

Regular School Board Meeting
Tuesday, May 20, 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: Absent
Stephanie Williams: Present
Present: 6, Absent: 1.

1. Call to Order
at 6:35 p.m.

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 Sarah Mikesell, Passed.

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

Move to pull item A.2)d.(1) CONTRACT - MDOT London Road Property Sale from the Consent Agenda and add to the Regular Agenda as item 11E. This motion, made by Jill Lofald and seconded by Sarah Mikesell, Passed.

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

Move to approve the Amended Agenda. This motion, made by Rosie Loeffler-Kemp and seconded by Stephanie Williams, Passed.

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

5. School and Community Recognition

Superintendent Magas presented the School and Community Recognition.

6. Report of the Superintendent

6.A. Reports from Student School Board Representatives

Student Representative Dean presented the East Student Report.

6.B. Superintendent's Report

Superintendent Magas presented the Superintendent's Report. Topics included:
Graduation Rates
Legislative Updates
Other

6.C. Schedule of Meetings and Events

7. Report of Standing Committees

7.A. Committee of the Whole

7.A.1) Monthly Committee of the Whole (*May 6, 2025*)

Superintendent Magas presented the Monthly Committee of the Whole Report.

7.B. Human Resources/Business Services Committee (*May 12, 2025*)

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

7.C. Policy Committee (*May 13, 2025*)

Member Loeffler-Kemp presented the Policy Committee Report.

8. General Board Committee Updates

Various School Board members shared General Board Committee Updates.

9. Consent Agenda

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

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

Move to Approve the Consent Agenda.

10. Resolutions from Committee Reports

10.A. B-5-25-4096 - Acceptance of Donations to Duluth Public Schools

Move to Approve Resolution B-5-25-4096 Acceptance of Donations to Duluth Public Schools. This motion, made by Sarah Mikesell and seconded by Stephanie Williams, Passed.

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

10.B. B-5-25-4097 - Acceptance of Grant Awards to Duluth Public Schools

Move to Approve Resolution B-5-25-4097 Acceptance of Grant Awards to Duluth Public Schools. This motion, made by Henry Banks and seconded by Sarah Mikesell, Passed.

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

11. Special Resolutions and Action Items

11.A. HR-5-25-4098 Duluth District-Wide Instructional Administrators' Association Collective Bargaining Unit

Move to Approve Resolution HR-5-25-4098 Duluth District-Wide Instructional Administrators' Association Collective Bargaining Unit. This motion, made by Stephanie Williams and seconded by Rosie Loeffler-Kemp, Passed.

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

Yea: 6, Nay: 0, Absent: 1

Discussion was had.

11.B. SP-5-25-4099 Declaring the First Friday in June to be National Gun Violence Awareness Day

Move to Approve Resolution SP-5-25-4099 Declaring the First Friday in June to be National Gun Violence Awareness Day. This motion, made by Rosie Loeffler-Kemp and seconded by Jill Lofald, Passed.

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

Yea: 6, Nay: 0, Absent: 1

11.C. B-5-25-4100 Authorized Bank Account Signer

Move to Approve Resolution B-5-25-4100 Authorized Bank Account Signer. This motion, made by Stephanie Williams and seconded by Henry Banks, Passed.

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

Yea: 6, Nay: 0, Absent: 1

11.D. Procurement of Project Consulting Services for MDE Formal Review and Comment

Move to authorize district administration to procure the services of necessary project consultants, including ICS, RW Baird, and others, and to work with the project team to develop and submit all required project-related documentation to the Minnesota Department of Education for its formal review and comment for the 424 W 1st Street project. This motion, made by Sarah Mikesell and seconded by Jill Lofald, Passed.

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

Yea: 6, Nay: 0, Absent: 1

11.E. B-5-25-4101 Resolution to Allow the Minnesota Department of Transportation (Mn/DOT) to Acquire a Temporary Easement from Independent School District No. 709 (ISD #709)

Move to Approve B-5-25-4101 Resolution to Allow the Minnesota Department of Transportation (Mn/DOT) to Acquire a Temporary Easement from Independent School District No. 709 (ISD #709). This motion, made by Jill Lofald and seconded by Stephanie Williams, Passed.

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

Yea: 6, Nay: 0, Absent: 1

Discussion was had.

12. Questions / Other

Member Banks & Member Mikesell shared information on upcoming events.

13. Adjournment

Move to Adjourn at 8:31 p.m. This motion, made by Stephanie Williams and seconded by Jill Lofald, Passed.

Amber Sadowski: Absent, Henry Banks: Yea, Kelly Durick Eder: Yea, Rosie Loeffler-Kemp:

Yea, Jill Lofald: Yea, Sarah Mikesell: Yea, Stephanie Williams: Yea

Yea: 6, Nay: 0, Absent: 1