

Minutes of the Special School Board Meeting

Of the School Board of Independent School District No. 709 held Historic Old Central High School, 215 N. 1st Avenue East, Duluth, Minnesota 55802, on

Wednesday, September 23, 2020

Members Present:

Kelly Durick Eder
David Kirby
Rosie Loeffler-Kemp
Jill Lofald
Alanna Oswald
Paul Sandholm
Sally Trnka (arrived at 5:16 p.m.)

Others Present:

John Magas, Superintendent
Cathy Erickson, CFO
Jackie Dolentz, Secretary

Chair Lofald called the Special School Board meeting of September 23, 2020 to order at 4:53 p.m.

Chair Lofald read the following statement to go into closed session:

The next item on the agenda is a closed session that will allow the School Board to develop or consider offers or counteroffers for the purchase or sale of real or personal. The property that will be discussed is the Historic Old Central High School, 215 North 1st Avenue East in Duluth, Minnesota. The Open Meeting Law, Minnesota Statute section 13D.05, subdivision 3(c), states that the School Board may close a meeting to develop or consider offers or counteroffers for the purchase or sale of real or personal property to be sold by the School Board. Accordingly, pursuant to the law I have cited, I will hereby entertain a motion that this meeting be closed.

M-Loeffler-Kemp, S-Sandholm, to adjourn into closed session. Upon a vote, the same was approved – 6-0.

Chair Lofald adjourned the Special School Board meeting of September 23, 2020 at 6:36 p.m.