

Regular School Board Meeting
Tuesday, January 23, 2024 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 6:35 p.m.

2. Roll Call

3. Pledge of Allegiance

4. Approval of the Agenda

Move to approve the agenda. 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

5. School and Community Recognition

Superintendent Bonds presented the School and Community Recognition.

6. Reading Communications, Petitions, Etc.

7. Report of the Superintendent

7.A. Reports from Student School Board Representatives

Denfeld Student Representative Larisa Miller introduced herself.

East Student Representative Mia Patronas introduced herself.

7.B. Superintendent's Report

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

Student Reports

Negotiations Update

Referendum Update

Legislative Advocacy Update

Additional Updates

7.C. Schedule of Meetings and Events

8. Report of Standing Committees

8.A. Committee of the Whole

8.A.1) Monthly Committee of the Whole (*January 9, 2024*)

Superintendent Bonds presented the Monthly Committee of the Whole Report.

Discussion was had.

8.B. Human Resources/Business Services Committee (*January 16, 2024*)

Member Durick Eder presented the Human Resources/Business Services Committee Report.

Discussion was had.

8.C. Policy Committee (*January 9, 2024*)

Member Loeffler-Kemp presented the Policy Committee Report.

9. General Board Committee Updates

10. Consent Agenda

Move to approve the Consent Agenda. This motion, made by Amber Sadowski and seconded by Kelly Durick Eder, 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. Resolutions from Committee Reports

11.A. B-1-24-4005 - Acceptance of Donations to Duluth Public Schools

Move to approve B-1-24-4005 Acceptance of Donations to Duluth Public Schools. This motion, made by Henry Banks and seconded by Kelly Durick Eder, 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.B. B-1-24-4006 - Acceptance of Grant Awards to Duluth Public Schools

Move to approve B-1-24-4006 Acceptance of Grant Awards to Duluth Public Schools. This motion, made by Sarah Mikesell 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

11.C. B-1-24-4007 - Resolution Providing for the Issuance Sale and Delivery of \$21,708,231 Taxable General Obligation Capital Appreciation Refunding Bonds Series 2024A

Move to approve B-1-24-4007 Resolution Providing for the Issuance Sale and Delivery of \$21,708,231 Taxable General Obligation Capital Appreciation Refunding Bonds Series 2024A. This motion, made by Rosie Loeffler-Kemp 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

12. Special Resolutions and Action Items

12.A. B-1-24-4008 Authorizing a Capital Project Levy of the School District and Calling an Election

Move B-1-24-4008 Authorizing a Capital Project Levy of the School District and Calling and Election. 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.B. HR-1-24-4013 Employment of a School Board Member by the District.

Move to approve HR-1-24-4013 Employment of a School Board Member by the District. This motion, made by Amber Sadowski and seconded by Kelly Durick Eder, Passed.

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

Yea: 6, Nay: 0, Abstain (With Conflict): 1

13. Questions / Other

14. Adjournment

Move to adjourn at 8:20 p.m. This motion, made by Stephanie Williams 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