

## 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, March 13, 2017 at 4:00 p.m.

### Members Present:

Annie Harala  
Art Johnston  
David Kirby  
Rosie Loeffler-Kemp (arrived at 4:04 p.m.)  
Alanna Oswald  
Nora Sandstad  
Harry Welty

### Others Present:

Bill Gronseth, Superintendent  
Doug Hasler, Deputy Clerk  
Jackie Dolentz, Secretary

➤ Chair Kirby called the Special School Board meeting of March 13, 2017 to order at 4:04 p.m.

Member Sandstad 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, March 13, 2017, at approximately 4:00 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 as listed on the attached document.

Resolution B-3-17-3436

March 13, 2017

**M-Sandstad, S-Welty, to approve Resolution B-3-17-3436 - Executive Closed Session. Upon a vote, the same passed – unanimously.**

**Recessed at 4:05 p.m.**

**Reconvened at 5:09 p.m.**

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

➤ Chair Kirby adjourned the Special School Board meeting of March 13, 2017 at 5:10 p.m.