

## **Minutes of the Special School Board Meeting**

Of the School Board of Independent School District No. 709 held via video conference, Duluth, Minnesota 55802, on

Thursday, May 20, 2021

### **Members Present:**

Kelly Durick Eder  
David Kirby  
Rosie Loeffler-Kemp  
Jill Lofald  
Alanna Oswald  
Paul Sandholm  
Sally Trnka

### **Others Present:**

John Magas, Superintendent  
Cathy Erickson, CFO  
Melinda Thibault, Secretary

Chair Lofald called the Special School Board meeting of May 20, 2021 to order at 5:03 p.m.

The recommended hires for the Elementary and Secondary Directors of Teaching Learning and Equity were presented. Discussion took place regarding the hires and interview process.

**M-Kirby, S-Lofald, to approve the hires for the Elementary and Secondary Directors of Teaching, Learning and Equity. Upon a vote, the same was approved – 5-0 as follows:**

**Yea: Kirby, Loeffler Kemp, Lofald, Oswald, Sandholm**

**Abstain: Durick Eder, Trnka**

**M-Kirby, S-Loeffler Kemp, to adjourn the meeting. Upon a vote, the same was approved – unanimously.**

Chair Lofald adjourned the Special School Board Meeting of May 20, 2021 at 5:35 p.m.