

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, October 12, 2015

Members Present:

Art Johnston
Mike Miernicki
Judy Seliga Punyko
Harry Welty

Others Present:

Bill Gronseth, Superintendent
Melinda Thibault, Secretary
Bill Hanson, Deputy Clerk

Members Absent:

Annie Harala
Rosie Loeffler-Kemp
Bill Westholm

- Chair Seliga Punyko called the special school board meeting of October 12, 2015 to order at 4:18 p.m.

Member Welty presented the resolution:

RESOLUTION **Executive (Closed) Session**

WHEREAS, Pursuant to Minnesota Statute 13D.05 Subd. 3.(c) allowing a closed meeting for discussion related to the purchase or sale of real property.

RESOLVED, By the School Board of Independent School District 709, St. Louis County, Minnesota, that the School Board shall meet in Executive (Closed) Session on Monday, October 12, 2015, at approximately 4:15 p.m. in the Board Conference Room of the Historic Old Central High School for the purpose of updates related to the status of property disposals as recorded on the attached *List of Properties for Discussion*.

B-10-15-3304

October 12, 2015

M-Welty, S-Miernicki, to approve Resolution B-10-15-3304 - Executive Closed Session.
Upon a vote the same passed – 4-0.

- Chair Seliga Punyko adjourned the Special School Board meeting of October 12, 2015 at 4:20 p.m.