

Regular School Board Meeting
Tuesday, January 28, 2025 6:30 PM Central

District Services Center
709 Portia Johnson Dr.
Duluth, MN 55811

Henry Banks: Present
Kelly Durick Eder: Present
Rosie Loeffler-Kemp: Present
Jill Lofald: Present
Sarah Mikesell: Present
Amber Sadowski: Present
Stephanie Williams: Present
Present: 7.

1. Call to Order
at 6:32 p.m.

2. Roll Call

3. Pledge of Allegiance

4. Approval of the Agenda

Move to Approve the Agenda. This motion, made by Jill Lofald and seconded by Henry Banks, Passed.

Henry Banks: Yea, Kelly Durick Eder: Yea, Rosie Loeffler-Kemp: Yea, Jill Lofald: Yea, Sarah Mikesell: Yea, Amber Sadowski: Yea, Stephanie Williams: Yea
Yea: 7, Nay: 0

5. School and Community Recognition

Assistant Superintendent Bonds presented the School and Community Recognition.

6. Report of the Superintendent

6.A. Reports from Student School Board Representatives

The 2025 Student Representatives, Latasaija Garner (Denfeld), Kate Dean (East), and Myaiana Taylor (ALC), introduced themselves.

6.B. Superintendent's Report

Superintendent Magas presented the Superintendent's Report. Topics included:

2025 Student Representative Introductions

Budget Reduction and Realignment Update

Federal Government Updates

Legislative Update

Other

6.C. Schedule of Meetings and Events

7. Report of Standing Committees

7.A. Committee of the Whole

7.A.1) Monthly Committee of the Whole (*Tuesday, January 14, 2025*)

Assistant Superintendent Bonds presented the Monthly Committee of the Whole Report.

7.B. Human Resources/Business Services Committee (*Tuesday, January 21, 2025*)

Member Sadowski presented the Human Resources/Business Services Committee Report.

7.C. Policy Committee (*Tuesday, January 21, 2025*)

Member Loeffler-Kemp presented the Policy Committee Report.

8. General Board Committee Updates

Member Banks gave an update on the Transportation Hazard Safety Committee meeting.

Member Loeffler-Kemp gave an update on the Duluth Public Schools Foundation meeting.

Member Sadowski gave an update on the Head Start Policy Council meeting.

Member Mikesell gave an update on the Inter-Governmental meeting.

Member Lofald gave an update on the Quality Steering Committee meeting.

Member Williams gave an update on the American Indian Parent Advisory Committee meeting.

9. Consent Agenda

Move to Approve the Consent Agenda. This motion, made by Stephanie Williams and seconded by Rosie Loeffler-Kemp, Passed.

Henry Banks: Yea, Kelly Durick Eder: Yea, Rosie Loeffler-Kemp: Yea, Jill Lofald: Yea, Sarah Mikesell: Yea, Amber Sadowski: Yea, Stephanie Williams: Yea

Yea: 7, Nay: 0

10. Resolutions from Committee Reports

10.A. B-1-25-4082 - Acceptance of Donations to Duluth Public Schools

Move to Approve Resolution B-1-25-4082 Acceptance of Donations to Duluth Public Schools. This motion, made by Jill Lofald and seconded by Amber Sadowski, Passed.

Henry Banks: Yea, Kelly Durick Eder: Yea, Rosie Loeffler-Kemp: Yea, Jill Lofald: Yea, Sarah Mikesell: Yea, Amber Sadowski: Yea, Stephanie Williams: Yea

Yea: 7, Nay: 0

10.B. B-1-25-4083 - Acceptance of Grant Awards to Duluth Public Schools

Move to Approve Resolution B-1-25-4083 Acceptance of Grant Awards to Duluth Public Schools. This motion, made by Rosie Loeffler-Kemp and seconded by Sarah Mikesell, Passed.

Henry Banks: Yea, Kelly Durick Eder: Yea, Rosie Loeffler-Kemp: Yea, Jill Lofald: Yea, Sarah Mikesell: Yea, Amber Sadowski: Yea, Stephanie Williams: Yea

Yea: 7, Nay: 0

11. Special Resolutions and Action Items

11.A. B-1-25-4084 - Resolution Establishing 2025 Combined Polling Places in the Duluth Public School District

Move to Approve Resolution B-1-25-4084 Establishing 2025 Combined Polling Places in the Duluth Public School District. Discussion was had. This motion, made by Henry Banks and seconded by Sarah Mikesell, Failed.

Henry Banks: Nay, Kelly Durick Eder: Nay, Rosie Loeffler-Kemp: Nay, Jill Lofald: Nay, Sarah Mikesell: Nay, Amber Sadowski: Nay, Stephanie Williams: Nay

Yea: 0, Nay: 7

11.B. B-1-25-4085 Designation of Identified Official with Authority (IOwA) for Duluth Public Schools

Move to Approve Resolution B-1-25-4085 Designation of Identified Official with Authority (IOwA) for Duluth Public Schools. This motion, made by Stephanie Williams and seconded by Amber Sadowski, Passed.

Henry Banks: Yea, Kelly Durick Eder: Yea, Rosie Loeffler-Kemp: Yea, Jill Lofald: Yea, Sarah Mikesell: Yea, Amber Sadowski: Yea, Stephanie Williams: Yea

Yea: 7, Nay: 0

11.C. B-1-25-4086 Combining the Duties of Clerk and Treasurer

Move to Approve Resolution B-1-25-4086 Combining the Duties of Clerk and Treasurer. This motion, made by Amber Sadowski and seconded by Sarah Mikesell, Passed.

Henry Banks: Yea, Kelly Durick Eder: Yea, Rosie Loeffler-Kemp: Yea, Jill Lofald: Yea, Sarah Mikesell: Yea, Amber Sadowski: Yea, Stephanie Williams: Yea

Yea: 7, Nay: 0

11.D. B-1-25-4087 2025 Legislative Platform

Move to Approve Resolution B-1-25-4087 Legislative Platform. This motion, made by Sarah Mikesell and seconded by Jill Lofald, Passed.

Henry Banks: Yea, Kelly Durick Eder: Yea, Rosie Loeffler-Kemp: Yea, Jill Lofald: Yea, Sarah Mikesell: Yea, Amber Sadowski: Yea, Stephanie Williams: Yea

Yea: 7, Nay: 0

11.E. SP-1-25-4088 School Board Members to Attend Duluth Days at the Capitol 2025

Move to Approve Resolution SP-1-25-4088 School Board Members to Attend Duluth Days at the Capitol 2025. This motion, made by Jill Lofald and seconded by Stephanie Williams, Passed.

Henry Banks: Yea, Kelly Durick Eder: Yea, Rosie Loeffler-Kemp: Yea, Jill Lofald: Yea, Sarah Mikesell: Yea, Amber Sadowski: Yea, Stephanie Williams: Yea

Yea: 7, Nay: 0

11.F. CONTRACT - Duluth Transit Authority/Duluth Public Schools Bus Pass Program Agreement (FY25 & FY26)

Move to Approve Duluth Transit Authority/Duluth Public Schools Bus Pass Program Agreement (FY25 & FY26). Discussion was had. This motion, made by Rosie Loeffler-Kemp and seconded by Henry Banks, Passed.

Henry Banks: Yea, Kelly Durick Eder: Yea, Rosie Loeffler-Kemp: Yea, Jill Lofald: Yea, Sarah Mikesell: Yea, Amber Sadowski: Yea, Stephanie Williams: Yea

Yea: 7, Nay: 0

12. Questions / Other

13. Adjournment

Move to Adjourn at 8:27 p.m. This motion, made by Stephanie Williams and seconded by Amber Sadowski, Passed.

Henry Banks: Yea, Kelly Durick Eder: Yea, Rosie Loeffler-Kemp: Yea, Jill Lofald: Yea, Sarah Mikesell: Yea, Amber Sadowski: Yea, Stephanie Williams: Yea

Yea: 7, Nay: 0



Chair Durick Eder



Clerk Mikesell