Special [Closed] School Board Meeting -Superintendent Evaluation Tuesday, September 19, 2023 5:00 PM Central **District Services Center** 709 Portia Johnson Dr. Duluth, MN 55811

Kelly Durick Eder: Present Absent David Kirby: Rosie Loeffler-Kemp: Present Jill Lofald: Present Alanna Oswald: Absent Amber Sadowski: Present Paul Sandholm: Present Present: 5. Absent: 2. Member Loeffler-Kemp arrived at 5:07 p.m.

1. Call to Order at 5:00 p.m.

2. Roll Call

3. Superintendent Evaluation - The Open Meeting Law, Minnesota Statues section 13D.05 subdivision 3.(a), a public body may close a meeting to evaluate the performance of an individual who is subject to its authority.

Move to adjourn to a closed session at 5:05 p.m.. This motion, made by Paul Sandholm and seconded by Kelly Durick Eder, Passed.

David Kirby: Absent, Rosie Loeffler-Kemp: Absent, Alanna Oswald: Absent, Kelly Durick Eder: Yea, Jill Lofald: Yea, Amber Sadowski: Yea, Paul Sandholm: Yea Yea: 4, Nay: 0, Absent: 3

Reconvened to open session at 5:55 p.m.

4. Official Action Related to Closed Session, If Necessary

5. Adjournment Move to Adjourn at 5:56 p.m. This motion, made by Rosie Loeffler-Kemp and seconded by Paul Sandholm, Passed. David Kirby: Absent, Alanna Oswald: Absent, Kelly Durick Eder: Yea, Rosie Loeffler-Kemp:

Yea, Jill Lofald: Yea, Amber Sadowski: Yea, Paul Sandholm: Yea

Yea: 5, Nay: 0, Absent: 2