

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, April 26, 2011

Members Present:

Mary Cameron
Gary Glass
Tim Grover
Tom Kasper
Judy Seliga Punyko
Ann Wasson

Others Present:

Keith Dixon, Superintendent
Bill Hanson, Deputy Clerk
Melinda Thibault, Secretary

Members Absent:

Art Johnston

Chair Seliga Punyko called the special school board meeting of April 26, 2011 to order at 5:30 p.m.

Member Wasson presented the resolution:

RESOLUTION Executive (Closed) Session

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, April 26, 2011 at approximately 5:30 p.m. in the Board Conference Room of the Historic Old Central High School for the purpose of discussion of acquisition of properties as listed on attachment, conducted pursuant to MN Statute 13D.05 Subd. 3.c.

B-4-11-2877

April 26, 2011

M-Wasson, S-Kasper, to approve the Resolution B-4-11-2877 - Executive Closed Session.
Upon a vote on the resolution, the same was approved 6-0.

Chair Seliga Punyko adjourned the Special School Board meeting of April 26, 2011 at 5:33 p.m.