

Regular School Board Meeting  
Tuesday, June 18, 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.

1. Call to Order  
at 6:38 p.m.

2. Roll Call

3. Pledge of Allegiance

4. Approval of the Agenda

Move to approve the Agenda. This motion, made by Sarah Mikesell 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

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 Miller presented the Denfeld Student Report.

Student Representative Patronas presented the East Student Report.

6.B. Superintendent's Report

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

Student Reports

Facilities Update - Solar

Facilities Update - Lowell Traffic Issues

Juneteenth Holiday

Leadership Updates

Budget 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 (*June 13, 2024*)

Assistant Superintendent Bonds presented the Committee of the Whole Report.

### 7.B. Human Resources/Business Services Committee (*June 11, 2024*)

Member Durick Eder presented the HR/Business Services Committee Report.

### 7.C. Policy Committee (*June 13, 2024*)

Member Loeffler-Kemp presented the Policy Committee Report.

## 8. General Board Committee Updates

Member Sadowski shared an American Indian Parent Advisory Committee (AIPAC) update.

Member Loeffler-Kemp shared a Duluth Public Schools Foundation update.

## 9. Consent Agenda

Move to approve the Consent Agenda. This motion, made by Henry Banks 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

## 10. Resolutions from Committee Reports

### 10.A. B-6-24-4031 - Adoption of FY25 Budget

Move to approve B-6-24-4031 Adoption of FY25 Budget. This motion, made by Amber Sadowski and seconded by Sarah Mikesell, 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

### 10.B. B-6-24-4032 - Acceptance of Donations to Duluth Public Schools

Move to approve B-6-24-4032 Acceptance of Donations to Duluth Public Schools. This motion, made by Henry Banks 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

### 10.C. B-6-24-4033 - 2024-2025 Resolution for Membership in the Minnesota State High School League (Denfeld High School)

Move to approval B-6-24-4033 2024-2025 Resolution for Membership in the Minnesota State High School League (Denfeld High School). This motion, made by Sarah Mikesell 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

### 10.D. B-6-24-4034 - 2024-2025 Resolution for Membership in the Minnesota State High School League (East High School)

Move to approve B-6-24-4034 2024-2025 Resolution for Membership in the Minnesota State High School League (East High School). This motion, made by Stephanie Williams 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

## 11. Special Resolutions and Action Items

### 11.A. HR-06-24-4046 Non-Renewal Staff

Move to approve HR-06-24-4045 Non-Renewal Staff. This motion, made by Henry Banks and seconded by Amber Sadowski, 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

### 11.B. HR-6-24-4046 Education Directors Association Collective Bargaining Agreement

Move to approve HR-6-24-4046 Education Directors Association Collective Bargaining Agreement. This motion, made by Rosie Loeffler-Kemp and seconded by Jill Lofald, 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.C. SP-6-24-4047 School Board Member Attendance at the 2024 MSBA Summer Leadership Seminar

Move to approve SP-6-24-4047 School Board Member Attendance at the 2024 MSBA Summer Leadership Seminar. This motion, made by Sarah Mikesell and seconded by Stephanie Williams, 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


## 12. Questions / Other


### 13. Adjournment

Move to Adjourn at 8:35 p.m. This motion, made by Amber Sadowski and seconded by Sarah Mikesell, 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

  
Chair Lofald

  
Clerk Sadowski