

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, November 13, 2018

Members Present:

Josh Gorham
David Kirby
Rosie Loeffler-Kemp
Jill Lofald
Alanna Oswald
Nora Sandstad
Sally Trnka

Others Present:

Bill Gronseth, Superintendent
Jackie Dolentz, Secretary
Cathy Erickson, Deputy Clerk

- Chair Kirby called the Special School Board meeting of November 13, 2018 to order at 4:10 p.m.

Member Gorham presented the resolution:

RESOLUTION Executive (Closed) Session

WHEREAS, Minnesota Statutes section 13D.05, subdivision 3(b) allows the Board to go into a closed meeting for discussion under the attorney-client privilege;

WHEREAS, the District has been sued in state court in the case of Johnston v. ISD 709, Court File Number 69DU-CV-18-2260; and

WHEREAS, the Board seeks to meet with its attorney to discuss the status and defense of this case. It would be detrimental to the District's interests for the Board to hold a public discussion with its attorney where any adverse party or their attorney could listen to or be made aware of the Attorney's advice related to the litigation. It is in the District's best interest for the Board to obtain legal advice in a confidential setting to maintain the attorney-client privilege.

NOW, THEREFORE, BE IT 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 November 13, 2018, at approximately 4:15 p.m. in the Board Conference Room of Historic Old Central High School for the purpose of discussing the pending litigation against the District on the above-referenced grounds.

Resolution B-11-18-3597

November 13, 2018

M-Gorham, S-Sandstad, to approve Resolution B-11-18-3597 - Executive (Closed) Session. Upon a vote, the same was approved – 7-0.

- Chair Kirby adjourned the Special School Board meeting of November 13, 2018 at 4:14 p.m.