

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 4, 2011

Members Present:

Mary Cameron
Gary Glass
Tim Grover
Art Johnston
Tom Kasper
Judy Seliga Punyko
Ann Wasson

Others Present:

Keith Dixon, Superintendent
Bill Hanson, Deputy Clerk
Melinda Thibault, Secretary

Chair Seliga Punyko called the special school board meeting of January 4, 2011 to order at 7:49 p.m.

Member Johnston asked why they are having a special board meeting to approve this item. Bill Gronseth, Assistant Superintendent, explained that it was to meet timelines for registration.

M-Johnston, S-NONE, to table this item until the regular January board meeting. No vote taken due to a lack of a second.

Bill Gronseth, Assistant Superintendent, and Terri Huttel, Curriculum Specialist, gave an overview of the changes to the High School Course Catalog.

Discussion took place regarding the timing of the meeting and the need to proceed with the printing and distribution of the catalog to allow for registration.

M-Johnston, S-NONE, to refer this item to the education committee. No vote taken due to lack of a second.

Discussion took place regarding the changes to the course catalog.

M-Grover, S-Wasson, to approve the changes to High School Course Catalog for the 2011-12 School Year. Upon a vote, the same was approved 6-1 as follows:

Yea: Cameron, Glass, Grover, Kasper, Seliga Punyko, Wasson
Nay: Johnston

Chair Seliga Punyko adjourned the Special School Board meeting of January 4, 2011 at 8:13 p.m.