## **Minutes of the Special School Board Meeting**

Of the School Board of Independent School District No. 709 at Historic Old Central High School, 215 North First Avenue East, Duluth, Minnesota 55802, on

Tuesday, September 28, 2021

Members Present: Kelly Durick Eder David Kirby Jill Lofald Paul Sandholm Sally Trnka Others Present:
John Magas, Superintendent
Cathy Erickson, CFO
Melinda Thibault, Secretary

Members Absent: Rosie Loeffler-Kemp Alanna Oswald

Chair Lofald called the Special School Board meeting of September 28, 2021 to order at 6:05 p.m.

Chair Lofald read the following statement:

The next item on the agenda is a closed session to consider strategy for labor negotiations. The Open Meeting Law, Minnesota Statute section 13D.03, subdivision 1, states that the School Board may close a meeting for the purpose of considering strategy for labor negotiations upon a majority vote. Accordingly, pursuant to the law I have cited, I will hereby entertain a motion that this meeting be closed.

## M-Kirby, S-Trnka, to adjourn to closed session. Upon a vote, the same was approved – 5-0.

Chair Lofald adjourned the Special School Board Meeting of September 28, 2021 at 6:10 p.m.