

Special [Closed] School Board Meeting -
Property Sale
Tuesday, December 12, 2023 4:00 PM Central

District Services Center
709 Portia Johnson Dr.
Duluth, MN 55811

Kelly Durick Eder: Present
David Kirby: Present
Rosie Loeffler-Kemp: Present
Jill Lofald: Absent
Alanna Oswald: Present
Amber Sadowski: Present
Paul Sandholm: Present
Present: 6, Absent: 1.

1. Call to Order
at 4:03 p.m.

2. Roll Call

3. Closed Session

The Open Meeting Law, Minnesota Statute section 13.05, subdivision 3(c)(3), states that the School Board may close a meeting to develop or consider offers or counteroffers for the purchase or sale of real or personal property.

Move to a closed session at 4:08 p.m. This motion, made by Paul Sandholm and seconded by David Kirby, Passed.

Jill Lofald: Absent, Kelly Durick Eder: Yea, David Kirby: Yea, Rosie Loeffler-Kemp: Yea, Alanna Oswald: Yea, Amber Sadowski: Yea, Paul Sandholm: Yea

Yea: 6, Nay: 0, Absent: 1

Reconvened from Closed Session at 4:50 p.m.

4. Official Action Related to Closed Session, If Necessary

Move to approve B-12-23-3997 Authorizing the closing of the sale of real property with the street address of 330 Garfield Avenue, Duluth, MN. This motion, made by Rosie Loeffler-Kemp and seconded by Amber Sadowski, Passed.

Jill Lofald: Absent, Kelly Durick Eder: Yea, David Kirby: Yea, Rosie Loeffler-Kemp: Yea, Alanna Oswald: Yea, Amber Sadowski: Yea, Paul Sandholm: Yea

Yea: 6, Nay: 0, Absent: 1

5. Adjournment

Move to adjourn at 4:53 p.m. This motion, made by Paul Sandholm and seconded by Kelly Durick Eder, Passed.

Jill Lofald: Absent, Kelly Durick Eder: Yea, David Kirby: Yea, Rosie Loeffler-Kemp: Yea, Alanna Oswald: Yea, Amber Sadowski: Yea, Paul Sandholm: Yea

Yea: 6, Nay: 0, Absent: 1

Chair Lofald

Clerk Sadowski