

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, May 13, 2014

Members Present:

Annie Harala
Art Johnston
Rosie Loeffler-Kemp
Mike Miernicki
Judy Seliga Punyko
Harry Welty

Others Present:

Bill Gronseth, Superintendent
Bill Hanson, Deputy Clerk
Melinda Thibault, Secretary

Members Absent:

Bill Westholm

- Chair Miernicki called the special school board meeting of May 13, 2014 to order at 4:15 p.m.

Member Welty presented the resolution:

REVISED 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, May 13, 2014, at approximately 4:15 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.

Resolution B-5-14-3179

May 13, 2014

M-Welty, S-Loeffler-Kemp, to approve Resolution HR-4-14-3172 - Executive Closed Session. Upon a vote the same passed – 6-0.

- Chair Miernicki adjourned the Special School Board meeting of May 13, 2014 at 4:18 p.m.