Special [Closed] School Board Meeting - Property Sale Thursday, March 27, 2025 5:30 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: Absent
Sarah Mikesell: Present
Amber Sadowski: Present
Stephanie Williams: Absent

Present: 4, Absent: 3. Jill Lofald: Present Present: 5, Absent: 2.

Member Lofald arrived at 5:46 p.m.

1. Call to Order

at 5:34 p.m.

2. Roll Call

Member Lofald arrived at 5:46 p.m.

3. Closed Session

The Open Meeting Law, Minnesota Statute 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 Closed Session. This motion, made by Henry Banks and seconded by Sarah Mikesell, Passed.

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

Yea: 4, Nay: 0, Absent: 3

Convened to a closed session at 5:36 p.m.

Reconvened to an open session at 6:08 p.m.

4. Resolution B-3-25-4092 Authorizing the sale of vacant land located at 2476 East Pioneer Road in Normanna Township

Move to Approve Resolution B-3-25-4092. This motion, made by Rosie Loeffler-Kemp and seconded by Henry Banks, Passed.

Kelly Durick Eder: Absent, Stephanie Williams: Absent, Henry Banks: Yea, Rosie Loeffler-Kemp: Yea, Jill Lofald: Yea, Sarah Mikesell: Yea, Amber Sadowski: Yea Yea: 5, Nay: 0, Absent: 2

5. Adjournment

Move to Adjourn at 6:10 p.m. This motion, made by Jill Lofald and seconded by Rosie Loeffler-Kemp, Passed.

Kelly Durick Eder: Absent, Stephanie Williams: Absent, Henry Banks: Yea, Rosie

Loeffler-Kemp: Yea, Jill Lofald: Yea, Sarah Mikesell: Yea, Amber Sadowski: Yea Yea: 5, Nay: 0, Absent: 2