

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

Thursday, June 28, 2018

Members Present:

Josh Gorham
David Kirby
Rosie Loeffler-Kemp
Jill Lofald
Alanna Oswald
Nora Sandstad
Sally Trnka

Others Present:

Bill Gronseth, Superintendent
Jackie Dolentz, Secretary

- Chair Kirby called the Special School Board meeting of June 28, 2018 to order at 4:01 p.m.

Public Comments

No public comment was received.

Member Loeffler-Kemp presented the resolution:

RESOLUTION Adoption of the Fiscal Year 2019 Budget

BE IT RESOLVED, by the School Board of School District No. 709, St. Louis County, State of Minnesota, that the fiscal year 2019 budget as presented to the School Board, be adopted.

Resolution B-6-18-3564

June 28, 2018

M-Loeffler-Kemp, S-Lofald, to approve Resolution B-6-18-3564 - Adoption of the Fiscal Year 2019 Budget.

Discussion took place regarding this item.

M-Trnka, S-Oswald, to amend Resolution B-6-18-3564 Adoption of the Fiscal year 2019 Budget to state that the Duluth Public School Board will review the budget in July 2018. Upon a vote, the same passed - unanimously.

Upon a vote, the amended Resolution B-6-18-3564 Adoption of the Fiscal Year 2019 Budget passed - unanimously.

M-Sandstad, S-Oswald, to adjourn the meeting. Upon a vote, the same passed – unanimously.

- Chair Kirby adjourned the Special School Board meeting of June 28, 2018 at 4:07 p.m.