

Minutes of the Regular School Board Meeting

Of the School Board of Independent School District No. 709 held at: Duluth East High School Media Center, 301 North Fortieth Avenue East, Duluth, Minnesota 55804, on

Tuesday, September 20, 2022

Members Present

David Kirby
Rosie Loeffler-Kemp
Jill Lofald
Alanna Oswald
Amber Sadowski
Paul Sandholm

Others Present:

John Magas, Superintendent
Patty Paquette, Secretary

Student Representatives:

Ailee Naus (East)
Sariyah Crawford (Denfeld)

Absent:

Kelly Durick Eder

- Chair Lofald called the Regular School Board meeting September 20, 2022 to order at 6:37 p.m.

M-Loeffler-Kemp, S-Sandholm, to approve the agenda. Upon a vote, the same was approved – 6-0.

School and Community Recognition

September 2022

Assistant Superintendent Bonds presented the School and Community Recognition.

Public Comments

September 2022

Kevin Hoeschen spoke to the School Board regarding middle school music staffing.

Jim Olson spoke to the School Board regarding teacher concerns.

Pamela Foster spoke to the School Board regarding teacher concerns.

Communications, Petitions, Etc.

September 2022

Chair Lofald stated that no communications were received.

Superintendent's Report
September 2022

Ailee Naus gave the East Student Representative report.
Sariyah Crawford gave the Denfeld Student Representative report.

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

- Safe Learning Planning Update
- Strategic Planning Update
- School Resource Officer Contract Update
- Unity In Our Community Back to School Event
- Kumbayah – The Juneteenth Story Events
- Martin Luther King Jr. Day and Juneteenth Holiday Recognition

Monthly Committee of the Whole Report
September 2022

Assistant Superintendent Bonds, presented the Committee of the Whole report which was available electronically to each school board member.

Human Resources/Business Services Committee Report
September 2022

Member Oswald presented the Human Resources/Business Services Committee report which was available electronically to each school board member.

Policy Committee Report
September 2022

Member Loeffler-Kemp presented the Policy Committee report which was available electronically to each school board member.

General Board Committee Updates
September 2022

Member Oswald reported on the Community Action Duluth Committee meeting.

Consent Agenda
September 2022

M-Loeffler-Kemp, S-Sadowski – to approve the Consent Agenda. Upon a vote on the consent agenda, the same was approved – 6-0.

Resolutions from Committee Reports
September 2022

B-9-22-3917 - Acceptance of Grant Awards to Duluth Public Schools

M-Sandholm, S-Sadowski - B-9-22-3917 - Acceptance of Grant Awards to Duluth Public Schools to approve. Upon a vote, the same was approved – 6-0.

B-9-22-3915 - Maximum Levy Certification

M-Sadowski, S-Oswald B-9-22-3915 - Maximum Levy Certification to approve. Upon a vote, the same was approved – 6-0.

B-9-22-3916 - Acceptance of Donations to Duluth Public Schools

M-Oswald, S-Kirby to approve B-9-22-3916 Acceptance of Donations to Duluth Public Schools. Upon a vote, the same was approved – 6-0.

Special Resolutions/Other Action Items
September 2022

None

Other
September 2022

None

M-Oswald, S-Sandholm to adjourn the meeting. Upon a vote, the same was approved 6-0.

➤ Chair Lofald adjourned the Regular School Board Meeting of September 20, 2022 at 8:36 p.m.