Regular School Board Meeting Tuesday, October 21, 2025 6:30 PM Central

District Services Center 709 Portia Johnson Dr. Duluth, MN 55811

Henry Banks: Present
Kelly Durick Eder: Present
Rosie Loeffler-Kemp: Present
Jill Lofald: Present
Sarah Mikesell: Present
Amber Sadowski: Present
Stephanie Williams: Present

Present: 7.

Member Williams left at 6:45 p.m. and returned at 6:47 p.m.

1. Call to Order

at 6:32 p.m.

2. Roll Call

3. Pledge of Allegiance

4. Approval of the Agenda

Move to Approve the Agenda. This motion, made by Jill Lofald and seconded by Stephanie Williams, Passed.

Henry Banks: Yea, Kelly Durick Eder: Yea, Rosie Loeffler-Kemp: Yea, Jill Lofald: Yea, Sarah Mikesell: Yea, Amber Sadowski: Yea, Stephanie Williams: Yea Yea: 7, Nay: 0

5. School and Community Recognition

Assistant Superintendent Bonds presented the School and Community Recognition.

6. Report of the Superintendent

6.A. Reports from Student School Board Representatives

Clerk Mikesell presented the East Student Representative Report.

6.B. Superintendent's Report

Superintendent Magas presented the Superintendent's Report.

Topics included:

General Updates

Human Resources Update

Legislative Update

Other

6.C. Schedule of Meetings and Events

7. Report of Standing Committees

7.A. Committee of the Whole

7.A.1) Monthly Committee of the Whole (October 7, 2025)

Assistant Superintendent Bonds presented the Committee of the Whole Report.

7.B. Human Resources/Business Services Committee (October 13, 2025)

Member Sadowski presented the HR/Business Services Committee Report.

7.C. Policy Committee (October 9, 2025)

Member Loeffler-Kemp presented the Policy Committee Report.

8. General Board Committee Updates

Member Sadowski gave an update from the Head Start Policy Council Meeting.

Member Mikesell gave an update from the Staff Development Advisory Meeting.

Member Lofald gave an update from the Inter-Governmental Meeting.

Member Loeffler-Kemp gave updates from the Federal Programs Advisory Committee and Duluth Public Schools Foundation Committee

9. Consent Agenda

Move to Approve the Consent Agenda. This motion, made by Amber Sadowski and seconded by Stephanie Williams, Passed.

Henry Banks: Yea, Kelly Durick Eder: Yea, Rosie Loeffler-Kemp: Yea, Jill Lofald: Yea, Sarah Mikesell: Yea, Amber Sadowski: Yea, Stephanie Williams: Yea

Yea: 7, Nay: 0

10. Resolutions from Committee Reports

10.A. B-10-25-4123 - Resolution Providing for the Issuance, Sale and Delivery of \$38,664,948.70 General Obligation Capital Appreciation Facilities Maintenance Bonds, Series 2025A

Move to Approve Resolution B-10-25-4123 Providing for the Issuance, Sale and Delivery of \$38,664,948.70 General Obligation Capital Appreciation.... This motion, made by Amber Sadowski and seconded by Stephanie Williams, Passed.

Henry Banks: Yea, Kelly Durick Eder: Yea, Rosie Loeffler-Kemp: Yea, Jill Lofald: Yea, Sarah Mikesell: Yea, Amber Sadowski: Yea, Stephanie Williams: Yea

Yea: 7, Nay: 0

10.B. B-10-25-4127 - Resolution Authorizing the Issuance and Sale of Full Term Certificates of Participation, Series 2025B

Move to Approve Resolution B-10-25-4127 Authorizing the Issuance and Sale of Full Term Certificates of Participation, Series 2025B. This motion, made by Jill Lofald and seconded by Amber Sadowski, Passed.

Henry Banks: Yea, Kelly Durick Eder: Yea, Rosie Loeffler-Kemp: Yea, Jill Lofald: Yea, Sarah Mikesell: Yea, Amber Sadowski: Yea, Stephanie Williams: Yea

Yea: 7, Nay: 0

10.C. B-10-25-4124 - Acceptance of Donations to Duluth Public Schools

Move to Approve Resolution B-10-25-4124 Acceptance of Donations to Duluth Public Schools. Discussion was had. This motion, made by Henry Banks and seconded by Rosie Loeffler-Kemp, Passed.

Henry Banks: Yea, Kelly Durick Eder: Yea, Rosie Loeffler-Kemp: Yea, Jill Lofald: Yea, Sarah

Mikesell: Yea, Amber Sadowski: Yea, Stephanie Williams: Yea

Yea: 7, Nay: 0

10.D. B-10-25-4125 - Acceptance of Grant Awards to Duluth Public Schools

Move to Approve Resolution B-10-25-4125 Acceptance of Grant Awards to Duluth Public

Schools. This motion, made by Rosie Loeffler-Kemp and seconded by Jill Lofald, Passed.

Henry Banks: Yea, Kelly Durick Eder: Yea, Rosie Loeffler-Kemp: Yea, Jill Lofald: Yea, Sarah

Mikesell: Yea, Amber Sadowski: Yea, Stephanie Williams: Yea

Yea: 7, Nay: 0

10.E. B-10-25-4126 - Resolution Authorized Bank Account Signer

Move to Approve Resolution B-10-25-4126 Authorized Bank Account Signer. This motion, made by Jill Lofald and seconded by Stephanie Williams, Passed.

Henry Banks: Yea, Kelly Durick Eder: Yea, Rosie Loeffler-Kemp: Yea, Jill Lofald: Yea, Sarah

Mikesell: Yea, Amber Sadowski: Yea, Stephanie Williams: Yea

Yea: 7, Nay: 0

11. Special Resolutions and Action Items

11.A. E-10-25-4128 Resolution of Governing Board Supporting FORM A Application to Minnesota State High School League Foundation

Move to Approve Resolution E-10-25-4128 of Governing Board Supporting FORM A Application to Minnesota State High School League Foundation. This motion, made by Sarah Mikesell and seconded by Henry Banks, Passed.

Henry Banks: Yea, Kelly Durick Eder: Yea, Rosie Loeffler-Kemp: Yea, Jill Lofald: Yea, Sarah Mikesell: Yea, Amber Sadowski: Yea, Stephanie Williams: Yea

Yea: 7, Nay: 0

11.B. B-10-25-4129 - Resolution Approving Collective Bargaining Agreement for Education Directors Association 2025-2027

Move to Approve Resolution B-10-25-4129 Approving Collective Bargaining Agreement for Education Directors Association 2025-2027. Discussion was had. This motion, made by Amber Sadowski and seconded by Sarah Mikesell, Passed.

Henry Banks: Yea, Kelly Durick Eder: Yea, Rosie Loeffler-Kemp: Yea, Jill Lofald: Yea, Sarah Mikesell: Yea, Amber Sadowski: Yea, Stephanie Williams: Yea

Yea: 7, Nay: 0

11.C. B-10-25-4130 - Resolution Approving Collective Bargaining Agreement for Food Service Employees 2025-2028

Move to Approve Resolution B-10-25-4130 Approving Collective Bargaining Agreement for Food Service Employees 2025-2028. This motion, made by Rosie Loeffler-Kemp and seconded by Henry Banks, Passed.

Henry Banks: Yea, Kelly Durick Eder: Yea, Rosie Loeffler-Kemp: Yea, Jill Lofald: Yea, Sarah Mikesell: Yea, Amber Sadowski: Yea, Stephanie Williams: Yea

Yea: 7, Nay: 0

11.D. Approval of Individual Contract for Marisa Garverick Herrera, Director of Advancing Equity

Move to Approve Individual Contract for Marisa Garverick Herrera, Director of Advancing Equity. Discussion was had. This motion, made by Henry Banks and seconded by Stephanie

Williams, Passed.

Henry Banks: Yea, Kelly Durick Eder: Yea, Rosie Loeffler-Kemp: Yea, Jill Lofald: Yea, Sarah

Mikesell: Yea, Amber Sadowski: Yea, Stephanie Williams: Yea

Yea: 7, Nay: 0

12. Questions / Other

Updates on district football and soccer games.

13. Adjournment

Move to Adjourn at 8:17 p.m. This motion, made by Jill Lofald and seconded by Stephanie Williams, Passed.

Henry Banks: Yea, Kelly Durick Eder: Yea, Rosie Loeffler-Kemp: Yea, Jill Lofald: Yea, Sarah

Mikesell: Yea, Amber Sadowski: Yea, Stephanie Williams: Yea

Yea: 7, Nay: 0