

Regular School Board Meeting
Tuesday, August 20, 2024 6:30 PM Central

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

Henry Banks: Present
Kelly Durick Eder: Present
Rosie Loeffler-Kemp: Present
Jill Lofald: Present
Sarah Mikesell: Present
Amber Sadowski: Present
Stephanie Williams: Present

Present: 7.

Member Williams left the meeting at 7:00 p.m. and returned at 7:08 p.m.

1. Call to Order

at 6:34 p.m.

2. Roll Call

3. Pledge of Allegiance

4. Approval of the Agenda

Move to Approve the agenda. This motion, made by Henry Banks and seconded by Kelly Durick Eder, Passed.

Henry Banks: Yea, Kelly Durick Eder: Yea, Rosie Loeffler-Kemp: Yea, Jill Lofald: Yea, Sarah Mikesell: Yea, Amber Sadowski: Yea, Stephanie Williams: Yea

Yea: 7, Nay: 0

5. School and Community Recognition

Assistant Superintendent Bonds presented the School and Community Recognition.

6. Report of the Superintendent

6.A. Reports from Student School Board Representatives

Student Representative Patronas presented the East Student Report.

6.B. Superintendent's Report

Superintendent Magas presented the Superintendent's Report. Topics Included:

Student Reports

Unity In Our Community

Leadership Updates

Back-to-School Updates

Other

6.C. Schedule of Meetings and Events

7. Report of Standing Committees

7.A. Committee of the Whole

7.A.1) Monthly Committee of the Whole (*August 15, 2024*)

Assistant Superintendent Bonds presented the Monthly Committee of the Whole Report. Chair Lofald shared that the Superintendent Evaluation Summary was presented at the Monthly Committee of the Whole on 08.20.24

7.B. Human Resources/Business Services Committee (*August 12, 2024*)

Member Durick Eder presented the Human Resources/Business Services Committee Report.

7.C. Policy Committee (*August 15, 2024*)

Member Loeffler-Kemp presented the Policy Committee Report.

8. General Board Committee Updates

None

9. Consent Agenda

Move to Approve the Consent Agenda. Discussion was had. This motion, made by Amber Sadowski and seconded by Kelly Durick Eder, Passed.

Henry Banks: Nay, Kelly Durick Eder: Yea, Rosie Loeffler-Kemp: Yea, Jill Lofald: Yea, Sarah Mikesell: Yea, Amber Sadowski: Yea, Stephanie Williams: Yea

Yea: 6, Nay: 1

Henry Banks: Nay

10. Resolutions from Committee Reports

10.A. B-8-24-4052 - Acceptance of Donations to Duluth Public Schools

Move to Approve Resolution B-8-24-4052 Acceptance of Donations to Duluth Public Schools. This motion, made by Kelly Durick Eder and seconded by Amber Sadowski, Passed.

Henry Banks: Yea, Kelly Durick Eder: Yea, Rosie Loeffler-Kemp: Yea, Jill Lofald: Yea, Sarah Mikesell: Yea, Amber Sadowski: Yea, Stephanie Williams: Yea

Yea: 7, Nay: 0

11. Special Resolutions and Action Items

11.A. HR-8-24-4053 Education Minnesota Clerical Local 692-A Collective Bargaining Agreement 2023-2025 - PLACEHOLDER

Move to Approve Resolution HR-8-24-4053 Education Minnesota Clerical Local 692-A Collective Bargaining Agreement 2023-2025. This motion, made by Rosie Loeffler-Kemp and seconded by Kelly Durick Eder, Passed.

Henry Banks: Yea, Kelly Durick Eder: Yea, Rosie Loeffler-Kemp: Yea, Jill Lofald: Yea, Sarah Mikesell: Yea, Amber Sadowski: Yea, Stephanie Williams: Yea

Yea: 7, Nay: 0

11.B. HR-8-24-4054 Education Minnesota Clerical Local 692-A Collective Bargaining Agreement 2025-2027 - PLACEHOLDER

Move to Approve Resolution HR-8-24-4054 Education Minnesota Clerical Local 692-A Collective Bargaining Agreement 2025-2027. This motion, made by Amber Sadowski and seconded by Rosie Loeffler-Kemp, Passed.

Henry Banks: Yea, Kelly Durick Eder: Yea, Rosie Loeffler-Kemp: Yea, Jill Lofald: Yea, Sarah Mikesell: Yea, Amber Sadowski: Yea, Stephanie Williams: Yea

Yea: 7, Nay: 0

12. Questions / Other

13. Adjournment

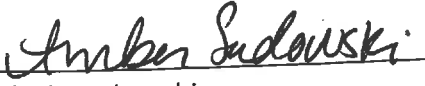
Move to Adjourn. This motion, made by Kelly Durick Eder and seconded by Stephanie Williams, Passed.

Henry Banks: Yea, Kelly Durick Eder: Yea, Rosie Loeffler-Kemp: Yea, Jill Lofald: Yea, Sarah Mikesell: Yea, Amber Sadowski: Yea, Stephanie Williams: Yea

Yea: 7, Nay: 0

at 8:23 p.m.


Chair Lofald


Clerk Sadowski

