

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

Wednesday, March 25, 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 25, 2020 to order at 12:07 p.m.

The School Board interviewed the following candidates:

- **Michael Funk, Superintendent, Albert Lee School District**
- **John Magas, Associate Superintendent, Green Bay, WI**
- **Ron Wagner, Associate Superintendent, Minneapolis, MN**

The three candidates answered community questions via live stream on YouTube and Cable Channel 187.

Recess: 5:45

Reconvene: 7:33

The School Board shared their perceived strengths of each candidate. The top two candidates were determined and then the top candidate.

M-Trnka, S-Kirby, to enter into contract negotiations, for a contract for our next superintendent, with John Magas. Upon a vote, the same was approved – unanimously.

Discussion took place regarding contract negotiations.

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

➤ Chair Lofald adjourned the Special School Board meeting of March 25, 2020 at 8:27 p.m.