

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, May 8, 2012

Members Present:

Art Johnston
Tom Kasper
Mike Miernicki
Judy Seliga Punyko
Ann Wasson
Bill Westholm

Others Present:

Bill Gronseth, Interim Superintendent
Bill Hanson, Deputy Clerk
Melinda Thibault, Secretary
Ariel Pendelton, Student Representative

Members Absent:

Mary Cameron

- Chair Wasson called the special school board meeting of May 8, 2012 to order at 5:48 p.m.

Bill Hanson, Director of Business Services, presented information on Quote 4116 – Myers-Wilkins Elementary Asbestos/Hazardous Material Abatement.

M-Miernicki, S-Westholm, to approve Quote 4116 – Myers-Wilkins Elementary Asbestos/Hazardous Material Abatement. Upon a vote the same passed 6-0.

- Chair Wasson adjourned the Special School Board meeting of May 8, 2012 at 5:50 p.m.