

Monthly Committee of the Whole Board
Meeting
Tuesday, November 19, 2024 4:30 PM Central

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

Henry Banks: Present
Kelly Durick Eder: Absent
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 4:40 p.m.

2. ROLL CALL

3. AGENDA ITEMS

Move to Amend the agenda to allow us to take action on items 3.C.1)E-11-24-4064 Minnesota State High School League Foundation and 3.C.2)E-11-24-4065 Designation of Identified Official with Authority (IOWA) for Head Start. This motion, made by Jill Lofald and seconded by Rosie Loeffler-Kemp, Passed.

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

3.A. Strategic Plan Alignment

3.A.1) Advancing Equity

3.A.1)a. Professional Development 2024-25

3.A.2) Supporting Every Student

3.A.2)a. Child Nutrition - Summer Meal Audit Results

3.A.2)b. Site School Improvement Efforts

3.A.3) Improving Systems - N/A

3.B. Budget Update - Verbal

3.B.1) Business Services - Update on Budget Reduction/Realignment Process

3.C. Other - Resolutions

3.C.1) E-11-24-4064 Minnesota State High School League Foundation
Move to Approve Resolution E-11-24-4064 Minnesota State High School League Foundation. This motion, made by Jill Lofald and seconded by Rosie Loeffler-Kemp,

Passed.

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

Yea: 6, Nay: 0, Absent: 1

3.C.2) E-11-24-4065 Designation of Identified Official with Authority (IOwA) for Head Start

Move to Approve Resolution E-11-24-4065 Designation of Identified Official with Authority for Head Start. This motion, made by Jill Lofald and seconded by Stephanie Williams, Passed.

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

Yea: 6, Nay: 0, Absent: 1

4. ADJOURN

at 8:20 p.m.