

**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, June 30, 2015

**Members Present:**

Annie Harala  
Rosie Loeffler-Kemp  
Mike Miernicki  
Judy Seliga Punyko  
Bill Westholm  
Harry Welty

**Others Present:**

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

**Members Absent:**

Art Johnston

- Chair Seliga Punyko called the special school board meeting of June 30, 2015 to order at 4:30 p.m.

Member Harala presented the resolution:

**RESOLUTION**  
**Executive (Closed) Session**

WHEREAS, Pursuant to Minnesota Statute 13D.05 Subd. 3.(c) allowing a closed meeting for discussion related to the purchase or sale of real property.

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, June 30, 2015, at approximately 4:30 p.m. in the Board Conference Room of the Historic Old Central High School for the purpose of updates related to the status of property disposals as recorded on the attached *List of Properties for Discussion*.

B-6-15-3281

June 30, 2015

**M-Harala, S-Loeffler-Kemp, to approve Resolution B-6-15-3281 - Executive Closed Session. Upon a vote the same passed – 6-0.**

**Recessed at 4:32**

**Reconvened at 5:32**

Kerry Leider, Facilities Management Supervisor, reviewed the status of the former church property, adjacent to Denfeld that was purchased by the city, and the discussions regarding the future use of the property. Discussion continued regarding the property use.

- Chair Seliga Punyko adjourned the Special School Board meeting of June 30, 2015 at 5:50 p.m.