

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

Monday, July 2, 2018

Members Present:

Josh Gorham
David Kirby
Rosie Loeffler-Kemp
Alanna Oswald
Nora Sandstad
Sally Trnka

Others Present:

Bill Gronseth, Superintendent
Jackie Dolentz, Secretary

Members Absent:

Jill Lofald

- Chair Kirby called the Special School Board meeting of July 2, 2018 to order at 12:01p.m.

Member Oswald presented the resolution:

RESOLUTION Executive (Closed) Session

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 July 2, 2018 at approximately 12:00 p.m. in the Board Conference Room of Historic Old Central High School for the purpose of preliminary consideration of allegations or charges against an individual subject to its authority.

Resolution HR-7-18-3565

July 2, 2018

M-Oswald, S-Loeffler-Kemp, to approve Resolution HR-7-18-3565 - Executive Closed Session. Upon a vote, the same passed 6-0.

Recessed at 12:04 p.m.

Reconvened at 1:02 p.m.

M-Oswald, S-Kirby, to accept the resignation and release agreement.

Discussion took place regarding this item.

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Human Resource Manager Tim Sworsky read the following:

Notwithstanding section 13.43 subdivision 2, any payment to a highly compensated employee for settling disputed claims, whether or not the claims have been filed, or any payment to a highly compensated employee for terminating a written employment contract, must be approved by the governing body of the local unit of government during a public meeting. The financial terms of a payment made pursuant to this subdivision must be made public at the meeting. The effective date of the governing body's approval of a payment made pursuant to this subdivision shall be 15 days after the date of the public meeting. The governing body of a local unit of government approving a payment pursuant to this subdivision, or the employee to whom the payment is to be made, may rescind or reject the payment, prior to the effective date of the governing body's approval.

Financial consideration of this agreement is as follows:

- Payment of salary through December 28, 2018 is \$63,817
- Continuation of non-salary benefits, exclusive of HRA contributions, is \$12,220.92

Discussion continued on this item.

Upon a vote, the motion to accept the resignation and release agreement passed 4-2 as follows:

Yea: Gorham, Kirby, Loeffler-Kemp, Oswald

Nay: Sandstad, Trnka

M-Sandstad, S-Trnka, to adjourn the meeting. Upon a vote, the same passed – 6-0.

- Chair Kirby adjourned the Special School Board meeting of July 2, 2018 at 1:10 p.m.