

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, March 27, 2018

Members Present:

Josh Gorham
David Kirby
Loeffler-Kemp
Jill Lofald
Alanna Oswald
Nora Sandstad
Sally Trnka

Others Present:

Bill Gronseth, Superintendent
Doug Hasler, Deputy Clerk
Jackie Dolentz, Secretary

- Chair Kirby called the Special School Board meeting of March 27, 2018 to order at 5:00 p.m.

Public Comments

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Anne Skwira-Brown, address not provided, spoke to the School Board regarding compensatory education funding distribution and educational equity.

Jen Rogers, address not provided, spoke to the School Board about compensatory education funding distribution.

Member Oswald presented the resolution:

RESOLUTION

Adoption of the Preliminary Budget Report for the Fiscal Year 2019 Budget

BE IT RESOLVED, by the School Board of Independent School District No. 709, St. Louis County, State of Minnesota, that the preliminary budget report for the fiscal year 2019 budget, Option C, as presented to the School Board, be adopted. In addition, the School Board requests periodic updates as Administration continues to finalize the Fiscal Year 2019.

Resolution B-3-18-3532

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M-Oswald, S-Sandstad, to approve Resolution B-3-18-3532 – Adoption of the Preliminary Budget Report for the Fiscal Year 2019 Budget.

Discussion took place regarding this item.

M-Sandstad, S-Lofald, to amend Resolution B-3-18-3532 – Adoption of the Preliminary Budget Report for the Fiscal Year 2019 Budget, to adopt Option A-2 as part of the

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resolution.

Discussion took place regarding this item.

Member Sandstad to Call the Question. Upon a vote, the same passed – unanimously.

Upon a vote to amend Resolution B-3-18-3532 – Adoption of the Preliminary Budget Report for the Fiscal Year 2019 Budget, to adopt Option A-2 as part of the resolution, the same failed 3-4 as follows:

Yea: Lofald, Sandstad, Trnka

Nay: Gorham, Kirby, Loeffler-Kemp, Oswald

M-Kirby, S-Oswald, to amend Resolution B-3-18-3532 – Adoption of the Preliminary Budget Report for the Fiscal Year 2019 Budget, to adopt Option C as part of the resolution.

Upon a vote, the same passed 4-3 as follows:

Yea: Gorham, Kirby, Loeffler-Kemp, Oswald

Nay: Lofald, Sandstad, Trnka

Upon a vote to approve Resolution B-3-18-3532 – Adoption of the Preliminary Budget Report for the Fiscal Year 2019 Budget – as amended to include Option C. Upon a vote, the same passed 5-2 as follows:

Yea: Gorham, Kirby, Loeffler-Kemp, Lofald, Oswald

Nay: Trnka, Sandstad

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

- Chair Kirby adjourned the Special School Board meeting of March 27, 2018 at 7:15 p.m.