

Annual Organizational Meeting  
Tuesday, January 2, 2024 4:30 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: Present  
Amber Sadowski: Present  
Stephanie Williams: Present  
Present: 6, Absent: 1.

1. Call to Order by Temporary Chairperson  
at 4:30 p.m.

2. Oath of Office

3. Roll Call

4. Approval of the Agenda

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

Kelly Durick Eder: Absent, Henry Banks: Yea, Rosie Loeffler-Kemp: Yea, Jill Lofald: Yea, Sarah Mikesell: Yea, Amber Sadowski: Yea, Stephanie Williams: Yea  
Yea: 6, Nay: 0, Absent: 1

5. Election of Chairperson

Member Lofald was elected Chairperson by acclamation.

6. Election of Vice Chairperson

Member Loeffler-Kemp was elected Vice Chairperson by acclamation.

7. Election of Clerk

Member Sadowski was elected Clerk by acclamation.

8. Election of Treasurer

Member Durick Eder was elected Treasurer by acclamation.

9. Appointment of Deputy Clerk

Move to appoint the Executive Director of Business Services and Finance as Deputy Clerk. This motion, made by Stephanie Williams and seconded by Sarah Mikesell, Passed.

Kelly Durick Eder: Absent, Henry Banks: Yea, Rosie Loeffler-Kemp: Yea, Jill Lofald: Yea, Sarah Mikesell: Yea, Amber Sadowski: Yea, Stephanie Williams: Yea  
Yea: 6, Nay: 0, Absent: 1

10. Appointment of Board Secretaries

Move to appoint the Executive Assistant to the Superintendent and the Business Services Coordinator as School Board Secretaries. This motion, made by Rosie Loeffler-Kemp and

seconded by Amber Sadowski, Passed.

Kelly Durick Eder: Absent, Henry Banks: Yea, Rosie Loeffler-Kemp: Yea, Jill Lofald: Yea, Sarah Mikesell: Yea, Amber Sadowski: Yea, Stephanie Williams: Yea  
Yea: 6, Nay: 0, Absent: 1

## 11. Resolutions

### 11.A. Resolution B-1-24-4005 - Selection of Meeting Dates/Times

Move Resolution B-1-24-4005 Selection of Meetings Dates/Time. This motion, made by Rosie Loeffler-Kemp and seconded by Amber Sadowski, Passed.

Kelly Durick Eder: Absent, Henry Banks: Yea, Rosie Loeffler-Kemp: Yea, Jill Lofald: Yea, Sarah Mikesell: Yea, Amber Sadowski: Yea, Stephanie Williams: Yea  
Yea: 6, Nay: 0, Absent: 1

### 11.B. Resolution B-1-24-4006 Designation of Depositories and Acceptance of Collateral

Move Resolution B-1-24-4006 Designation of Depositories and Acceptance of Collateral. This motion, made by Amber Sadowski and seconded by Stephanie Williams, Passed.

Kelly Durick Eder: Absent, Henry Banks: Yea, Rosie Loeffler-Kemp: Yea, Jill Lofald: Yea, Sarah Mikesell: Yea, Amber Sadowski: Yea, Stephanie Williams: Yea  
Yea: 6, Nay: 0, Absent: 1

### 11.C. Resolution B-1-24-4007 Designation of Authority to Perform Electronic Transfers

Move to approve Resolution B-1-24-4007 Designation of Authority to Perform Electronic Transfers. This motion, made by Jill Lofald and seconded by Sarah Mikesell, Passed.

Kelly Durick Eder: Absent, Henry Banks: Yea, Rosie Loeffler-Kemp: Yea, Jill Lofald: Yea, Sarah Mikesell: Yea, Amber Sadowski: Yea, Stephanie Williams: Yea  
Yea: 6, Nay: 0, Absent: 1

### 11.D. Resolution B-1-24-4008 Approving the Continued Participation of Student School Board Representatives

Move to approve Resolution B-1-24-4008 Approving the Continued Participation of Student School Board Representatives. This motion, made by Sarah Mikesell and seconded by Rosie Loeffler-Kemp, Passed.

Kelly Durick Eder: Absent, Henry Banks: Yea, Rosie Loeffler-Kemp: Yea, Jill Lofald: Yea, Sarah Mikesell: Yea, Amber Sadowski: Yea, Stephanie Williams: Yea  
Yea: 6, Nay: 0, Absent: 1

Discussion was had.

### 11.E. Resolution B-1-24-4009 - Selection of District's Legal Counsel

Move to approve Resolution B-1-24-4009 Selection of District's Legal Counsel. This motion, made by Stephanie Williams and seconded by Amber Sadowski, Passed.

Kelly Durick Eder: Absent, Henry Banks: Yea, Rosie Loeffler-Kemp: Yea, Jill Lofald: Yea, Sarah Mikesell: Yea, Amber Sadowski: Yea, Stephanie Williams: Yea  
Yea: 6, Nay: 0, Absent: 1

Discussion was had.

### 11.F. Resolution B-1-24-4010 -Accepting the Eleven Tools of Civility

Move to approve resolution B-1-24-4010 Accepting the Eleven Tools of Civility. This motion, made by Rosie Loeffler-Kemp and seconded by Stephanie Williams, Passed.

Kelly Durick Eder: Absent, Henry Banks: Yea, Rosie Loeffler-Kemp: Yea, Jill Lofald: Yea,

Sarah Mikesell: Yea, Amber Sadowski: Yea, Stephanie Williams: Yea  
Yea: 6, Nay: 0, Absent: 1  
Discussion was had.

11.G. Resolution B-1-24-4011 - Selection of the District's Official Newspaper  
Move to approve Resolution B-1-24-4011 Selection of the District's Official Newspaper. This motion, made by Henry Banks and seconded by Stephanie Williams, Passed.  
Kelly Durick Eder: Absent, Henry Banks: Yea, Rosie Loeffler-Kemp: Yea, Jill Lofald: Yea, Sarah Mikesell: Yea, Amber Sadowski: Yea, Stephanie Williams: Yea  
Yea: 6, Nay: 0, Absent: 1

11.H. Resolution B-1-24-4012 - Authorization for Superintendent of Schools and Executive Director of Business Services and Finance to Sign Contracts and Grants  
Move to approve Resolution B-1-24-4012 Authorization for Superintendent of Schools and Executive Director of Business Services and Finance to sign contracts and grants. This motion, made by Amber Sadowski and seconded by Henry Banks, Passed.  
Kelly Durick Eder: Absent, Henry Banks: Yea, Rosie Loeffler-Kemp: Yea, Jill Lofald: Yea, Sarah Mikesell: Yea, Amber Sadowski: Yea, Stephanie Williams: Yea  
Yea: 6, Nay: 0, Absent: 1  
Discussion was had.

11.I. Resolution HR-1-24-4013 - Employment of a School Board Member by the District  
Move to approve Resolution HR-1-24-4013 Employment of a School Board Member by the District. Amend the current motion "Move to approve Resolution HR-1-24-4013 Employment of a School Board Member by the District to Move to postpone definitely Resolution HR-1-24-4013 Employment of a School Board Member by the District. This motion, made by Stephanie Williams and seconded by Rosie Loeffler-Kemp, Passed.  
Kelly Durick Eder: Absent, Henry Banks: Yea, Rosie Loeffler-Kemp: Yea, Jill Lofald: Yea, Sarah Mikesell: Yea, Amber Sadowski: Yea, Stephanie Williams: Yea  
Yea: 6, Nay: 0, Absent: 1  
Discussion was had.

## 12. Questions / Other

### 13. Adjournment

Move to adjourn at 5:33 p.m. This motion, made by Henry Banks and seconded by Sarah Mikesell, Passed.  
Kelly Durick Eder: Absent, Henry Banks: Yea, Rosie Loeffler-Kemp: Yea, Jill Lofald: Yea, Sarah Mikesell: Yea, Amber Sadowski: Yea, Stephanie Williams: Yea  
Yea: 6, Nay: 0, Absent: 1

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Chair Lofald

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Clerk Sadowski