

Special School Board Meeting  
Tuesday, October 3, 2023 4:00 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: Absent  
Amber Sadowski: Present  
Paul Sandholm: Present  
Present: 6, Absent: 1.  
at 4:20 p.m.

1. Call to Order  
at 4:20 p.m.

2. Roll Call

3. Resolution B-10-23-3987 Authorizing the closing of the sale of real property with the street address of 3200 West Superior Street, Duluth, Minnesota  
Motion to approve B-10-23-3987 Authorizing the closing of the sale of real property with the street address of 3200 West Superior St. This motion, made by Kelly Durick Eder and seconded by David Kirby, Passed.  
Alanna Oswald: Absent, Kelly Durick Eder: Yea, David Kirby: Yea, Rosie Loeffler-Kemp: Yea, Jill Lofald: Yea, Amber Sadowski: Yea, Paul Sandholm: Yea  
Yea: 6, Nay: 0, Absent: 1

4. Approval of RFP - 317 Construction Management  
Move to approve RFP - 317 Construction Management recommendation. This motion, made by David Kirby and seconded by Kelly Durick Eder, Passed.  
Alanna Oswald: Absent, Kelly Durick Eder: Yea, David Kirby: Yea, Rosie Loeffler-Kemp: Yea, Jill Lofald: Yea, Amber Sadowski: Yea, Paul Sandholm: Yea  
Yea: 6, Nay: 0, Absent: 1  
Discussion was had.

5. Adjournment  
Move to adjourn at 4:33 p.m. This motion, made by Amber Sadowski and seconded by Rosie Loeffler-Kemp, Passed.  
Alanna Oswald: Absent, Kelly Durick Eder: Yea, David Kirby: Yea, Rosie Loeffler-Kemp: Yea, Jill Lofald: Yea, Amber Sadowski: Yea, Paul Sandholm: Yea  
Yea: 6, Nay: 0, Absent: 1