

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, July 11, 2011

Members Present:

Art Johnston
Mary Cameron
Gary Glass
Tim Grover
Tom Kasper
Judy Seliga Punyko
Ann Wasson

Others Present:

Keith Dixon, Superintendent
Bill Hanson, Deputy Clerk
Melinda Thibault, Secretary

Members Absent:

Chair Seliga Punyko called the special school board meeting of July 11, 2011 to order at 5:10 p.m.

Member Kasper presented the resolution:

RESOLUTION Executive (Closed) Session

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, July 11, 2011 at approximately 4:20 p.m. in the Board Conference Room of Historic Old Central High School for the purpose of discussion and review of labor negotiation proposals related to the following collective bargaining units, and conducted pursuant to MN Statute 13D.03.b.

- Education Minnesota Duluth Clerical Local 692-A
- Executive Employees Association
- Duluth District-Wide Instructional Administrators' Association
- Education Directors Association
- Non-Certified Business Division Administrators' Association
- Food Service Employees
- Non-Bargaining Employees

Resolution HR-7-11-2914

July 11, 2011

M-Kasper, S-Grover, to approve the Resolution HR-7-11-2914 - Executive Closed Session.
Upon a vote on the resolution, the same was approved – unanimously.

Chair Seliga Punyko adjourned the Special School Board meeting of July 11, 2011 at 5:16 p.m.