

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, November 12, 2019

Members Present:

David Kirby
Rosie Loeffler-Kemp
Jill Lofald
Sally Trnka

Others Present:

Bill Gronseth, Superintendent
Cathy Erickson, CFO
Melinda Thibault, Secretary

Members Absent:

Kelly Durick Eder
Alanna Oswald
Nora Sandstad

- Chair Loeffler-Kemp called the Special School Board meeting of November 12, 2019 to order at 8:08 p.m.

Chair Loeffler Kemp read the following statement:

The next item on the agenda is the Superintendent's Evaluation. The Open Meeting Law, Minnesota Statutes section 13D.05 subdivision 3.(a), a public body may close a meeting to evaluate the performance of an individual who is subject to its authority. The public body shall identify the individual to be evaluated prior to closing a meeting. During the meeting, the Board will review the Superintendent's progress towards his evaluation goals. Accordingly, pursuant to the law I have cited, I will hereby entertain a motion that this meeting be closed for the purpose of reviewing the Superintendent's progress towards his evaluation goals.

M-Kirby, S-Trnka to adjourn to closed session for the purpose of the superintendents evaluation. Upon a vote, the same was approved – 4-0.

- Chair Loeffler-Kemp adjourned the Special School Board meeting of November 12, 2019 at 8:11 p.m.