

Regular School Board Meeting
Thursday, February 29, 2024 6:30 PM Central

District Services Center
709 Portia Johnson Dr.
Duluth, MN 55811

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

1. Call to Order
at 6:30 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 Henry Banks, Passed.

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

5. School and Community Recognition

Superintendent Magas presented the School and Community Recognition.

6. Career and Technical Education (CTE) Presentation

The Career and Technical Education (CTE) Presentation was given by Principal on Special Assignment Seboe.

7. 2024 Concurrence and Non-Concurrence Presentation

The 2024 Concurrence and Non-Concurrence Presentation was given by American Indian Education Coordinator Garbow and Interim Chair Greensky of the American Indian Parent Advisory Committee.

8. Reading Communications, Petitions, Etc.

9. Report of the Superintendent

9.A. Reports from Student School Board Representatives

Student Representative Patronas presented the East Student Report.

Student Representative Miller presented the Denfeld Student Report.

Student Representative Ritzko presented the Area Learning Center Student Report.

9.B. Superintendent's Report

Superintendent Magas presented the Superintendent's Report. Topics included:

Student Representative Reports
Duluth Public Schools Branding Video
Negotiations
Referendum
Legislative Platform and Advocacy
Superintendent Mid-Year Evaluation

9.C. Schedule of Meetings and Events

10. Report of Standing Committees

10.A. Committee of the Whole

10.A.1) Monthly Committee of the Whole (*February 6, 2024*)

Assistant Superintendent Bonds presented the Monthly Committee of the Whole Report.

10.B. Human Resources/Business Services Committee (*February 13, 2024*)

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

10.C. Policy Committee (*February 6, 2024*)

Member Loeffler-Kemp presented the Policy Committee Report.

Discussion was had.

11. General Board Committee Updates

Member Loeffler-Kemp shared an update on the Duluth Public Schools Endowment Fund Committee.

Member Mikesell shared an update on the Inter-Governmental Committee.

Member Sadowski shared an update on the Head Start Policy Council.

12. Consent Agenda

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

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

Yea: 6, Nay: 0, Absent: 1

13. Resolutions from Committee Reports

13.A. B-2-24-4015 - Acceptance of Donations to Duluth Public Schools

Move to approve Resolution B-2-24-4015 Acceptance of Donations to Duluth Public Schools.

This motion, made by Kelly Durick Eder and seconded by Sarah Mikesell, Passed.

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

Yea: 6, Nay: 0, Absent: 1

14. Special Resolutions and Action Items

14.A. SP-2-24-4014 School Board Members to Attend Duluth Days at the Capitol

Move to approve SP-2-24-4014 School Board Members to Attend Duluth Days at the Capitol.

This motion, made by Sarah Mikesell and seconded by Jill Lofald, Passed.

Stephanie Williams: Absent, Henry Banks: Yea, Kelly Durick Eder: Yea, Rosie

Loeffler-Kemp: Yea, Jill Lofald: Yea, Sarah Mikesell: Yea, Amber Sadowski: Yea
Yea: 6, Nay: 0, Absent: 1

14.B. B-2-24-4017 Legislative Platform

Move to approve Resolution B-2-24-4017 2024 Legislative Platform. This motion, made by Rosie Loeffler-Kemp and seconded by Henry Banks, Passed.

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

14.C. HR-2-24-4016 - Integration Specialists Bargaining Unit Contract - PLACEHOLDER

Move to approve Resolution HR-2-24-4016 Integration Specialists Bargaining Unit Contract. This motion, made by Jill Lofald and seconded by Rosie Loeffler-Kemp, Passed.

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

15. Questions / Other

16. Adjournment

Move to adjourn at 9:05 p.m. This motion, made by Kelly Durick Eder and seconded by Henry Banks, Passed.

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