

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

Tuesday, January 3, 2017 at 3:30 p.m.

Members Present:

Annie Harala
Art Johnston
David Kirby
Rosie Loeffler-Kemp
Alanna Oswald
Harry Welty

Members Absent:

Nora Sandstad

Others Present:

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

➤ Chair Harala called the special school board meeting of January 3, 2017 to order at 3:30 p.m.

Member Kirby 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 Tuesday, January 3, 2017, at approximately 3:30 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 disposals as listed on the attached document.

Resolution B-1-17-3423

January 3, 2017

M-Kiby, S-Welty, to approve Resolution B-1-17-3423 - Executive Closed Session. Upon a vote the same passed – 6-0.

➤ Chair Harala adjourned the Special School Board meeting of January 3, 2017 at 3:33 p.m.