

## 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, November 19, 2013

### Members Present:

Mary Cameron  
Art Johnston  
Tom Kasper  
Mike Miernicki  
Ann Wasson  
Bill Westholm

### Others Present:

Bill Gronseth, Superintendent  
Bill Hanson, Deputy Clerk  
Melinda Thibault, Secretary

### Members Absent:

Judy Seliga Punyko

- Chair Kasper called the special school board meeting of November 19, 2013 to order at 4:46p.m.

Member Wasson presented the resolution:

### RESOLUTION Executive (Closed) Session

WHEREAS, Pursuant to Minnesota Statutes section 13D.03 subdivision 1(b) allowing a closed session for discussing contract parameters for pending labor negotiations with all impacted bargaining units.

NOW, THEREFORE, BE IT 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, November 19, 2013 at approximately 5:00 p.m. in the Board Conference Room of Historic Old Central High School for the purpose of discussion related to contract parameters for pending labor negotiations with all impacted bargaining units.

Resolution HR-11-13-3145

November 19, 2013

**M-Wasson, S-Cameron, to approve Resolution HR-11-13-3145 - Executive Closed Session.**  
**Upon a vote the same passed – 6-0.**

- Chair Kasper adjourned the Special School Board meeting of November 19, 2013 at 4:47 p.m.