

## 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, June 5, 2017 at 3:30 p.m.

### Members Present:

Art Johnston  
David Kirby  
Rosie Loeffler-Kemp  
Alanna Oswald  
Nora Sandstad (arrived late)  
Harry Welty

### Members Absent:

Annie Harala

### Others Present:

Bill Gronseth, Superintendent  
Doug Hasler, Deputy Clerk  
Jackie Dolentz, Secretary

- Chair Kirby called the Special School Board meeting of June 5, 2017 to order at 3:32 p.m.

Member Welty presented the resolution:

### **RESOLUTION** Executive (Closed) Session

WHEREAS, Pursuant to Minnesota Statutes section 13D.03 subdivision 1(b) allowing a closed session for discussing contract parameters for pending labor negotiations with all impacted bargaining units.

NOW, THEREFORE, BE IT 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 June 5, 2017 at approximately 3:30 p.m. in the Board Conference Room of Historic Old Central High School for the purpose of discussion related to contract parameters for pending labor negotiations with all impacted bargaining units

Resolution HR-6-17-3457

June 5, 2017

**M-Welty, S-Loeffler-Kemp, to approve Resolution HR-6-17-3457 - Executive Closed Session. Upon a vote, the same passed – 5-0.**

- Chair Kirby adjourned the Special School Board meeting of June 5, 2017 at 3:35 p.m.