

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 20, 2012

Members Present:

Art Johnston
Tom Kasper
Mike Miernicki
Judy Seliga Punyko
Ann Wasson
Bill Westholm

Others Present:

Bill Gronseth, Superintendent
Bill Hanson, Deputy Clerk
Melinda Thibault, Secretary

Members Absent:

Mary Cameron

- Chair Wasson called the special school board meeting of March 20, 2012 to order at 5:30 p.m.

Member Miernicki 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 20, 2012 at approximately 5:30 p.m. in the Board Conference Room of the Historic Old Central High School for the purpose of discussion related to

- A. Discussion Related to the Acquisition of Property as listed on attachment, conducted pursuant to MN Statute 13D.05, Subd. 3(c)

Resolution B-3-12-2990

March 20, 2012

M-Miernicki, S-Kasper, to approve the Resolution B-3-12-2990 - Executive Closed Session. Upon a vote the same passed 6-0.

- Chair Wasson adjourned the Special School Board meeting of March 20, 2012 at 5:32 p.m.