

## 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, January 17, 2012**

### Members Present:

Mary Cameron  
Art Johnston  
Tom Kasper  
Mike Miernicki  
Judy Seliga Punyko  
Ann Wasson

### Others Present:

Bill Gronseth, Interim Superintendent  
(arrived 5:32 p.m.)  
Bill Hanson, Deputy Clerk  
Sue Talerico, Interim Secretary

### Members Absent:

Bill Westholm

- **Chair Wasson called the Special School Board Meeting of January 17, 2012 to order at 5:30 PM.**

**Member Kasper presented the Resolution:**

### **RESOLUTION** **Executive (Closed) Session**

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 Tuesday, January 17, 2012 at approximately 5:30 p.m. in the Board Conference Room of the Historic Old Central High School for the purpose of discussion related to the sale and acquisition of properties as listed on attachment, conducted pursuant to MN Statute 13D.05, Subd. (3).

Resolution B-1-12-2969

January 17, 2012

**M-Kasper, S-Miernicki, to approve the Resolution B-1-12-2969 – Executive (Closed) Session. Upon a vote the same was approved 6-0.**

- **Chair Wasson adjourned the Special School Board Meeting of January 17, 2012 at 5:32 PM.**