

Minutes of the Special School Board Meeting

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

Thursday, April 6, 2023

Members Present:

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

Others Present:

John Magas, Superintendent
Patty Paquette, Secretary

Members Absent:

David Kirby

- Chair Lofald called the Special School Board meeting of April 6, 2023 to order at 5:45 p.m.

Chair Lofald read the following statement:

The next item on the agenda is a closed session pursuant to Minnesota Statutes section 13D.05, subdivision 2(b) for preliminary consideration of allegations against an employee. During the closed session, the Board will review and discuss allegations against an employee and the information that has been gathered relating to those allegations. Pursuant to the law I have cited, I hereby move for the Board to go into closed session to discuss allegations against an employee and options for the District's response to the same.

M-Durick Eder, S-Oswald, to move into a closed session. Upon a vote, the same was approved - 6-0.

Recess to Closed Session at 5:47 p.m.

Reconvene to Open Session at 6:07 p.m.

M-Oswald, S-Durick Eder, to approve HR-4-23-3953 Proposing Discipline of an Employee. Upon a vote, the same was approved - 6-0.

M-Sandholm, S-Oswald, to adjourn the meeting. Upon a vote, the same was approved – 6-0.

- Chair Lofald adjourned the Special School Board Meeting of April 6, 2023 at 6:09 p.m.