

## 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

Tuesday, March 19, 2013

### Members Present:

Mary Cameron  
Art Johnston  
Tom Kasper  
Mike Miernicki  
Judy Seliga Punyko  
Bill Westholm

### Others Present:

Bill Gronseth, Superintendent  
Melinda Thibault, Secretary

### Members Absent:

Ann Wasson

- Chair Kasper called the special school board meeting of March 19, 2013 to order at 5:00 p.m.

Member Seliga Punyko presented the Resolution:

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

WHEREAS, Pursuant to Minnesota Statute 13D.05 Subd. 3(c) allowing a closed meeting for discussion related to the purchase or sale of real property.

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 Tuesday, March 19, 2013 at approximately 5:00 p.m. in the Board Conference Room of the Historic Old Central High School for the purpose of discussion related to the possible sale of property as listed on attachment.

B-3-13-3083

March 19, 2013

**M-Seliga Punyko, S-Cameron, to approve the Resolution B-3-13-3083 - Executive Closed Session. Upon a vote the same passed – 6-0.**

Recess at: 5:03 p.m.

Reconvene at: 6:04 p.m.

- Chair Kasper adjourned the Special School Board meeting of March 19, 2013 at 6:04 p.m.