Regular School Board Meeting Tuesday, July 22, 2025 6:30 PM Central

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

Henry Banks: Present
Kelly Durick Eder: Present
Rosie Loeffler-Kemp: Present
Jill Lofald: Present
Sarah Mikesell: Present
Amber Sadowski: Present
Stephanie Williams: Present

Present: 7.

1. Call to Order

at 6:35 p.m.

- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Approval of the Agenda

Move to Approve the Agenda. This motion, made by Rosie Loeffler-Kemp and seconded by Jill Lofald, Passed.

Henry Banks: Yea, Kelly Durick Eder: Yea, Rosie Loeffler-Kemp: Yea, Jill Lofald: Yea, Sarah Mikesell: Yea, Amber Sadowski: Yea, Stephanie Williams: Yea Yea: 7, Nay: 0

- 5. School and Community Recognition None
- 6. Report of the Superintendent
 - 6.A. Reports from Student School Board Representatives None
 - 6.B. Superintendent's Report

Superintendent Magas presented the Superintendent's Report. Topics included:

Cabinet Work Sessions Update

Board Work Session Update

Other

Discussion was had.

- 6.C. Schedule of Meetings and Events
- 7. Report of Standing Committees
 - 7.A. Committee of the Whole
 - 7.A.1) Monthly Committee of the Whole (No July Meeting)

7.B. Human Resources/Business Services Committee (*July 14, 2025*) Member Sadowski presented the HR/Business Services Committee Report. Discussion was had.

7.C. Policy Committee (No July Meeting)

8. General Board Committee Updates

Member Sadowski reported that the Inter-Governmental Committee will resume meeting in September.

9. Consent Agenda

Move to Approve the Consent Agenda. Discussion was had and Member Banks asked to remove the SRO Contract to the Regular Agenda. Move to Approve the Consent Agenda as modified. This motion, made by Kelly Durick Eder and seconded by Stephanie Williams, Passed. Henry Banks: Yea, Kelly Durick Eder: Yea, Rosie Loeffler-Kemp: Yea, Jill Lofald: Yea, Sarah Mikesell: Yea, Amber Sadowski: Yea, Stephanie Williams: Yea Yea: 7, Nay: 0

10. CONTRACT - City of Duluth School Resource Officer (SRO) FY 2026-2028

Move to Approve the City of Duluth School Resource Officer (SRO) FY 2026-2028 Contract. This motion, made by Jill Lofald and seconded by Kelly Durick Eder, Passed.

Henry Banks: Yea, Kelly Durick Eder: Yea, Rosie Loeffler-Kemp: Yea, Jill Lofald: Yea, Sarah Mikesell: Yea, Amber Sadowski: Yea, Stephanie Williams: Yea

Yea: 7, Nay: 0

Discussion was had.

11. Resolutions from Committee Reports

11.A. B-7-25-4109 - FY27 Long-Term Facilities Maintenance (LTFM) Ten-Year Plan Move to Approve B-7-25-4109 FY27 Long-Term Facilities Maintenance (LTFM) Ten-Year Plan. This motion, made by Amber Sadowski and seconded by Rosie Loeffler-Kemp, Passed. Henry Banks: Yea, Kelly Durick Eder: Yea, Rosie Loeffler-Kemp: Yea, Jill Lofald: Yea, Sarah Mikesell: Yea, Amber Sadowski: Yea, Stephanie Williams: Yea Yea: 7, Nay: 0

11.B. B-7-25-4108 - Resolution Regarding the Issuance of General Obligation Capital Appreciation Facilities Maintenance Bonds, Series 2025A

Move to Approve B-7-25-4108 Resolution Regarding the Issuance of General Obligation Capital Appreciation Facilities Maintenance Bonds, Series 2025A. This motion, made by Kelly Durick Eder and seconded by Amber Sadowski, Passed.

Henry Banks: Yea, Kelly Durick Eder: Yea, Rosie Loeffler-Kemp: Yea, Jill Lofald: Yea, Sarah Mikesell: Yea, Amber Sadowski: Yea, Stephanie Williams: Yea Yea: 7, Nay: 0

11.C. B-7-25-4110 - FY26 Commercial Insurance Renewal

Move to Approve B-7-25-4100 FY26 Commerical Insurance Renewal. This motion, made by Jill Lofald and seconded by Sarah Mikesell, Passed.

Henry Banks: Yea, Kelly Durick Eder: Yea, Rosie Loeffler-Kemp: Yea, Jill Lofald: Yea, Sarah Mikesell: Yea, Amber Sadowski: Yea, Stephanie Williams: Yea

Yea: 7, Nay: 0

11.D. B-7-25-4111 - Acceptance of Donations to Duluth Public Schools

Move to Approve B-7-25-4111 Acceptance of Donations to Duluth Public Schools. This motion, made by Sarah Mikesell and seconded by Stephanie Williams, Passed.

Henry Banks: Yea, Kelly Durick Eder: Yea, Rosie Loeffler-Kemp: Yea, Jill Lofald: Yea, Sarah Mikesell: Yea, Amber Sadowski: Yea, Stephanie Williams: Yea

Yea: 7, Nay: 0

11.E. B-7-25-4112 - Acceptance of Grant Awards to Duluth Public Schools

Move to Approve B -7-25-4112 Acceptance of Grant Awards to Duluth Public Schools. This motion, made by Amber Sadowski and seconded by Rosie Loeffler-Kemp, Passed.

Henry Banks: Yea, Kelly Durick Eder: Yea, Rosie Loeffler-Kemp: Yea, Jill Lofald: Yea, Sarah Mikesell: Yea, Amber Sadowski: Yea, Stephanie Williams: Yea

Yea: 7, Nay: 0

12. Special Resolutions and Action Items

12.A. Approval of Head Start Key Hire/Director Candidate

Move to Approve the Head Start Key Hire/Director Candidate Barbara Eckberg. This motion, made by Rosie Loeffler-Kemp and seconded by Amber Sadowski, Passed.

Henry Banks: Yea, Kelly Durick Eder: Yea, Rosie Loeffler-Kemp: Yea, Jill Lofald: Yea, Sarah Mikesell: Yea, Amber Sadowski: Yea, Stephanie Williams: Yea

Yea: 7, Nay: 0

12.B. Approval of Technology Director Individual Contract

Move to Approval the Technology Director Gregory Krueger Individual Contract. This motion, made by Amber Sadowski and seconded by Jill Lofald, Passed.

Henry Banks: Yea, Kelly Durick Eder: Yea, Rosie Loeffler-Kemp: Yea, Jill Lofald: Yea, Sarah Mikesell: Yea, Amber Sadowski: Yea, Stephanie Williams: Yea Yea: 7, Nay: 0

12.C. HR-7-25-4113 Integration Specialists Collective Bargaining Agreement 2025-2028 Move to Approve HR-7-25-4113 Integration Specialists Collective Bargaining Agreement 2025-2028. This motion, made by Henry Banks and seconded by Rosie Loeffler-Kemp, Passed.

Henry Banks: Yea, Kelly Durick Eder: Yea, Rosie Loeffler-Kemp: Yea, Jill Lofald: Yea, Sarah Mikesell: Yea, Amber Sadowski: Yea, Stephanie Williams: Yea

Yea: 7, Nay: 0

13. Questions / Other

14. Adjournment

Move to Adjourn at 7:59 p.m. This motion, made by Stephanie Williams and seconded by Amber Sadowski, Passed.

Henry Banks: Yea, Kelly Durick Eder: Yea, Rosie Loeffler-Kemp: Yea, Jill Lofald: Yea, Sarah Mikesell: Yea, Amber Sadowski: Yea, Stephanie Williams: Yea

Yea: 7, Nay: 0