

## 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

Monday, March 23, 2020

### Members Present:

Kelly Durick-Eder  
David Kirby  
Rosie Loeffler-Kemp  
Jill Lofald  
Alanna Oswald  
Paul Sandholm  
Sally Trnka

### Others Present:

Tim Sworsky, Human Resources Manager  
Melinda Thibault, Secretary

➤ Chair Lofald called the Special School Board meeting of March 23, 2020 to order at 5:04 p.m.

Board members discussed the schedule and processes for the superintendent finalist interview day as follow:

- Review what they need to get done
- Allow focus groups to ask follow up questions at end of session
- Focus groups don't have to ask all the same questions
- Moderators will review the process and ask the questions
- Add a parent group to the focus groups
- Focus groups can submit questions ahead of time
- Tours will be driving only – no entering the buildings
- Ask district administrator to give tours
- Community questions will be put in a hat and asked randomly
- Give candidate a few minutes to talk about themselves
- Give candidate a few minutes to talk about themselves and let public submit questions
- Tim Sworsky will moderate community session
- Board members will do reference checks
- We will order in lunch for the candidates and dinner for candidates and board members
- Board will deliberate by going around and giving their positives for each candidate
- Pick top 3 and if no consensus deliberate again, and more deliberation before voting again

**M-Durick Eder, S-Trnka, to adjourn the meeting. Upon a vote the same was approved unanimously.**

➤ Chair Lofald adjourned the Special School Board meeting of March 23, 2020 at 8:06 p.m.