

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

Thursday, February 12, 2018

Members Present:

Josh Gorham
David Kirby
Jill Lofald (arrived 4:09 p.m.)
Nora Sandstad
Sally Trnka

Others Present:

Bill Gronseth, Superintendent
Doug Hasler, Deputy Clerk
Jackie Dolentz, Secretary

Members Absent:

Rosie Loeffler-Kemp
Alanna Oswald

- Chair Kirby called the Special School Board meeting of February 12, 2018 to order at 4:05p.m.

Member Gorham presented the resolution:

RESOLUTION Executive (Closed) Session

WHEREAS, Pursuant to Minnesota Statute 13D.05 subd.3(c) allowing a closed meeting for discussion related to the purchase or sale of real property.

WHEREAS, Pursuant to Minnesota Statutes section 13D.05 subd. 2.(b) a public body shall close a meeting for preliminary consideration of allegations or charges against an individual subject to its authority.

NOW, THEREFORE, BE IT 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 February 12, 2018 at approximately 4:00 p.m. in the Board Conference Room of Historic Old Central High School for the purpose of (A) updates related to the status of possible property sales as recorded on the attached *List of Properties for Discussion*, and (B) preliminary consideration of allegations or charges against an individual subject to its authority.

Resolution B/HR-2-18-3525

February 12, 2018

EXECUTIVE (CLOSED) SESSION FEBRUARY 12, 2018
Resolution B-2-18-3525
List of Properties for Discussion

TYPE	PROPERTY / ADDRESS	DESCRIPTION
SALE	Historic Old Central High 215 North First Avenue East, Duluth, MN	Historic Old Central High Building and Property
SALE	Central High School / STC Site 800 East Central Entrance, Duluth, MN	Central High School Campus Property and Buildings
SALE	Nettleton Elementary 108 East Sixth Street, Duluth, MN	Nettleton Elementary School Building and Property

M-Gorham, S-Sandstad, to approve Resolution B/HR-2-18-3525 - Executive Closed Session. Upon a vote the same passed 4-0.

Recessed at 4:07 p.m.

Reconvened at 5:08 p.m.

Member Kirby presented the resolution:

RESOLUTION
Proposing Discipline of an Employee

WHEREAS, the School Board has reviewed a letter informing an employee of proposed discipline the School District seeks to impose.

NOW, THEREFORE, BE IT RESOLVED by the School Board of Independent School District No. 709, Duluth, as follows:

1. The School Board hereby approves the letter setting forth the proposed discipline and adopts the grounds for the proposed discipline as stated in the letter.
2. The School Board Chair is authorized to sign the letter on behalf of the School Board and the administration is directed to arrange to have the letter served on the employee.
3. A copy of the letter shall be placed in the employee's personnel file.
4. Pursuant to Minnesota Statutes section 13.43, subdivision 2, the specific reasons for the proposed discipline, the nature of the proposed discipline, and the letter are private data on the employee until final disposition of the disciplinary action.

HR-2-18-3526

February 12, 2018

M-Kirby, S-Sandstad, to approve Resolution HR-2-18-3526 – Resolution Proposing Discipline of an Employee. Upon a vote, the same passed – 5-0.

M-Sandstad, S-Trnka, to adjourn the meeting. Upon a vote, the same passed – 5-0.

- Chair Kirby adjourned the Special School Board meeting of February 12, 2018 at 5:10 p.m.