

Regular School Board Meeting
Tuesday, August 15, 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: Absent
Present: 6, Absent: 1.

1. Call to Order

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 David Kirby, Passed. This motion, made by Rosie Loeffler-Kemp and seconded by David Kirby, Passed.

Paul Sandholm: Absent, Kelly Durick Eder: Yea, David Kirby: Yea, Rosie Loeffler-Kemp: Yea, Jill Lofald: Yea, Alanna Oswald: Yea, Amber Sadowski: Yea
Yea: 6, Nay: 0, Absent: 1

5. School and Community Recognition

Assistant Superintendent Bonds presented the School and Community Recognition

6. Public Comment

None

7. Reading Communications, Petitions, Etc.

None

8. Report of the Superintendent

8.A. Reports from Student School Board Representatives

Superintendent Magas read the East Student School Board Representative August Report

8.B. Superintendent's Report

Superintendent Magas presented the Superintendent's Report. Discussion was had.

8.C. Schedule of Meetings and Events

Chair Lofald shared the Schedule of Meetings and Events.

9. Report of Standing Committees

9.A. Committee of the Whole

9.A.1) Monthly Committee of the Whole (*August 9, 2023*)

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

9.B. Human Resources/Business Services Committee (*August 9, 2023*)

Member Durick Eder presented the Human Resources/Business Services Committee Report. Discussion was had.

9.C. Policy Committee (*August 9, 2023*)

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

10. General Board Committee Updates

Chair Lofald shared information regarding attendance at the 2023 MSBA Summer Leadership Seminar.

Chair Lofald shared that Unity In Our Community is happening on August 21st.

Chair Lofald shared an opportunity for school board members to attend the August 29th Staff Professional Development Day.

Member Durick Eder shared information from her attendance at the Intergovernmental Committee meeting.

Member Loeffler-Kemp shared that Head Start Meetings are starting up this month.

Member Loeffler-Kemp shared information related to the Duluth Public Schools Endowment fund.

Member Loeffler-Kemp is also currently on the Great Lakes Aquarium board with other district staff.

11. Consent Agenda

Motion to Amend the Consent Agenda to include 1.B.1)a. Approval of Settlement Agreement with Employee. This motion, made by Kelly Durick Eder and seconded by David Kirby, Passed.

Paul Sandholm: Absent, Alanna Oswald: Abstain (Without Conflict), Kelly Durick Eder: Yea, David Kirby: Yea, Rosie Loeffler-Kemp: Yea, Jill Lofald: Yea, Amber Sadowski: Yea

Yea: 5, Nay: 0, Absent: 1, Abstain (Without Conflict): 1

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

Paul Sandholm: Absent, Alanna Oswald: Abstain (Without Conflict), Kelly Durick Eder: Yea, David Kirby: Yea, Rosie Loeffler-Kemp: Yea, Jill Lofald: Yea, Amber Sadowski: Yea

Yea: 5, Nay: 0, Absent: 1, Abstain (Without Conflict): 1

12. Resolutions from Committee Reports

12.A. B-8-23-3981 - Acceptance of Donations to Duluth Public Schools

Move to accept B-8-23-3981 Acceptance of Donations to Duluth Public Schools. This motion, made by Rosie Loeffler-Kemp and seconded by Amber Sadowski, Passed.

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

Yea: 6, Nay: 0, Absent: 1

13. Special Resolutions and Action Items

14. Questions / Other

15. Adjournment

Move to adjourn at 7:56 p.m. This motion, made by David Kirby and seconded by Kelly Durick Eder, Passed.

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

Yea: 6, Nay: 0, Absent: 1