

Minutes of the Special School Board Meeting

Of the School Board of Independent School District No. 709 held at virtually via video conference, Duluth, Minnesota 55802, on

Monday, December 21, 2020

Members Present:

Kelly Durick Eder
David Kirby
Rosie Loeffler-Kemp
Jill Lofald
Alanna Oswald
Paul Sandholm
Sally Trnka

Others Present:

John Magas, Superintendent
Cathy Erickson, CFO
Melinda Thibault, Secretary

- Chair Lofald called the Special School Board meeting of December 21, 2020 to order at 5:34 p.m.

Chair Lofald read the following statement:

The next item on the agenda is a closed session that will allow the School Board to consider updates for the sale of real property that the District has listed for sale and consider whether to develop counteroffers. The Board will discuss two properties: The Historic Old Central High School, and Central High School, both in Duluth, Minnesota. The Open Meeting Law, Minnesota Statute section 13D.05, subdivision 3(c), states that the School Board may close a meeting to consider an offer or develop a counteroffer for the sale of real property. Accordingly, pursuant to the law I have cited, I will hereby entertain a motion that this meeting be closed.

M-Loeffler-Kemp, S-Durick Eder, that this meeting be closed for the purpose of discussion related to the purchase or sale of real property. Upon a vote, the same was approved - unanimously.

- Chair Lofald adjourned the Special School Board meeting of December 21, 2020 at 5:39 p.m.