

Minutes of the Special School Board Meeting

Of the School Board of Independent School District No. 709 held remotely via video conference, Duluth, Minnesota 55802, on

Thursday, June 17, 2021

Members Present:

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

Others Present:

John Magas, Superintendent
Cathy Erickson, CFO
Melinda Thibault, Secretary

Members Absent:

David Kirby
Sally Trnka

Chair Lofald called the Special School Board meeting of June 17, 2021 to order at 5:07 p.m.

CFO Erickson presented information on the Radio Central lease for the ALC/AEO relocation.

M-Lofald, S-Loeffler-Kemp, to direct administration to negotiate and execute a lease agreement with Advanced Acquisitions LLC at 14 East Central Entrance/Radio Central Property.

Discussion took place regarding the motion.

Upon a vote, the same was approved 5-0.

M-Sandholm, S-Durick-Eder, to adjourn the meeting. Upon a vote, the same was approved – 5-0.

Chair Lofald adjourned the Special School Board Meeting of June 17, 2021 at 5:24 p.m.