

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, December 15, 2015

Members Present:

Annie Harala
Art Johnston
Rosie Loeffler-Kemp
Mike Miernicki
Judy Seliga Punyko
Harry Welty
Bill Westholm

Others Present:

Bill Gronseth, Superintendent
Melinda Thibault, Secretary
Bill Hanson, Deputy Clerk

- Chair Seliga Punyko called the special school board meeting of October 12, 2015 to order at 5:30 p.m.

Member Harala presented the resolution:

RESOLUTION
EXECUTIVE (CLOSED) SESSION

WHEREAS, Pursuant to Minnesota Statutes 13D.05 Subd. 3.(c) allowing a closed meeting for discussion related to the purchase or sale of real property.

WHEREAS, Pursuant to Minnesota Statutes 13D.05 Subd. 3.(a), a public body may close a meeting to evaluate the performance of an individual who is subject to its authority. The public body shall identify the individual to be evaluated prior to closing a meeting. At its next open meeting, the public body shall summarize its conclusions regarding the evaluation.

NOW, THEREFORE, BE IT RESOLVED, By the School Board of Independent School District 709, St. Louis County, Minnesota, that the School Board shall meet in Executive (Closed) Session on December 15, 2015 at approximately 5:30 p.m. in the Board Conference Room of Historic Old Central High School for the purpose of (A) updates related to the status of property disposals as recorded on the attached *List of Properties for Discussion* and, (B) a discussion with Superintendent William L. Gronseth regarding his annual performance evaluation.

Resolution HR-12-15-3319

December 15, 2015

EXECUTIVE (CLOSED) SESSION DECEMBER 15, 2015
Resolution B-12-15-3319
List of Properties for Discussion

PROPERTY / ADDRESS	DESCRIPTION
Rockridge School Property 4849 Ivanhoe Street, Duluth, MN	Lots 1 - 11, Block 5, LAKESIDE GARDENS ADDITION TO DULUTH

M-Harala, S-Miernicki, to approve Resolution HR-12-15-3319 - Executive Closed Session.
Upon a vote the same passed – unanimously.

- Chair Seliga Punyko adjourned the Special School Board meeting of December 15, 2015 at 5:33 p.m.