

## **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

Tuesday May 9, 2023

**Members Present:**

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

**Others Present:**

John Magas, Superintendent  
Patty Paquette, Secretary

Chair Lofald called the Special School Board meeting of May 9, 2023 to order at 7:30 p.m.

Chair Lofald read the following statement:

The next item on the agenda is the Superintendent's Evaluation. The Open Meeting Law, Minnesota Statutes section 13D.05 subdivision 3.(a), a public body may close a meeting to evaluate the performance of an individual who is subject to its authority. The public body shall identify the individual to be evaluated prior to closing a meeting. During the meeting, the Board will review the Superintendent's progress towards his evaluation goals. Accordingly, pursuant to the law I have cited, I will hereby entertain a motion that this meeting be closed for the purpose of reviewing the Superintendent's progress towards his evaluation goals.

**M-Loffler-Kemp S-Oswald, to move to a closed session. Upon a vote, the same was approved – unanimously.**

Recess to Closed Session at 7:32 p.m.

Reconvene to Open Session at 8:35 p.m.

**M-Sandholm, S-Oswald, to adjourn the meeting. Upon a vote, the same was approved – unanimously.**

Chair Lofald adjourned the Special School Board Meeting of May 9, 2023 at 8:36 p.m.

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Chair Lofald

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Clerk Sadowski