move to amend the agenda to add B-4-24-4026 Authorizing the sale of real property located in Lot 1, Block 1, Plat of Central Overlook. This motion, made by Kelly Durick Eder and seconded by Rosie Loeffler-Kemp, Passed.

Henry Banks: Absent, Kelly Durick Eder: Yea, Rosie Loeffler-Kemp: Yea, Jill Lofald: Yea, Sarah Mikesell: Yea, Amber Sadowski: Yea, Stephanie Williams: Yea
Yea: 6, Nay: 0, Absent: 1

Move to approve the agenda as amended. This motion, made by Rosie Loeffler-Kemp and seconded by Sarah Mikesell, Passed.

Henry Banks: Absent, Kelly Durick Eder: Yea, Rosie Loeffler-Kemp: Yea, Jill Lofald: Yea, Sarah Mikesell: Yea, Amber Sadowski: Yea, Stephanie Williams: Yea
Yea: 6, Nay: 0, Absent: 1

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 Ritzko presented the Area Learning Center Report.

Student Representative Patronas presented the East Report.

Student Representative Miller presented the Denfeld Report.

6.B. Superintendent's Report

Superintendent Magas presented the Superintendent's Report. Topics included:

Student Reports

Negotiations

Budget Updates

Referendum
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 2, 2024*)

Assistant Superintendent Bonds presented the Monthly Committee of the Whole report.

7.B. Human Resources/Business Services Committee (*April 9, 2024*)

Member Durick Eder presented the Human Resources/Business Services Committee report.
Discussion was had.

7.C. Policy Committee (*April 2, 2024*)

Member Loeffler-Kemp presented the Policy Committee report.
Discussion was had.

8. General Board Committee Updates

Member Sadowski gave an update on the Head Start Policy Council and the Education Equity Advisory Committee meetings.

Member Williams gave an update on the Parks and Recreation meeting.

Member Mikesell gave an update on the Inter-Governmental meeting.

9. Consent Agenda

Move to approve the Consent Agenda. This motion, made by Rosie Loeffler-Kemp and seconded by Stephanie Williams, Passed.

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

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

Yea: 6, Nay: 0, Absent: 1

10. Resolutions from Committee Reports

10.A. B-4-24-4022 - Acceptance of Donations to Duluth Public Schools

Move to approve B-4-24-4022 Acceptance of Donations to Duluth Public Schools. This motion, made by Sarah Mikesell and seconded by Amber Sadowski, Passed.

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

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

Yea: 6, Nay: 0, Absent: 1

10.B. B-4-24-4023 - Authorized Bank Account Signer

Move to approve B-4-24-4023 Authorized Bank Account Signer. This motion, made by Kelly Durick Eder and seconded by Stephanie Williams, Passed.

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

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

Yea: 6, Nay: 0, Absent: 1

10.C. B-4-24-4024 - Acceptance of Grant Awards to Duluth Public Schools

Move to approve B-4-24-4024 Acceptance of Grand Awards to Duluth Public Schools. This motion, made by Rosie Loeffler-Kemp and seconded by Kelly Durick Eder, Passed.

Henry Banks: Absent, Kelly Durick Eder: Yea, Rosie Loeffler-Kemp: Yea, Jill Lofald: Yea, Sarah Mikesell: Yea, Amber Sadowski: Yea, Stephanie Williams: Yea
Yea: 6, Nay: 0, Absent: 1

11. Special Resolutions and Action Items

11.A. E-4-24-4025 Response to American Indian Education Resolution of Concurrence and Non-concurrence 23/24

Move to approve E-4-24-4025 Response to American Indian Education Resolution of Concurrence and Non-concurrence 23/24. This motion, made by Stephanie Williams and seconded by Rosie Loeffler-Kemp, Passed.

Henry Banks: Absent, Kelly Durick Eder: Yea, Rosie Loeffler-Kemp: Yea, Jill Lofald: Yea, Sarah Mikesell: Yea, Amber Sadowski: Yea, Stephanie Williams: Yea
Yea: 6, Nay: 0, Absent: 1

11.B. B-4-24-4026 Authorizing the sale of real property located in Lot 1, Block 1, Plat of Central Overlook

Move to approve B-4-24-4026 Authorizing the sale of real property located in Lot 1, Block 1, Plat of Central Overlook. This motion, made by Jill Lofald and seconded by Amber Sadowski, Passed.

Henry Banks: Absent, Kelly Durick Eder: Yea, Rosie Loeffler-Kemp: Yea, Jill Lofald: Yea, Sarah Mikesell: Yea, Amber Sadowski: Yea, Stephanie Williams: Yea
Yea: 6, Nay: 0, Absent: 1

12. Questions / Other

13. Adjournment

Move to Adjourn at 8:05 p.m. This motion, made by Stephanie Williams and seconded by Sarah Mikesell, Passed.

Henry Banks: Absent, Kelly Durick Eder: Yea, Rosie Loeffler-Kemp: Yea, Jill Lofald: Yea, Sarah Mikesell: Yea, Amber Sadowski: Yea, Stephanie Williams: Yea
Yea: 6, Nay: 0, Absent: 1