

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

Friday, November 8, 2019

Members Present:

Kelly Durick Eder
David Kirby
Rosie Loeffler-Kemp
Jill Lofald
Nora Sandstad

Others Present:

Bill Gronseth, Superintendent
Cathy Erickson, CFO
Melinda Thibault, Secretary

Members Absent:

Alanna Oswald
Sally Trnka

- Chair Loeffler-Kemp called the Special School Board meeting of November 8, 2019 to order at 10:05 a.m.

Board members ranked the RFP's submitted for the superintendent search as follows:

	Loeffler Kemp	Kirby	Sandstad	Oswald	Trnka	Lofald	Durick Eder	TOTAL
MSBA Executive Search Services	1	4	3	Absent	Absent	2	3	13
McPherson & Jacobson Executive Recruitment	4	2	5			4	4	19
School Exec Connect	3	5	2			5	2	17
BWP & Associates	5	1	1			1	1	9
Ray & Associates	2	3	4			3	5	17

Discussion took place regarding which firms to have present to the board.

M-Sandstad, S-Lofald, to have the following firms come and present to the board: BWP & Associates, MSBA Executive Search Services, and Ray & Associates. Upon a vote, the same was approved – 5-0.

M-Sandstad, S-Durick Eder, to adjourn the meeting. Upon a vote, the same was approved – 5-0.

- Chair Loeffler-Kemp adjourned the Special School Board meeting of November 8, 2019 at 10:45 a.m.