

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, September 17, 2013

Members Present:

Mary Cameron
Art Johnston
Mike Miernicki
Ann Wasson
Bill Westholm

Others Present:

Ed Crawford, Assistant Superintendent
Bill Hanson, Deputy Clerk
Sue Talerico, Substitute Secretary

Members Absent:

Tom Kasper
Judy Seliga Punyko

- Vice Chair Westholm called the special school board meeting of September 17, 2013 to order at 5:36 p.m.

Member Cameron presented the resolution:

R E S O L U T I O N

DECLARING INTENT TO OFFER THE SUPERINTENDENT A SUBSEQUENT EMPLOYMENT CONTRACT

WHEREAS, the employment contract between the School District and Superintendent William Gronseth expires on June 30, 2014; and

WHEREAS, that contract states, if the School Board is contemplating not offering a subsequent contract to the Superintendent, it must give preliminary written notice of such intent not to offer a subsequent contract no later than November 1, 2013.

NOW, THEREFORE, BE IT RESOLVED by the School Board of Independent School District No. 709, St. Louis County, State of Minnesota, that the School Board hereby declares its intention to offer Superintendent William Gronseth an employment contract that would be subsequent to the contract expiring on June 30, 2014.

HR-9-13-3135

September 17, 2013

M-Cameron, S-Wasson, to approve Resolution B-9-13-3135 – Declaring Intent to Offer the Superintendent a Subsequent Employment Contract. Upon a vote the same passed – 5-0.

- Vice Chair Westholm adjourned the Special School Board meeting of September 17, 2013 at 5:38 p.m.