

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

Thursday, May 30, 2019

Members Present:

Josh Gorham
Rosie Loeffler-Kemp
Jill Lofald
Alanna Oswald

Others Present:

Bill Gronseth, Superintendent
Jackie Dolentz, Secretary

Members Absent:

David Kirby
Nora Sandstad
Sally Trnka

- Chair Loeffler-Kemp called the Special School Board meeting of May 30, 2019 to order at 4:46 p.m.

Chair Loeffler-Kemp read the following statement:

The next item on the agenda is the discussion of pending property sales. The Open Meeting Law, Minnesota Statutes section 13D.05 subdivision 3(c), states a public body may close a meeting for discussion related to the purchase or sale of real property. Accordingly, pursuant to the law I have cited, I will hereby entertain a motion that this meeting be closed for the purpose of discussing the sale of real property.

M-Loeffler-Kemp, S-Lofald, that this meeting be closed for the purpose of discussion related to the purchase or sale of real property. Upon a vote, the same was approved - 4-0.

Recessed at 4:49 p.m.

Reconvened at 5:20 p.m.

M-Loeffler-Kemp, S-Lofald, to finalize the purchase agreement for the sale of the Hartley property with a Resolution of Sale of Property to be voted on at the June Board meeting. Upon a vote, the same was approved – 4-0.

M-Loeffler-Kemp, S-Lofald, to adjourn the meeting. Upon a vote, the same was approved - 4-0.

- Chair Loeffler-Kemp adjourned the Special School Board meeting of May 30, 2019 at 5:22 p.m.