

Minutes of the School Board Annual Organizational Meeting

Of the School Board of Independent School District No. 709 held at UnitedHealth Group 4316 Rice Lake Rd, Suite 108, Duluth, Minnesota 55811, on

Monday, January 3, 2023 at 4:40 p.m.

Members Present:

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

Others Present:

John Magas, Superintendent
Patty Paquette, Secretary

- Temporary Chairperson Lofald called the Annual Organizational School Board meeting to order at 4:40 p.m.

Member Oswald took Roll Call we have a quorum.

M-Sandholm, S-Kirby, to approve the agenda. Upon a vote to approve the agenda as presented, the same was approved – unanimously.

Election of Chairperson:

- Temporary Chair Lofald opened the nominations for the office of Chairperson
- Member Loeffler-Kemp nominated Member Lofald for the office of Chairperson
- Temporary Chair Lofald closed the nominations for the office of Chairperson

Temporary Chair Lofald announced that Member Lofald was elected as Chair by acclamation.

Election of Vice Chairperson:

- Chair Lofald opened the nominations for the office of Vice Chairperson
- Member Kirby nominated Member Loeffler-Kemp for the office of Vice Chairperson
- Chair Lofald closed the nominations for the office of Vice Chairperson

Chair Lofald announced that Member Loeffler-Kemp was elected as Vice-Chair by acclamation.

Election of Clerk:

- Chair Lofald opened the nominations for the office of Clerk
- Member Durick Eder nominated Member Sadowski for the office of Clerk
- Member Oswald nominated Member Oswald for the office of Clerk
- Chair Lofald closed the nominations for the office of Clerk

2– Minutes of the Annual Organizational School Board Meeting
January 3, 2023

**Chair Lofald announced that Member Sadowski was elected as Clerk 5-2 as follows:
Sadowski (5 votes): Durick Eder, Kirby, Loeffler-Kemp, Lofald, Sadowski
Oswald (2 votes): Oswald, Sandholm.**

Election of Treasurer:

- Chair Lofald opened the nominations for the office of Treasurer
- Member Lofald nominated Member Durick Eder for the office of Treasurer
- Chair Lofald closed the nominations for the office of Treasurer

Chair Lofald announced that Member Durick Eder was elected as Treasurer by acclamation.

Appointment of Deputy Clerk:

M-Eder, S-Kirby to appoint the Executive Director of Business Services and Finance as School Board Deputy Clerk for 2023.

Chair Lofald appointed Simone Zunich (Executive Director of Business Services and Finance) as Deputy Clerk.

Appointment of Board Secretaries:

M-Kirby, S-Sandholm to appoint the Executive Assistant to the Superintendent and the Business Services Coordinator as School Board Secretaries.

Chair Lofald appointed Patty Paquette (Executive Assistant to the Superintendent) and Brett Mensing (Business Services Coordinator) as School Board Secretaries.

Resolution B-1-23-3933 Selection of Meeting Dates/Times

M-Eder, S-Sandholm, to approve Resolution B-1-23-3933, Selection of Meeting Dates/Times. Upon a vote, the same was approved – unanimously.

Resolution B-1-23-3934 Designation of Depositories and Acceptance of Collateral

M-Kirby, S-Eder, to approve Resolution B-1-23-3934 - Designation of Depositories and Acceptance of Collateral. Upon a vote, the same was approved – unanimously.

Resolution B-1-23-3935 Designation of Authority to Perform Electronic Fund Transfers

M-Loeffler-Kemp, S-Sadowski, to approve Resolution B-1-23-3935 - Designation of Authority to Perform Electronic Fund Transfers. Upon a vote, the same was approved – unanimously.

Resolution B-1-23-3936 Authorization for the Superintendent of Schools and Executive Director of Business Services Finance to Sign Contracts and Grants

3– Minutes of the Annual Organizational School Board Meeting
January 3, 2023

M-Lofald, S-Kirby, to approve Resolution B-1-23-3936 - Authorization for the Superintendent of Schools and Executive Director of Business Services and Finance to Sign Contracts and Grants. Upon a vote, the same was approved – unanimously.

Resolution B-1-23-3937 Selection of District’s Legal Counsel

M- Oswald, S-Lofald, to approve Resolution B-1-23-3937 – Selection of District’s Legal Counsel. Upon a vote, the same was approved – unanimously.

Resolution B-1-23-3938 Selection of District’s Newspaper

M-Sadowski, S-Loeffler-Kemp, to approve Resolution B-1-23-3938 – Selection of District’s Newspaper. Upon a vote, the same was approved – unanimously.

Discussion took place regarding this item.

Resolution B-1-23-3939 Accepting the Eleven Tools of Civility

M-Sandholm, S-, to approve Resolution B-1-23-3939 – Accepting the Eleven Tools of Civility. Upon a vote, the same was approved – unanimously.

Discussion took place regarding this item.

Resolution B-1-23-3940 Approving the Continued Participation of Student School Board Representatives

M-Eder, S-Sandholm, to approve Resolution B-1-23-3940 – Approving the Continued Participation of Student School Board Representatives. Upon a vote, the same was approved - unanimously.

Discussion took place regarding this item.

B-1-23-3941 Columbus Day

M-Kirby, S-Eder, to approve Resolution B-1-23–3941 Columbus Day. Upon a vote, the same was approved - unanimously.

M-Sandholm-S-Sadowski, to adjourn the meeting. Upon a vote, the same was approved – unanimously.

- Chair Lofald adjourned the Annual Organizational School Board meeting of January 3, 2023 at 5:34 p.m.