

## Minutes of the Special School Board Meeting

Of the School Board of Independent School District No. 709 held at: UnitedHealth Group Building, 4316 Rice Lake Rd., Suite 108, Duluth, Minnesota 55811, on

Monday, August 8, 2022

### Members Present:

Kelly Durick Eder  
David Kirby  
Rosie Loeffler-Kemp  
Jill Lofald  
Alanna Oswald  
Amber Sadowski

### Others Present:

John Magas, Superintendent  
Patty Paquette, Secretary

### Members Absent:

Paul Sandholm

- Chair Lofald called the Special School Board meeting of August 8, 2022 to order at 4:04 p.m.

Chair Lofald read the following statement:

The next item on the agenda is a closed session that will allow the School Board to develop or consider offers or counteroffers for the purchase or sale of real or personal. The property that will be discussed is the Central High School/STC site, 800 East Central Entrance, in Duluth, Minnesota. The Open Meeting Law, Minnesota Statute section 13D.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 to be sold. Accordingly, pursuant to the law I have cited, I will hereby entertain a motion that this meeting closed.

**M-Oswald, S- Kirby, to move into a closed session. Upon a vote, the same was approved – 6-0.**

Recess to Closed Session at 4:10 p.m.

Reconvene to Open Session at 5:38 p.m.

**M-Lofald, S- Oswald to approve resolution B-8-8-3911 Authorizing the sale of a portion of the Central High School Campus and Adjacent Properties. Upon a vote, the same was approved – 6-0.**

**M-Oswald , S-Durick Eder, to adjourn the meeting. Upon a vote, the same was approved – 6-0.**

- Chair Lofald adjourned the Special School Board Meeting of August 8, 2022 at 5:40 p.m.