

Regular School Board Meeting
Tuesday, May 21, 2024 6:30 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: Absent
Amber Sadowski: Present
Stephanie Williams: Absent
Present: 4, Absent: 3.

1. Call to Order
at 6:36 p.m.

2. Roll Call

3. Pledge of Allegiance

4. Approval of the Agenda

Move to approve the agenda. This motion, made by Rosie Loeffler-Kemp and seconded by Amber Sadowski, Passed.

Kelly Durick Eder: Absent, Sarah Mikesell: Absent, Stephanie Williams: Absent, Henry Banks: Yea, Rosie Loeffler-Kemp: Yea, Jill Lofald: Yea, Amber Sadowski: Yea
Yea: 4, Nay: 0, Absent: 3

5. School and Community Recognition

Assistant Superintendent Bonds presented the School and Community Recognition.

6. Report of the Superintendent

6.A. Reports from Student School Board Representatives

Student Representative Miller presented the Denfeld Student Report.

Student Representative Patronas presented the East Student Report.

6.B. Superintendent's Report

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

Student Representative Reports

Referendum Update and Next Steps

Budget Updates

Secondary Scheduling

Legislative Updates

Other

6.C. Schedule of Meetings and Events

Chair Lofald presented the Schedule of Meetings and Events.

7. Report of Standing Committees

7.A. Committee of the Whole

7.A.1) Monthly Committee of the Whole (*May 7, 2024*)

Assistant Superintendent Bonds presented the Monthly Committee of the Whole report.
Discussion was had.

7.B. Human Resources/Business Services Committee (*May 13, 2024*)

Member Sadowski presented the HR/Business Services Committee Meeting report.
Discussion was had.

7.C. Policy Committee (*May 7, 2024*)

Member Loeffler-Kemp presented the Policy Committee Meeting report.
Discussion was had.

8. General Board Committee Updates

Member Sadowski presented the Head Start Policy Council report.
Member Loeffler-Kemp presented the Federal Programs Advisory Committee and Quality Steering Committee reports.

9. Consent Agenda

Move to approve the Consent Agenda. This motion, made by Rosie Loeffler-Kemp and seconded by Henry Banks, Passed.

Kelly Durick Eder: Absent, Sarah Mikesell: Absent, Stephanie Williams: Absent, Henry Banks: Yea, Rosie Loeffler-Kemp: Yea, Jill Lofald: Yea, Amber Sadowski: Yea
Yea: 4, Nay: 0, Absent: 3

10. Resolutions from Committee Reports

10.A. B-5-24-4027 - Acceptance of Donations to Duluth Public Schools

Move to approve B-5-24-4027 Acceptance of Donations to Duluth Public Schools. This motion, made by Amber Sadowski and seconded by Jill Lofald, Passed.

Kelly Durick Eder: Absent, Sarah Mikesell: Absent, Stephanie Williams: Absent, Henry Banks: Yea, Rosie Loeffler-Kemp: Yea, Jill Lofald: Yea, Amber Sadowski: Yea
Yea: 4, Nay: 0, Absent: 3

10.B. B-5-24-4028 - Designation of the Superintendent as the Identified Official with Authority (IOwA) for MN Dept. of Education (MDE) EDIAM Financial

Move to approve B-5-24-4028 Designation of the Superintendent as the Identified Official with Authority (IOwA) for MN Dept. of Education (MDE) EDIAM Financial. This motion, made by Rosie Loeffler-Kemp and seconded by Amber Sadowski, Passed.

Kelly Durick Eder: Absent, Sarah Mikesell: Absent, Stephanie Williams: Absent, Henry Banks: Yea, Rosie Loeffler-Kemp: Yea, Jill Lofald: Yea, Amber Sadowski: Yea
Yea: 4, Nay: 0, Absent: 3

11. Special Resolutions and Action Items

11.A. SP-5-24-4029 - Canvassing Returns of Votes for the School District Special Election of May 14, 2024

Move to approve SP-5-24-4029 Canvassing Returns of Votes for the School District Special Election of May 14, 2024. This motion, made by Jill Lofald and seconded by Rosie

Loeffler-Kemp, Passed.

Kelly Durick Eder: Absent, Sarah Mikesell: Absent, Stephanie Williams: Absent, Henry Banks: Yea, Rosie Loeffler-Kemp: Yea, Jill Lofald: Yea, Amber Sadowski: Yea
Yea: 4, Nay: 0, Absent: 3

11.B. SP-5-24-4030 Declaring the First Friday in June to be National Gun Violence Awareness Day

Move to approve SP-5-24-4030 Declaring the First Friday in June to be National Gun Violence Awareness Day. This motion, made by Rosie Loeffler-Kemp and seconded by Amber Sadowski, Passed.

Kelly Durick Eder: Absent, Sarah Mikesell: Absent, Stephanie Williams: Absent, Henry Banks: Yea, Rosie Loeffler-Kemp: Yea, Jill Lofald: Yea, Amber Sadowski: Yea
Yea: 4, Nay: 0, Absent: 3

12. Questions / Other

13. Adjournment

Move to adjourn at 8:38 p.m. This motion, made by Amber Sadowski and seconded by Jill Lofald, Passed.

Kelly Durick Eder: Absent, Sarah Mikesell: Absent, Stephanie Williams: Absent, Henry Banks: Yea, Rosie Loeffler-Kemp: Yea, Jill Lofald: Yea, Amber Sadowski: Yea
Yea: 4, Nay: 0, Absent: 3

Chair Lofald

Clerk Sadowski