

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, March 7, 2017 at 4:30 p.m.

Members Present:

Art Johnston
David Kirby
Rosie Loeffler-Kemp
Alanna Oswald
Nora Sandstad
Harry Welty

Members Absent:

Annie Harala

Others Present:

Bill Gronseth, Superintendent
Melinda Thibault, Secretary

➤ Chair Kirby called the Special School Board meeting of March 7, 2017 to order at 4:30 p.m.

Member Oswald presented the resolution:

RESOLUTION Executive (Closed) Session

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 Tuesday, March 7, 2017 at approximately 4:30 p.m. in the Board Conference Room of the Historic Old Central High School under the data that would identify alleged victims or reporters of maltreatment of minors or vulnerable adults provision contained in Minnesota Statute Section 13D.05, Subd. 2 (1).

Resolution B-3-17-3434

March 7, 2017

M-Oswald, S-Welty, to approve Resolution B-3-17-3434 - Executive Closed Session. Upon a vote, the same passed – 6-0.

➤ Chair Kirby adjourned the Special School Board meeting of March 7, 2017 at 4:33 p.m.