

Minutes of the Special School Board Meeting

Of the School Board of Independent School District No. 709 held at Historic Old Central High School, 215 North First Avenue East, Duluth, Minnesota 55802, on

Thursday, September 2, 2021

Members Present:

Rosie Loeffler-Kemp
Jill Lofald
David Kirby
Alanna Oswald
Paul Sandholm (participated remotely)

Others Present:

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

Members Absent:

Kelly Durick Eder
Sally Trnka

Chair Lofald called the Special School Board meeting of September 2, 2021 to order at 4:06 p.m.

Superintendent Magas presented information on the search for a temporary space for the ALC/AEO relocation and recommended moving forward with the Tech Village site.

M-Lofald, S-Kirby, to direct administration to negotiate and execute a lease agreement with A & L Properties, for 11 East Superior Street as a temporary location for the Area Learning Center (ALC).

Discussion took place regarding the motion.

Upon a vote, the same was approved 4-1 as follows:

Yea: Loeffler-Kemp, Lofald, Kirby, Oswald

Nay: Sandholm

M-Oswald, S-Kirby, to adjourn the meeting. Upon a vote, the same was approved – 5-0.

Chair Lofald adjourned the Special School Board Meeting of September 2, 2021 at 5:02 p.m.