

Regular School Board Meeting  
Tuesday, December 16, 2025 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: Present  
Present: 7.

1. Call to Order  
at 7:12 p.m.

2. Roll Call

3. Pledge of Allegiance

4. Approval of the Agenda

Move to Approve the Agenda. This motion, made by Amber Sadowski and seconded by Jill Lofald, Passed.

Henry Banks: Yea, Kelly Durick Eder: Yea, Rosie Loeffler-Kemp: Yea, Jill Lofald: Yea, Sarah Mikesell: Yea, Amber Sadowski: Yea, Stephanie Williams: Yea  
Yea: 7, Nay: 0

5. School and Community Recognition

Assistant Superintendent Bonds presented the School and Community Recognition.

6. Fiscal Year 25 Audit (in substantial form) Presentation & Approval

Move to Approve Fiscal Year 25 Audit (in substantial form). This motion, made by Rosie Loeffler-Kemp and seconded by Amber Sadowski, Passed.

Henry Banks: Yea, Kelly Durick Eder: Yea, Rosie Loeffler-Kemp: Yea, Jill Lofald: Yea, Sarah Mikesell: Yea, Amber Sadowski: Yea, Stephanie Williams: Yea  
Yea: 7, Nay: 0

7. Report of the Superintendent

7.A. Reports from Student School Board Representatives

Student Representative Dean presented the East Student Report.

7.B. Superintendent's Report

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

Student Representative Reports

Human Resources Update

Legislative Update

Superintendent Contract Update

Communications Audit Update  
Other

#### 7.C. Schedule of Meetings and Events

### 8. Report of Standing Committees

#### 8.A. Committee of the Whole

##### 8.A.1) Monthly Committee of the Whole (*December 2, 2025*)

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

#### 8.B. Human Resources/Business Services Committee (*December 8, 2025*)

Member Sadowski presented the Human Resources/Business Services Committee Report.

#### 8.C. Policy Committee (*December 11, 2025*)

Member Loeffler-Kemp presented the Policy Committee Report.

### 9. General Board Committee Updates

Member Mikesell gave an update on the District Advisory and Wellness Committee meetings.

Member Sadowski gave an update on the Head Start Parent Policy Council meeting.

Member Banks gave an update on the School Resources Officers and Transportation Safety Hazard Committee meeting.

### 10. Consent Agenda

Move to Approve the Consent Agenda. This motion, made by Sarah Mikesell and seconded by Rosie Loeffler-Kemp, Passed.

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

Yea: 7, Nay: 0

### 11. Resolutions from Committee Reports

#### 11.A. B-12-25-4137 - Aid Anticipation Certificate

Move to Approve Resolution B-12-25-4137 Aid Anticipation Certificate. This motion, made by Amber Sadowski and seconded by Rosie Loeffler-Kemp, Passed.

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

Yea: 7, Nay: 0

#### 11.B. B-12-25-4138 - Certified Tax Levy 2025 Payable 2026

Move to Approve Resolution B-12-25-4138 Certified Tax Levy 2025 Payable 2026. This motion, made by Henry Banks and seconded by Amber Sadowski, Passed.

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

Yea: 7, Nay: 0

#### 11.C. B-12-25-4139 - Acceptance of Donations to Duluth Public Schools

Move to Approve Resolution B-12-25-4139 Acceptance of Donations to Duluth Public Schools. This motion, made by Jill Lofald and seconded by Rosie Loeffler-Kemp, Passed.

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

Sarah Mikesell: Yea, Amber Sadowski: Yea, Stephanie Williams: Yea  
Yea: 7, Nay: 0

11.D. B-12-25-4140 - Acceptance of Grant Awards to Duluth Public Schools  
Move to Approve Resolution B-12-25-4140 Acceptance of Grant Awards to Duluth Public Schools. This motion, made by Sarah Mikesell and seconded by Henry Banks, Passed.  
Henry Banks: Yea, Kelly Durick Eder: Yea, Rosie Loeffler-Kemp: Yea, Jill Lofald: Yea, Sarah Mikesell: Yea, Amber Sadowski: Yea, Stephanie Williams: Yea  
Yea: 7, Nay: 0

11.E. B-12-25-4141 - Establishing Combined Polling Places  
Move to Approve Resolution B-12-25-4141 Establishing Combined Polling Places.  
Discussion was had. This motion, made by Kelly Durick Eder and seconded by Henry Banks, Failed.  
Henry Banks: Nay, Rosie Loeffler-Kemp: Nay, Jill Lofald: Nay, Sarah Mikesell: Nay, Amber Sadowski: Nay, Stephanie Williams: Nay, Kelly Durick Eder: Yea  
Yea: 1, Nay: 6  
Kelly Durick Eder: Yea

## 12. Special Resolutions and Action Items

12.A. B-12-25-4142 Legislative Platform 2026  
Move to Approve Resolution B-12-25-4142 Legislative Platform 2026. Discussion was had. This motion, made by Rosie Loeffler-Kemp and seconded by Amber Sadowski, Passed.  
Henry Banks: Yea, Kelly Durick Eder: Yea, Rosie Loeffler-Kemp: Yea, Jill Lofald: Yea, Sarah Mikesell: Yea, Amber Sadowski: Yea, Stephanie Williams: Yea  
Yea: 7, Nay: 0

12.B. SP-12-25-4143 School Board Member Attendance at MSBA Learning to Lead Workshop Series and Officers' Workshop  
Move to Approve Resolution SP-12-25-4143 School Board Member Attendance at MSBA Learning to Lead Workshop Series and Officers' Workshop. This motion, made by Sarah Mikesell and seconded by Jill Lofald, Passed.  
Henry Banks: Yea, Kelly Durick Eder: Yea, Rosie Loeffler-Kemp: Yea, Jill Lofald: Yea, Sarah Mikesell: Yea, Amber Sadowski: Yea, Stephanie Williams: Yea  
Yea: 7, Nay: 0

## 13. Questions / Other

14. Adjournment  
Move to Adjourn at 9:26 p.m. This motion, made by Sarah Mikesell and seconded by Stephanie Williams, Passed.  
Henry Banks: Yea, Kelly Durick Eder: Yea, Rosie Loeffler-Kemp: Yea, Jill Lofald: Yea, Sarah Mikesell: Yea, Amber Sadowski: Yea, Stephanie Williams: Yea  
Yea: 7, Nay: 0