

Annual Organizational Meeting  
Monday, January 6, 2025 4:30 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.

1. Call to Order by Temporary Chairperson  
at 4:35 p.m.

2. Roll Call

3. Approval of the Agenda

Move to Approve the Agenda. This motion, made by Rosie Loeffler-Kemp and seconded by Kelly Durick Eder, 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

4. Election of Chairperson

Member Durick Eder was elected Chairperson by acclamation.

5. Election of Vice Chairperson

Member Lofald was elected Vice Chairperson by acclamation.

6. Election of Clerk

Member Mikesell was elected Clerk by acclamation.

7. Election of Treasurer

Member Sadowski was elected Treasurer by acclamation.

8. Appointment of Deputy Clerk

Motion to Appoint a Deputy Clerk. 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

9. Appointment of Board Secretaries

Motion to Appoint Secretaries. This motion, made by Stephanie Williams 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. Resolutions

### 10.A. Resolution B-1-25-4073 - Selection of Meeting Dates/Times

Move to Approve Resolution B-1-25-4073 Selection of Meeting Dates/Time. This motion, made by Stephanie Williams 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.B. Resolution B-1-25-4074 - Designation of Depositories and Acceptance of Collateral  
Move to Approve Resolution B-1-25-4074 Designation of Depositories and Acceptance of Collateral. This motion, made by Kelly Durick Eder 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

Discussion was had.

10.C. Resolution B-1-25-4075 - Designation of Authority to Perform Electronic Transfers  
Move to Approve Resolution B-1-25-4075 Designation of Authority to Perform Electronic Transfers. This motion, made by Amber Sadowski 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.D. Resolution B-1-25-4076 - Approving the Continued Participation of Student School Board Representatives

Move to Approve Resolution B-1-25-4076 Approving the Continued Participation of Student School Board Representatives. 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

### 10.E. Resolution B-1-25-4077 - Selection of District's Legal Counsel

Move to Approve Resolution B-1-25-4077 Selection of District's Legal Counsel. This motion, made by Sarah Mikesell 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.F. Resolution B-1-25-4078 - Accepting the Eleven Tools of Civility

Move to Approve Resolution B-1-25-4078 Accepting the Eleven Tools of Civility. This motion, made by Jill Lofald 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.G. Resolution B-1-25-4079 - Selection of District's Official Newspaper

Move to Approve Resolution B-1-25-4079 Selection of District's Official Newspaper. This motion, made by Henry Banks 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

10.H. Resolution B-1-25-4080 - Authorization for the Superintendent of Schools and the Executive Director of Business Services and Finance to Sign Contracts and Grants

Move to Approve Resolution B-1-25-4080 Authorization for the Superintendent of Schools and the Executive Director of Business Services and Finance to Sign Contracts and Grants.

This motion, made by Amber Sadowski 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.I. Resolution HR-1-25-4081 - Employment of a School Board Member by the District

Move to Approve Resolution HR-1-25-4081 Employment of a School Board Member by the District. This motion, made by Rosie Loeffler-Kemp and seconded by Amber Sadowski, Passed.

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

11. Policies for Review

11.A. 250 School Board Member Compensation Bylaw

Discussion was had.

12. Questions / Other

Superintendent Magas presented the draft 2025 Legislative Platform. Discussion was had.

13. Adjournment

Move to Adjourn at 5:35 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