

Regular School Board Meeting
Tuesday, July 18, 2023 6:30 PM Central

Duluth East High School
301 N 40th Ave E
Duluth, MN 55804

Kelly Durick Eder: Present
David Kirby: Present
Rosie Loeffler-Kemp: Present
Jill Lofald: Present
Alanna Oswald: Present
Amber Sadowski: Present
Paul Sandholm: Present
Present: 7.

Others Present:
John Magas, Superintendent
Patty Paquette, Secretary

1. Call to Order at 6:37 p.m.

2. Roll Call

3. Pledge of Allegiance

4. Approval of the Agenda

Move to approve the agenda. This motion, made by Rosie Loeffler-Kemp and seconded by Kelly Durick Eder, Passed.

Kelly Durick Eder: Yea, David Kirby: Yea, Rosie Loeffler-Kemp: Yea, Jill Lofald: Yea, Alanna Oswald: Yea, Amber Sadowski: Yea, Paul Sandholm: Yea
Yea: 7, Nay: 0

5. School and Community Recognition - None

6. Public Comment - None

7. Reading Communications, Petitions, Etc.

8. Report of the Superintendent

8.A. Reports from Student School Board Representatives - None

8.B. Superintendent's Report

Each school board member shared their thoughts around the referendum.

8.C. Schedule of Meetings and Events

9. Report of Standing Committees

9.A. Committee of the Whole

9.A.1) Monthly Committee of the Whole (*July 13, 2023*)

Discussion was had on the Committee of the Whole.

9.B. Human Resources/Business Services Committee (*July 11, 2023*)

9.C. Policy Committee (*July 11, 2023*)

Discussion was had on the Policy Committee Report.

10. General Board Committee Updates

11. Consent Agenda

Move to approve the Consent Agenda. This motion, made by Kelly Durick Eder and seconded by David Kirby, Passed.

Kelly Durick Eder: Yea, David Kirby: Yea, Rosie Loeffler-Kemp: Yea, Jill Lofald: Yea, Alanna Oswald: Yea, Amber Sadowski: Yea, Paul Sandholm: Yea
Yea: 7, Nay: 0

12. Resolutions from Committee Reports

12.A. B-7-23-3974 - FY25 Long-Term Facilities Maintenance (LTFM) Ten-Year Plan
Move to pass resolution B-7-23-3974 FY25 Long Term Facilities Maintenance Plan (LTFM).

This motion, made by Paul Sandholm and seconded by Amber Sadowski, Passed.

Kelly Durick Eder: Yea, David Kirby: Yea, Rosie Loeffler-Kemp: Yea, Jill Lofald: Yea, Alanna Oswald: Yea, Amber Sadowski: Yea, Paul Sandholm: Yea
Yea: 7, Nay: 0

12.B. B-7-23-3975 - FY24 Commercial Insurance Renewal

Move to approve resolution - B-7-23-3975 - FY24 Commercial Insurance Renewal. This motion, made by Amber Sadowski and seconded by Paul Sandholm, Passed.

Kelly Durick Eder: Yea, David Kirby: Yea, Rosie Loeffler-Kemp: Yea, Jill Lofald: Yea, Alanna Oswald: Yea, Amber Sadowski: Yea, Paul Sandholm: Yea
Yea: 7, Nay: 0

12.C. B-7-23-3976 - Acceptance of Donations to Duluth Public Schools

Move to approve resolution B-7-23-3976 - Acceptance of Donations to Duluth Public Schools. This motion, made by Rosie Loeffler-Kemp and seconded by Kelly Durick Eder, Passed.

Kelly Durick Eder: Yea, David Kirby: Yea, Rosie Loeffler-Kemp: Yea, Jill Lofald: Yea, Alanna Oswald: Yea, Amber Sadowski: Yea, Paul Sandholm: Yea
Yea: 7, Nay: 0

13. Special Resolutions and Action Items

13.A. E-7-23-3973 Designation of Identified Official with Authority (IOwA) for Head Start
Move to approve Resolution E-7-23-3973 Designation of Identified Official with Authority (IOwA) for Head Start. This motion, made by David Kirby and seconded by Rosie Loeffler-Kemp, Passed.

Kelly Durick Eder: Yea, David Kirby: Yea, Rosie Loeffler-Kemp: Yea, Jill Lofald: Yea, Alanna Oswald: Yea, Amber Sadowski: Yea, Paul Sandholm: Yea
Yea: 7, Nay: 0

13.B. SP-7-23-3977 School Board Members to Attend 2023 MSBA Summer Leadership Seminar

Move to approve resolution SP-7-23-3977 School Board Members to Attend 2023 MSBA Summer Leadership Seminar. This motion, made by Kelly Durick Eder and seconded by Paul Sandholm, Passed.

Kelly Durick Eder: Yea, David Kirby: Yea, Rosie Loeffler-Kemp: Yea, Jill Lofald: Yea, Alanna Oswald: Yea, Amber Sadowski: Yea, Paul Sandholm: Yea
Yea: 7, Nay: 0

13.C. B-7-23-3978 - Authorizing the Sale of Real Property with the Street Addresses of 3200 W. Superior St. & 330 Garfield Ave., each in Duluth, Minnesota

Move to approve resolution B-7-23-3978 - Authorizing the Sale of Real Property with the Street Addresses of 3200 W. Superior St. & 330 Garfield Ave., each in Duluth, Minnesota.

This motion, made by Paul Sandholm and seconded by Rosie Loeffler-Kemp, Passed.

Kelly Durick Eder: Yea, David Kirby: Yea, Rosie Loeffler-Kemp: Yea, Jill Lofald: Yea, Alanna Oswald: Yea, Amber Sadowski: Yea, Paul Sandholm: Yea
Yea: 7, Nay: 0

13.D. B-7-23-3979 - Resolution Relating to the Issuance of General Obligation Bonds and Authorizing a Capital Project Levy of the School District and Calling an Election

Move to approve resolution B-7-23-3979 - Resolution Relating to the Issuance of General Obligation Bonds and Authorizing a Capital Project Levy of the School District and Calling an Election. This motion, made by Jill Lofald and seconded by Kelly Durick Eder, Passed.

Kelly Durick Eder: Yea, David Kirby: Yea, Rosie Loeffler-Kemp: Yea, Jill Lofald: Yea, Alanna Oswald: Yea, Amber Sadowski: Yea, Paul Sandholm: Yea
Yea: 7, Nay: 0

Discussion was had on this topic.

14. Questions / Other

14.A. 2022-2023 Harassment Complaint Report

15. Adjournment

Move to adjourn at 8:08 p.m. This motion, made by Kelly Durick Eder and seconded by Alanna Oswald, Passed.

Kelly Durick Eder: Yea, David Kirby: Yea, Rosie Loeffler-Kemp: Yea, Jill Lofald: Yea, Alanna Oswald: Yea, Amber Sadowski: Yea, Paul Sandholm: Yea
Yea: 7, Nay: 0