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 21, 2021

<u>Members Present</u>: Kelly Durick Eder David Kirby Rosie Loeffler-Kemp Jill Lofald Alanna Oswald Sally Trnka

Others Present: John Magas, Superintendent Cathy Erickson, CFO Melinda Thibault, Secretary

Members Absent: Paul Sandholm

Chair Lofald called the Special School Board meeting of September 21, 2021 to order at 5:11 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.

<u>M-Trnka, S-Durick Eder, to adjourn to closed session. Upon a vote, the same was approved – 6-0.</u>

Chair Lofald adjourned the Special School Board Meeting of September 21, 2021 at 5:13 p.m.