

Special [Closed] School Board Meeting -
Properties
Thursday, July 27, 2023 4:00 PM Central

United Health Group (UHG)
4316 Rice Lake Rd
Suite 108
Duluth, MN 55811

Kelly Durick Eder: Absent
David Kirby: Present
Rosie Loeffler-Kemp: Absent
Jill Lofald: Present
Alanna Oswald: Absent
Amber Sadowski: Present
Paul Sandholm: Present
Present: 4, Absent: 3.

Others Present:
John Magas, Superintendent

1. Call to Order at 4:04 p.m.

2. Roll Call

3. Closed Session

The Open Meeting Law, Minnesota Statue section 13.05, subdivision 3(c)(3), states that the School Board may close a meeting to develop or consider offers or counteroffers for the purchase or sale of real or personal property.

Move to convene to a closed session at 4:06 p.m. This motion, made by Paul Sandholm and seconded by David Kirby, Passed.

Kelly Durick Eder: Absent, Rosie Loeffler-Kemp: Absent, Alanna Oswald: Absent, David Kirby: Yea, Jill Lofald: Yea, Amber Sadowski: Yea, Paul Sandholm: Yea
Yea: 4, Nay: 0, Absent: 3

Move to reconvene to open session at 4:36 p.m. This motion, made by Jill Lofald and seconded by Paul Sandholm, Passed.

Kelly Durick Eder: Absent, Rosie Loeffler-Kemp: Absent, Alanna Oswald: Absent, David Kirby: Yea, Jill Lofald: Yea, Amber Sadowski: Yea, Paul Sandholm: Yea
Yea: 4, Nay: 0, Absent: 3

4. Official Action Related to Closed Session, If Necessary

Approval to accept the purchase offer and proceed with the sale of real property known as the Transportation Building with the street address of 3200 W. Superior Street in Duluth, MN

Move to accept the purchase offer and proceed with the sale of real property known as the Transportation Building with the street address of 3200 W. Superior Street in Duluth, MN. This motion, made by Jill Lofald and seconded by Amber Sadowski, Passed.

Kelly Durick Eder: Absent, Rosie Loeffler-Kemp: Absent, Alanna Oswald: Absent, David Kirby: Yea, Jill Lofald: Yea, Amber Sadowski: Yea, Paul Sandholm: Yea
Yea: 4, Nay: 0, Absent: 3

5. Official Action Related to Closed Session, If Necessary

Resolution B-7-23-3980 Authorizing the purchase of real property located at 410 and 424 West Superior Street in Duluth, MN

Move to approve Resolution B-7-23-3980 Authorizing the purchase of real property located at 410 and 424 West Superior Street in Duluth, MN. This motion, made by Jill Lofald and seconded by David Kirby, Passed.

Kelly Durick Eder: Absent, Rosie Loeffler-Kemp: Absent, Alanna Oswald: Absent, David Kirby: Yea, Jill Lofald: Yea, Amber Sadowski: Yea, Paul Sandholm: Yea
Yea: 4, Nay: 0, Absent: 3

6. Adjournment

Move to adjourn at 4:39 p.m. This motion, made by David Kirby and seconded by Paul Sandholm, Passed.

Kelly Durick Eder: Absent, Rosie Loeffler-Kemp: Absent, Alanna Oswald: Absent, David Kirby: Yea, Jill Lofald: Yea, Amber Sadowski: Yea, Paul Sandholm: Yea
Yea: 4, Nay: 0, Absent: 3