Minutes of the Special School Board Meeting

Of the School Board of Independent School District No. 709 held at: Denfeld High School Media Center, 401 North Forty-Fourth Avenue West, Duluth, Minnesota 55807, on

Tuesday, April 26, 2022

<u>Members Present</u>: Kelly Durick Eder David Kirby Rosie Loeffler-Kemp Jill Lofald Alanna Oswald Amber Sadowski Paul Sandholm Others Present: John Magas, Superintendent Cathy Erickson, CFO Patty Paquette, Secretary

Chair Lofald called the Special School Board meeting of April 26, 2022 to order at 8:45 p.m.

Chair Lofald read the following statement:

The next item on the agenda is a closed session that will allow the School Board to develop or consider offers or counteroffers for the purchase or sale of real or personal. The property that will be discussed is the Central High School/STC site, 800 East Central Entrance, in Duluth, Minnesota. The Open Meeting Law, Minnesota Statute section 13D.05, subdivision 3(c), states that the School Board may close a meeting to develop or consider offers or counteroffers for the purchase or sale of real or personal property to be sold by the School Board. Accordingly, pursuant to the law I have cited, I will hereby entertain a motion that this meeting closed.

Recess to Closed Session at 8:46 p.m.

Reconvene to Open Session at 9:50 p.m.

<u>M-Kirby</u>, <u>S-Loeffler-Kemp</u>, to adjourn the meeting. Upon a vote, the same was approved <u>– unanimously.</u>

Chair Lofald adjourned the Special School Board Meeting of April 26, 2022 at 9:51 p.m.