

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, September 12, 2011

Members Present:

Mary Cameron (left at 5:53)
Tim Grover
Tom Kasper
Judy Seliga Punyko
Ann Wasson

Others Present:

I.V. Foster, Superintendent
Bill Hanson, Deputy Clerk
Melinda Thibault, Secretary

Members Absent:

Art Johnston
Gary Glass

Chair Seliga Punyko called the special school board meeting of September 12, 2011 to order at 5:53 p.m.

Member Wasson 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, September 12, 2011 at approximately 5:00 p.m. in the Board Conference Room of the Historic Old Central High School for the purpose of discussion related to the status of property disposals as listed on attachment, conducted pursuant to MN Statute 13D.05, Subd. (3)(c).

Resolution B-9-11-2930

September 12, 2011

M-Wasson, S-Kasper, to approve the Resolution B-9-11-2930 - Executive Closed Session.
Upon a vote on the resolution, the same was approved – 4-0.

Chair Seliga Punyko adjourned the Special School Board meeting of September 12, 2011 at 5:55 p.m.