

Regular School Board Meeting
Tuesday, October 15, 2024 6:30 PM Central

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

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

Present: 6, Absent: 1.

Member Sadowski left the room at 7:06 p.m. and returned at 7:07 p.m.

1. Call to Order
at 6:33 p.m.

2. Roll Call

3. Pledge of Allegiance

4. Approval of the Agenda

Move to Approve the Agenda. This motion, made by Henry Banks and seconded by Kelly Durick Eder, Passed.

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

Yea: 6, Nay: 0, Absent: 1

5. School and Community Recognition

None

6. Report of the Superintendent

6.A. Reports from Student School Board Representatives

Student Representative Patronas presented the East Student Report.

Student Representative Miller presented the Denfeld Student Report.

6.B. Superintendent's Report

Superintendent Magas presented the Superintendent's Report

Topics included:

Student Reports

Professional Learning Updates

Legislative Updates

Superintendent Goals

Budget Reduction and Realignment Update

Community Schools Grant Expansion

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 1, 2024*)

Chair Lofald presented the Monthly Committee of the Whole Report.

7.B. Human Resources/Business Services Committee (*October 8, 2024*)

Member Durick Eder presented the HR/Business Services Report.

7.C. Policy Committee (*October 1, 2024*)

Member Mikesell presented the Policy Committee Report.

8. General Board Committee Updates

Member Sadowski presented an update regarding the Education Equity Advisory Committee (EEAC) Meeting.

9. Consent Agenda

Move to Approve the Consent Agenda. This motion, made by Amber Sadowski and seconded by Kelly Durick Eder, Passed.

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

Yea: 6, Nay: 0, Absent: 1

10. Resolutions from Committee Reports

10.A. B-10-24-4061 - Acceptance of Donations to Duluth Public Schools

Move to Approve B-10-24-4061 Acceptance of Donations to Duluth Public Schools. This motion, made by Sarah Mikesell and seconded by Kelly Durick Eder, Passed.

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

Yea: 6, Nay: 0, Absent: 1

10.B. B-10-24-4062 - Acceptance of Grant Awards to Duluth Public Schools

Move to Approve B-10-24-4062 Acceptance of Grant Awards to Duluth Public Schools. This motion, made by Amber Sadowski and seconded by Stephanie Williams, Passed.

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

Yea: 6, Nay: 0, Absent: 1

11. Special Resolutions and Action Items

11.A. SP-10-24-4063 Authorizing School Board Members' Attendance at the AMSD Conference

Move to Approve SP-10-24-4063 Authorizing School Board Members' Attendance at the AMSD Conference. This motion, made by Henry Banks and seconded by Amber Sadowski, Passed.

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

Sarah Mikesell: Yea, Amber Sadowski: Yea, Stephanie Williams: Yea
Yea: 6, Nay: 0, Absent: 1

12. Questions / Other

Chair Lofald mentioned a book study for members to prepare for discussion at the upcoming Work Session on December 5th.

Chair Lofald and Member Banks shared information about site visits and shared some experiences at those site visits.

13. Adjournment

Move to Adjourn at 8:12 p.m.. This motion, made by Sarah Mikesell and seconded by Kelly Durick Eder, Passed.

Rosie Loeffler-Kemp: Absent, Henry Banks: Yea, Kelly Durick Eder: Yea, Jill Lofald: Yea, Sarah Mikesell: Yea, Amber Sadowski: Yea, Stephanie Williams: Yea
Yea: 6, Nay: 0, Absent: 1