

Special [Closed] School Board Meeting -
Disciplinary & Property Sales
Tuesday, October 17, 2023 6:30 PM Central

District Services Center
709 Portia Johnson Dr.
Duluth, MN 55811

Kelly Durick Eder: Present
David Kirby: Present
Rosie Loeffler-Kemp: Present
Jill Lofald: Present
Alanna Oswald: Present
Amber Sadowski: Absent
Paul Sandholm: Present
Present: 6, Absent: 1.

1. Call to Order
at 6:33 p.m.

2. Roll Call

3. Closed Session

The Board will go into closed session pursuant to Minnesota Statutes section 13D.05, subdivision 2(b) for the purpose of engaging in preliminary consideration of allegations against an individual subject to the Board's authority. While in closed session, the Board will review and discuss allegations against an employee and the information that has been gathered relating to those allegations.

Move to convene to a closed session at 6:37 p.m. This motion, made by Kelly Durick Eder and seconded by David Kirby, Passed.

Amber Sadowski: Absent, Kelly Durick Eder: Yea, David Kirby: Yea, Rosie Loeffler-Kemp: Yea, Jill Lofald: Yea, Alanna Oswald: Yea, Paul Sandholm: Yea
Yea: 6, Nay: 0, Absent: 1

Reconvened to open session at 7:18 p.m.

4. Closed Session

The Open Meeting Law, Minnesota Statute section 13.05, subdivision 3(c)(3), states that the School Board may close a meeting to develop or consider offers or counteroffers for the purchase or sale of real or personal property.

Move to convene to a closed session at 7:21 p.m. This motion, made by Kelly Durick Eder and seconded by David Kirby, Passed.

Amber Sadowski: Absent, Kelly Durick Eder: Yea, David Kirby: Yea, Rosie Loeffler-Kemp: Yea, Jill Lofald: Yea, Alanna Oswald: Yea, Paul Sandholm: Yea
Yea: 6, Nay: 0, Absent: 1

Reconvened to open session at 7:34 p.m.

5. Official Action Related to Closed Session, If Necessary

Move to approve Resolution HR-10-23-3992 Proposing Discipline of an Employee. This motion, made by Jill Lofald and seconded by Kelly Durick Eder, Passed.

Amber Sadowski: Absent, Alanna Oswald: Abstain (Without Conflict), Kelly Durick Eder: Yea, David Kirby: Yea, Rosie Loeffler-Kemp: Yea, Jill Lofald: Yea, Paul Sandholm: Yea
Yea: 5, Nay: 0, Absent: 1, Abstain (Without Conflict): 1

6. Official Action Related to Closed Session, if Necessary

7. Adjournment

Move to adjourn at 7:42 p.m. This motion, made by Paul Sandholm and seconded by David Kirby, Passed.

Amber Sadowski: Absent, Kelly Durick Eder: Yea, David Kirby: Yea, Rosie Loeffler-Kemp: Yea, Jill Lofald: Yea, Alanna Oswald: Yea, Paul Sandholm: Yea
Yea: 6, Nay: 0, Absent: 1