

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, February 26, 2019

Members Present:

Josh Gorham
David Kirby
Rosie Loeffler-Kemp
Jill Lofald
Alanna Oswald
Nora Sandstad (arrived at 5:20 p.m.)
Sally Trnka

Others Present:

Bill Gronseth, Superintendent
Jackie Dolentz, Secretary

- Chair Loeffler-Kemp called the Special School Board meeting of February 26, 2019 to order at 5:02 p.m.

Chair Loeffler-Kemp read the following statement:

The next item on the agenda is the Superintendent's Evaluation mid-year check-in. The Open Meeting Law, Minnesota Statutes section 13D.05 subdivision 3(a), a public body may close a meeting to evaluate the performance of an individual who is subject to its authority. The public body shall identify the individual to be evaluated prior to closing a meeting. During the meeting, the Board will review the Superintendent's progress towards his evaluation goals. Accordingly, pursuant to the law I have cited, I will hereby entertain a motion that this meeting be closed for the purpose of reviewing the Superintendent's progress towards his evaluation goals.

M-Trnka, S-Lofald, that this meeting be closed for the purpose of reviewing the Superintendent's progress toward his evaluation goals. Upon a vote, the same passed 6-0.

- Chair Loeffler-Kemp adjourned the Special School Board meeting of February 26, 2019 at 5:05 p.m.