

## 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

Tuesday, April 20, 2010

### Members Present:

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

### Others Present:

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

### Student Representatives:

Peter Witzig

Chair Grover called the special school board meeting of April 20, 2010 to order at 5:30 p.m.

Member Seliga Punyko 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 Tuesday, April 20, 2010 at approximately 5:35 p.m. (or to follow Special School Board meeting) in the Board Conference Room of the Historic Old Central High School for the purpose of discussing acquisition of properties as listed on attachment.

Resolution B-4-10-2750

April 20, 2010

**M-Seliga Punyko, S-Wasson, to approve Resolution B-4-10-2750 – Executive Closed Session. Upon a vote, the same was approved – 5-2 as follows:**

**Yea: Cameron, Grover, Kasper, Seliga Punyko, Wasson**

**Nay: Glass, Johnston**

Chair Grover adjourned the Special School Board meeting of April 20, 2010 at 5:33 p.m.