

## **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

Tuesday, April 6, 2021

### **Members Present:**

Kelly Durick Eder  
David Kirby  
Rosie Loeffler-Kemp  
Jill Lofald  
Alanna Oswald  
Paul Sandholm

### **Others Present:**

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

### **Members Absent:**

Sally Trnka

Chair Lofald called the Special School Board meeting of April 6, 2021 to order at 4:20 p.m.

Bruce Watkins, Interim Director of Human Resources reviewed the proposed contract for the new Director of Human Resources. Discussion took place regarding the contract.

**M-Kirby, S-Durick Eder, to approve the contract as presented. Upon a vote, the same was approved – 6-0**

Member Lofald presented the resolution:

### **RESOLUTION**

Develop and Submit the Required Documentation to the Minnesota Department  
of Education for the Historic Old Central Transition Plan

NOW, THEREFORE, BE IT RESOLVED that the Duluth Public School Board authorizes District administration to work with the project consultants to develop and submit the required documentation to the Minnesota Department of Education for review and approval.

Resolution B-4-21-3802

April 6, 2021

**M-Sandholm, S-Kirby, to approve Resolution B-4-21-3802 - Develop and Submit the Required Documentation to the Minnesota Department of Education for the Historic Old Central Transition Plan. Upon a vote, the same was approved – 6-0**

**M-Durick Eder, S-Oswald, to adjourn the meeting. Upon a vote, the same was approved – unanimously**

Chair Lofald adjourned the Special School Board meeting of April 6, 2021 at 4:28 p.m.