

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

Wednesday, April 26, 2017 at 4:04 p.m.

Members Present:

Annie Harala
Art Johnston
David Kirby
Rosie Loeffler-Kemp
Alanna Oswald
Nora Sandstad
Harry Welty

Others Present:

Bill Gronseth, Superintendent
Doug Hasler, Deputy Clerk
Jackie Dolentz, Secretary

➤ Chair Kirby called the Special School Board meeting of April 26, 2017 to order at 4:04 p.m. and the pledge of allegiance to the American flag was given.

Public Comments

April 26, 2017

No public comments received.

M-Harala, S-Loeffler-Kemp, to approve moving forward with the Boundary Analysis and Public Facilitation phases of the contract with RSP & Associates, LLC.

Discussion took place regarding this item.

M-Johnston, S-Oswald, to delete Phase III (Public Facilitation) from the RSP Statement of Work and complete Phase II (Boundary Analysis).

Discussion took place regarding this item.

M-Harala, S-Welty, to table both the discussion and decision regarding next steps for RSP until the May 8th Business Committee prior to the May 2017 School Board meeting.

Discussion took place regarding this item.

Upon a vote, the motion to table the decision regarding RSP, the same passed – 5-2 as follows:

Yay: Harala, Kirby, Loeffler-Kemp, Sandstad, Welty

Nay: Johnston, Oswald

M-Harala, S-Welty, to adjourn the meeting. Upon a vote, the same passed – 7-0.

➤ Chair Kirby adjourned the Special School Board meeting of April 26, 2017 at 5:21 p.m.