

## 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

Tuesday, March 15, 2011

### Members Present:

Mary Cameron  
Gary Glass  
Tim Grover  
Art Johnston  
Tom Kasper  
Judy Seliga Punyko  
Ann Wasson

### Others Present:

Keith Dixon, Superintendent  
Bill Hanson, Deputy Clerk  
Melinda Thibault, Secretary

Chair Seliga Punyko called the special school board meeting of March 15, 2011 to order at 5:00 p.m.

Member Kasper presented the resolution:

### RESOLUTION Executive (Closed) Session

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 Tuesday, March 15, 2011 at approximately 5:00 p.m. (or to follow the Special School Board Meeting) in the Board Conference Room of the Historic Old Central High School for the purpose of discussing contract parameters for pending labor negotiations with all impacted bargaining units, conducted pursuant to MN Statute 13D.03.b.

HR-3-11-2870

March 15, 201

### M-Kasper, S-Wasson, to approve the Resolution HR-3-11-2870-Executive Closed Session.

Member Johnston noted his objection to the closed session meeting.

### M-Johnston, S-Glass, to table the Resolution until the regular school board meeting.

### M-Grover, S-Wasson, to call the question. Upon a vote, the same was approved 5-2 as follows:

Yea: Cameron, Glass, Grover, Kasper, Seliga Punyko, Wasson

Nay: Glass, Johnston

### Upon a vote on the resolution, the same was approved 5-2 as follows:

Yea: Cameron, Glass, Grover, Kasper, Seliga Punyko, Wasson

Nay: Glass, Johnston

Chair Seliga Punyko adjourned the Special School Board meeting of March 15, 2011 at 5:07 p.m.