

**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 22, 2016

**Members Present:**

Annie Harala  
Art Johnston  
David Kirby  
Rosie Loeffler-Kemp  
Alanna Oswald  
Nora Sandstad  
Harry Welty

**Others Present:**

Bill Gronseth, Superintendent  
Bill Hanson, Deputy Clerk  
Melinda Thibault, Secretary

- Chair Harala called the special school board meeting of March 22, 2016 to order at 5:00 p.m.

Member Oswald presented the resolution:

R E S O L U T I O N  
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 Tuesday, March 22, 2016, at approximately 5:00 p.m. in the Board Conference Room of the Historic Old Central High School for the purpose of updates related to the status of property disposals as recorded on the attached List of Properties for Discussion.

B-3-16-3353

March 22, 2016

**M-Oswald, S-Welty, to approve Resolution B-3-16-3353 – Executive Closed Session. Upon a vote the same passed – unanimously.**

- Chair Harala adjourned the Special School Board meeting of March 22, 2016 at 5:03 p.m.