

## Minutes of the Special School Board Meeting

Of the School Board of Independent School District No. 709 held at virtually via video conference, Duluth, Minnesota 55802, on

Monday, August 24, 2020

### Members Present:

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

### Members Absent:

Sally Trnka

### Others Present:

John Magas, Superintendent  
Cathy Erickson, CFO  
Melinda Thibault, Secretary

### Student Representatives:

Nabiha Imtiaz, East  
Phoenix Ocean, Denfeld

Chair Lofald called the Special School Board meeting of August 24, 2020 to order at 5:04 p.m.

Chair Lofald made a statement regarding holding the meeting remotely.

### ➤ Return to Learn Plan

Superintendent Magas reviewed additional information regarding the return to learn plan, and announced that he would be recommending a hybrid model for elementary and distance learning plan for secondary in the fall.

Discussion took place regarding the recommendation.

### **M-Oswald, S-Loeffler-Kemp, to approve administration's recommendation to move to a Hybrid Elementary and Distance Secondary model for the start of the school year.**

Discussion took place regarding the proposed recommendation.

### **Upon a vote, the same was approved – 6-0 as follows:**

**Yea: Durick Eder, Kirby, Loeffler-Kemp, Lofald, Oswald, Sandholm**

**Absent: Trnka**

### **M-Durick Eder, S-Sandholm, to adjourn the meeting. Upon a vote, the same was approved – 6-0.**

Chair Lofald adjourned the Special School Board meeting of August 24, 2020 at 6:25 p.m.