

## 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

Monday, October 13, 2014

### Members Present:

Annie Harala  
Art Johnston  
Rosie Loeffler-Kemp  
Mike Miernicki  
Judy Seliga Punyko – arrived at 4:59 PM  
Harry Welty  
Bill Westholm

### Others Present:

Bill Gronseth, Superintendent  
Sue Talerico, Secretary

- Chair Miernicki called the special school board meeting of October 13, 2014 to order at 4:15 p.m.

Member Harala presented the resolution:

### RESOLUTION

#### Executive (Closed) Session

WHEREAS, Pursuant to Minnesota Statute 13D.05 Subd. 3(c) allowing a closed meeting for discussion related to the purchase or sale of real property.

RESOLVED, By the School Board of Independent School District 709, St. Louis County, Minnesota, that the School Board shall meet in Executive (Closed) Session on Monday, October 13, 2014, at approximately 4:15 p.m., and after the close of the HR/Business Committee meetings, in the Board Conference Room of the Historic Old Central High School for the purpose of discussion related to parameters for the possible sale of property as listed on attachment.

Resolution B-10-14-3208

October 13, 2014

Member Welty asked for clarification that the Board would enter into Executive Closed Session after the HR and Business committee meeting. Chair Miernicki confirmed that was correct.

**M-Harala, S-Westholm, to approve Resolution B-10-14-3208 - Executive Closed Session.  
Upon a vote the same passed – 6-0.**

- Chair Miernicki adjourned the Special School Board meeting of October 13, 2014 at 4:18 p.m., clarifying that School Board Members would enter into Executive Session at the close of the Human Resources and Business Committee meetings.