

Special [Closed] School Board Meeting -
Legal
Tuesday, December 10, 2024 5:30 PM Central

District Services Center
709 Portia Johnson Dr.
Duluth, MN 55811

Henry Banks: Present
Kelly Durick Eder: Present
Rosie Loeffler-Kemp: Absent
Jill Lofald: Present
Sarah Mikesell: Present
Amber Sadowski: Present
Stephanie Williams: Present
Present: 6, Absent: 1.

1. Call to Order
at 5:40 p.m.

2. Roll Call

3. Closed Session pursuant to Minnesota Statute 13D.05, subdivision 3(b) for confidential discussion with legal counsel regarding litigation that appears imminent.

Move to convene to a closed session at 5:41 p.m. This motion, made by Jill Lofald and seconded by Kelly Durick Eder, Passed.

Rosie Loeffler-Kemp: Absent, Henry Banks: Yea, Kelly Durick Eder: Yea, Jill Lofald: Yea, Sarah Mikesell: Yea, Amber Sadowski: Yea, Stephanie Williams: Yea

Yea: 6, Nay: 0, Absent: 1

Reconvened to open session at 6:37 p.m.

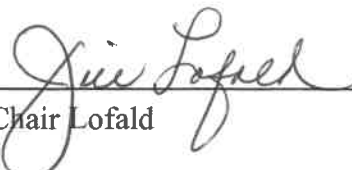
4. Official Action Related to Closed Session, If Necessary

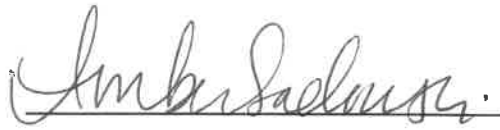
5. Adjournment

Move to Adjourn at 6:37 p.m. This motion, made by Stephanie Williams and seconded by Sarah Mikesell, Passed.

Rosie Loeffler-Kemp: Absent, Henry Banks: Yea, Kelly Durick Eder: Yea, Jill Lofald: Yea, Sarah Mikesell: Yea, Amber Sadowski: Yea, Stephanie Williams: Yea

Yea: 6, Nay: 0, Absent: 1


Chair Lofald


Clerk Sadowski