

Minutes of the Regular School Board Meeting

Of the School Board of Independent School District No. 709 held at: Denfeld High School Media Center, 401 North Forty-Fourth Avenue West, Duluth, Minnesota 55807, on

Tuesday, April 26, 2022

Members Present:

Kelly Durick Eder
David Kirby
Rosie Loeffler-Kemp
Jill Lofald
Alanna Oswald
Amber Sadowski
Paul Sandholm

Others Present:

John Magas, Superintendent
Cathy Erickson, CFO
Patty Paquette, Secretary

Student Representatives:

Ailee Naus (East)
Sariyah Crawford (Denfeld)

- Chair Lofald called the Regular School Board meeting April 26, 2022 to order at 6:31 p.m.

M-Loeffler-Kemp, S-Eder, to approve the agenda. Upon a vote, the same was approved – unanimously.

School and Community Recognition **April 2022**

Assistant Superintendent Anthony Bonds presented the School and Community Recognition

Public Comments **April 2022**

Emily Foyt, spoke to the board regarding special education.

Dani Westholm, spoke to the board regarding Covid leave.

Jodi Timmersman, spoke to the board regarding Covid impact.

Alyssa Thompson, spoke to the board regarding clerical negotiations.

Judith McKeever, spoke to the board regarding paraprofessional contract.

Communications, Petitions, Etc.

April 2022

Chair Lofald stated that were no communications received.

Superintendent's Report

April 2022

Student Representative Sariah Crawford (Denfeld) presented her report.

Student Representative Ailee Naus (East) presented her report.

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

- Negotiations Update
- Strategic Planning Update
- Superintendent's Evaluation Updates

Administrative Approved Presentations

April 2022

Presentation of FY23 Budget Considerations was given by CFO Erickson.

Member Sandholm left at 7:36 pm returned at 7:37 pm

Monthly Committee of the Whole Report

April 2022

Anthony Bonds, Assistant Superintendent, presented the Committee of the Whole report which was available electronically to each school board member.

Human Resources/Business Services Committee Report

April 2022

Member Durick Eder presented the Human Resources/Finance Committee report which was available electronically to each school board member.

Discussion was had.

Policy Committee Report

April 2022

Member Loeffler-Kemp presented the Policy Committee report which was available electronically to each school board member.

Discussion was had.

Consent Agenda

April 2022

M-Eder, S-Kirby – to approve the Consent Agenda as amended. Upon a vote on the consent agenda as amended, the same was approved - unanimously.

Resolutions from Committee Reports

April 2022

HR-4-22-3874 Approval of the Paraprofessional Employees Collective Bargaining Agreement

M-Sandholm, S-Sadowski to approve HR-4-22-3874 Approval of the Paraprofessional Employees Collective Bargaining Agreement. Upon a vote, the same was approved – unanimously.

HR-4-22-3881 Approval of the Duluth Federation of Teachers Collective Bargaining Agreement

M-Sadowski, S-Loeffler-Kemp to approve HR-4-22-3881 Approval of the Duluth Federation of Teachers Collective Bargaining Agreement. Upon a vote, the same was approved – unanimously.

B-4-22-3882 Acceptance of Grant Awards to Duluth Public Schools

M-Oswald, S-Sandholm to approve B-4-22-3882 Acceptance of Grant Awards to Duluth Public Schools. Upon a vote, the same was approved – unanimously.

B-4-22-3883 Acceptance of Donations to Duluth Public Schools

M-Eder, S-Loeffler-Kemp to approve B-4-22-3882 Acceptance of Donations to Duluth Public Schools. Upon a vote, the same was approved – unanimously.

B-4-22-3884 Approve Clarification of Trail Easement on Central on the Hill Property

M-Loeffler-Kemp, S-Sandholm to approve B-4-22-3884 Approval of Clarification of Trail Easement on Central on the Hill Property. Upon a vote, the same was approved – unanimously.

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B-4-22-3885 Redistricting School Board Election Districts

M-Kirby, S-Sadowski to approve B-4-22-3885 Approval of Redistricting School Board Election Districts. Upon a vote, the same was approved – unanimously.

Special Resolutions/Other Action Items

April 2022

None

Other

April 2022

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

➤ Chair Lofald adjourned the Regular School Board Meeting of April 26, 2022 at 8:37 p.m.