Regular School Board Meeting Tuesday, November 21, 2023 6:30 PM Central District Services Center 709 Portia Johnson Dr. Duluth, MN 55811

Kelly Durick Eder: Present David Kirby: Present Rosie Loeffler-Kemp: Present Jill Lofald: Present Alanna Oswald: Present Amber Sadowski: Present Paul Sandholm: Present Present: 7. Member Durick Eder left at 7:36 p.m. and returned at 7:39 p.m.

1. Call to Order at 6:34 p.m.

2. Roll Call

3. Pledge of Allegiance

4. Approval of the Agenda

Move to approve the Agenda. This motion, made by Kelly Durick Eder and seconded by Rosie Loeffler-Kemp, Passed.

Kelly Durick Eder: Yea, David Kirby: Yea, Rosie Loeffler-Kemp: Yea, Jill Lofald: Yea, Alanna Oswald: Yea, Amber Sadowski: Yea, Paul Sandholm: Yea Yea: 7, Nay: 0

5. School and Community Recognition

Assistant Superintendent Bonds presented the School and Community Recognition.

6. Public Comment

Abby Norton spoke to the school board regarding safety at Congdon Park Elementary. Deborah Sah spoke to the school board regarding safety at Congdon Park Elementary. Heidi Klassen spoke to the school board regarding safety at Congdon Park Elementary. Stefanie Haasken spoke to the school board regarding safety at Congdon Park Elementary. Meghan Sperl spoke to the school board regarding safety at Congdon Park Elementary. Dani Smilanich spoke to the school board regarding middle school.

Julie Teichrow spoke to the school board regarding technology.

Rachel Jackson spoke to the school board regarding Myers Wilkins Elementary.

Rochelle Luoma spoke to the school board regarding Myers Wilkins Elementary.

Zee Lemke spoke to the school board regarding KeyZone.

Michelle Brownfield spoke to the school board regarding safety at Congdon Park Elementary. Cassandra Hill spoke to the school board regarding safety at Congdon Park Elementary.

- 7. Reading Communications, Petitions, Etc.
- 8. Report of the Superintendent

8.A. Reports from Student School Board Representatives Representative Priest presented the East Student Report. Representative Molitor presented the Denfeld Student Report.

8.B. Superintendent's Report Superintendent Magas presented the Superintendent's Report. Topics included: Referendum Updates Negotiations Updates Additional Updates

Discussion was had.

8.C. Schedule of Meetings and Events

9. Report of Standing Committees

9.A. Committee of the Whole

9.A.1) Monthly Committee of the Whole *(November 15, 2023)* Assistant Superintendent Bonds presented the Monthly Committee of the Whole Report.

9.B. Human Resources/Business Services Committee (*November 14, 2023*) Member Kirby presented the Human Resources/Business Services Committee Report.

9.C. Policy Committee *(November 15, 2023)* Member Loeffler-Kemp presented the Policy Committee Report.

Discussion was had.

10. General Board Committee Updates

Member Sadowski reported on the Education Equity Advisory Committee Meeting. Member Sandholm reported the next Minnesota State High School League meeting is in January. Member Loeffler-Kemp reported on the Duluth Community Schools Endowment Fund and the Head Start Governing Board.

11. Consent Agenda

Move to approve the Consent Agenda. This motion, made by Kelly Durick Eder and seconded by Amber Sadowski, Passed.

Kelly Durick Eder: Yea, David Kirby: Yea, Rosie Loeffler-Kemp: Yea, Jill Lofald: Yea, Alanna Oswald: Yea, Amber Sadowski: Yea, Paul Sandholm: Yea Yea: 7, Nay: 0

12. Resolutions from Committee Reports

12.A. B-11-23-3994 - Acceptance of Donations to Duluth Public Schools

Move to approve B-11-23-3994 Acceptance of Donations to Duluth Public Schools. This motion, made by Amber Sadowski and seconded by Paul Sandholm, Passed. Kelly Durick Eder: Yea, David Kirby: Yea, Rosie Loeffler-Kemp: Yea, Jill Lofald: Yea, Alanna Oswald: Yea, Amber Sadowski: Yea, Paul Sandholm: Yea Yea: 7, Nay: 0

12.B. B-11-23-3995 - Acceptance of Grant Awards to Duluth Public Schools
Move to approve B-11-23-3995 Acceptance of Grant Awards to Duluth Public Schools. This motion, made by Rosie Loeffler-Kemp and seconded by Kelly Durick Eder, Passed.
Kelly Durick Eder: Yea, David Kirby: Yea, Rosie Loeffler-Kemp: Yea, Jill Lofald: Yea, Alanna Oswald: Yea, Amber Sadowski: Yea, Paul Sandholm: Yea
Yea: 7, Nay: 0

13. Special Resolutions and Action Items

13.A. HR-11-23-3996 - Duluth Principals Association Collective Bargaining Agreement -PLACEHOLDER
Move to approve HR-11-23-3996 Duluth Principals Association Collective Bargaining Agreement. This motion, made by Kelly Durick Eder and seconded by Rosie Loeffler-Kemp, Passed.
Kelly Durick Eder: Yea, David Kirby: Yea, Rosie Loeffler-Kemp: Yea, Jill Lofald: Yea, Alanna Oswald: Yea, Amber Sadowski: Yea, Paul Sandholm: Yea Yea: 7, Nay: 0

14. Questions / Other

15. Adjournment

Move to adjourn at 8:49 p.m. This motion, made by David Kirby and seconded by Paul Sandholm, Passed.

Kelly Durick Eder: Yea, David Kirby: Yea, Rosie Loeffler-Kemp: Yea, Jill Lofald: Yea, Alanna Oswald: Yea, Amber Sadowski: Yea, Paul Sandholm: Yea Yea: 7, Nay: 0