Minutes of the Special School Board Meeting

Of the School Board of Independent School District No. 709 held at: UnitedHealth Group Building, 4316 Rice Lake Rd., Suite 108A, Duluth, Minnesota 55811, on

Thursday, April 6, 2023

<u>Members Present</u> Rosie Loeffler-Kemp Jill Lofald Alanna Oswald Amber Sadowski Paul Sandholm

Others Present: John Magas, Superintendent Patty Paquette, Secretary

> <u>Members Absent:</u> Kelly Durick Eder David Kirby

> Chair Lofald called the Special School Board meeting of April 6, 2023 to order at 4:00 p.m.

<u>M-Loeffler-Kemp, S-Oswald, to amend the agenda to include 4. Approval of Deficiency Extension.</u> <u>Upon a vote the same was approved – 5-0.</u>

<u>M-Loeffler-Kemp, S-Oswald, to approve the Low-Cost Extension of American Rescue Funds</u> beyond March 31 to July 30, 2023. Upon a vote the same was approved – 5-0.

<u>M-Oswald, S-Loeffler-Kemp, to approve a two-week extension to respond to the Office of Head</u> <u>Start regarding the deficiency correction. Upon a vote the same was approved – 5-0.</u>

M-Sandholm, S-Lofald, to adjourn the meeting. Upon a vote, the same was approved 5-0.

Chair Lofald adjourned the Special School Board Meeting of April 6, 2023 at 4:23 p.m.