

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

Monday, April 1, 2019

Members Present:

David Kirby
Rosie Loeffler-Kemp
Jill Lofald
Alanna Oswald

Others Present:

Bill Gronseth, Superintendent
Melinda Thibault, Secretary

Members Absent:

Josh Gorham
Nora Sandstad
Sally Trnka

- Chair Loeffler-Kemp called the Special School Board meeting of April 1, 2019 to order at 4:31 p.m.

Chair Loeffler-Kemp read the following statement:

The next item on the agenda is the discussion of pending property sales. The Open Meeting Law, Minnesota Statutes section 13D.05 subdivision 3(c), states a public body may close a meeting for discussion related to the purchase or sale of real property. Accordingly, pursuant to the law I have cited, I will hereby entertain a motion that this meeting be closed for the purpose of discussing the sale of real property.

M-Lofald, S-Kirby, that this meeting be closed for the purpose of discussion related to the purchase or sale of real property. Upon a vote, the same was approved 4-0.

Recessed at 4:33 p.m.

Reconvened at 5:28 p.m. No action taken.

M-Lofald, S-Oswald, to adjourn the meeting. Upon a vote, the same was approved - 4-0.

- Chair Loeffler-Kemp adjourned the Special School Board meeting of April 1, 2019 at 5:29 p.m.