

Minutes of the Regular School Board Meeting

Of the School Board of Independent School District No. 709 held at: East High School Media Center, 301 North Fortieth Avenue East, Duluth, Minnesota 55804, on

Tuesday, June 20, 2023

Members Present:

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

Others Present:

John Magas, Superintendent
Simone Zunich, Deputy Clerk
Patty Paquette, Secretary

Absent:

Amber Sadowski
Lauryn Molitor
Elsa Priest
Destiny Williams
Joniya Metcalf

Chair Lofald called the Regular School Board meeting June 20, 2023 to order at 6:40 p.m.

M-Durick Eder, S-Kirby, to approve the agenda. Upon a vote, the same was approved – 6-0.

School and Community Recognition **June 2023**

Assistant Superintendent Bonds presented the School and Community Recognition.

Public Comments **June 2023**

Brian Schilling spoke to the school board regarding the importance of media specialists.
Colleen Knettel spoke to the school board regarding the importance of media specialists.
Kevin Anderson spoke to the school board regarding the importance of media specialists.

Communications, Petitions, Etc. **June 2023**

Chair Lofald stated no communication was received.

Superintendent's Report

June 2023

Superintendent Magas presented the Superintendent's Report. Topics included the following:

- Community Updates
- Strategic Roadmap Updates
- Budget Update
- Safe Learning Plan Update

Monthly Committee of the Whole Report

June 2023

Anthony Bonds, Assistant Superintendent, presented the Committee of the Whole report which was available electronically to each school board member.

Human Resources/Business Services Committee Report

June 2023

Member Durick Eder presented the Human Resources/Finance Committee report which was available electronically to each school board member.

Policy Committee Report

June 2023

Member Loeffler-Kemp presented the Policy Committee report which was available electronically to each school board member.

Discussion was had.

General Board Committee Updates

June 2023

None

Consent Agenda

June 2023

M-Durick Eder, S-Kirby, to approve the Consent Agenda. Upon a vote, the same was approved – 6-0.

Resolutions from Committee Reports

June 2023

B-6-23-3971 PSS Renaming Resolution

M-Durick Eder, S-Sandholm, to approve B-6-23-3971 PSS Renaming Resolution. Upon a vote, the same was approved – 6-0.

E-6-23-3965 2022-2023 Resolution of Concurrence and Non-Concurrence

M-Lofald, S-Durick Eder, to approve E-6-23-3965 2022-2023 Resolution of Concurrence and Non-Concurrence. Upon a vote, the same was approved – 6-0.

B-6-23-3966 Acceptance of Donations to Duluth Public Schools

M-Loeffler-Kemp, S-Lofald, to approve B-6-23-3966 Acceptance of Donations to Duluth Public Schools. Upon a vote, the same was approved – 6-0.

B-6-23-3967 Acceptance of Grant Awards to Duluth Public Schools

M-Sandholm, S-Loeffler-Kemp to approve B-6-23-3967 Acceptance of Grant Awards to Duluth Public Schools. Upon a vote, the same was approved – 6-0.

B-6-23-3968 Adoption of FY24 Budget

M-Kirby, S-Durick Eder to approve B-6-23-3968 Adoption of FY24 Budget. Upon a vote, the same was approved - 6-0.

B-6-23-3969 Resolution for Membership in the Minnesota State High School League - Denfeld HS

M-Durick Eder, S-Kirby, to approve B-6-23-3969 Resolution for Membership in the Minnesota State High School League - Denfeld HS. Upon a vote, the same was approved - 6-0.

B-6-23-3970 Resolution for Membership in the Minnesota State High School League - East HS

M-Durick Eder, S-Kirby, to approve B-6-23-3970 Resolution for Membership in the Minnesota State High School League - East HS. Upon a vote, the same was approved - 6-0.

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Special Resolutions/Other Action Items

June 2023

HR-6-23-3972 Non-Renewal Staff

M-Lofald, S-Sandholm to approve HR-6-23-3972 Non-Renewal Staff. Upon a vote, the same was approved – 6-0.

Other

June 2023

None

M-Durick Eder, S-Sandholm to adjourn the meeting. Upon a vote, the same was approved – 6-0.

Chair Lofald adjourned the Regular School Board Meeting of June 20, 2023 at 9:15 p.m.