

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

Monday, February 11, 2019

Members Present:

Josh Gorham
David Kirby
Rosie Loeffler-Kemp
Jill Lofald (arrived at 4:16 p.m.)
Alanna Oswald
Nora Sandstad (arrived at 4:40 p.m.)
Sally Trnka

Others Present:

Bill Gronseth, Superintendent
Jackie Dolentz, Secretary

- Chair Loeffler-Kemp called the Special School Board meeting of February 11, 2019 to order at 4:00 p.m.

Member Oswald presented the resolution:

RESOLUTION
Executive (Closed) Session

WHEREAS, Pursuant to Minnesota Statute 13D.05 subd.3(c) allowing a closed meeting for discussion related to the purchase or sale of real property.

NOW, THEREFORE, BE IT 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 February 11, 2019 at approximately 4:00 p.m. in the Board Conference Room of Historic Old Central High School for the purpose of updates related to the status of possible property sales as recorded on the attached *List of Properties for Discussion*.

EXECUTIVE (CLOSED) SESSION FEBRUARY 11, 2019
Resolution B-2-19-3626
List of Properties for Discussion

TYPE	PROPERTY / ADDRESS	DESCRIPTION
SALE	Central High School / STC Site 800 East Central Entrance, Duluth, MN	Central High School Campus Property and Buildings
SALE	Hartley Field School Property	Undeveloped property adjacent to Hartley Park

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M-Oswald, S-Trnka, to approve Resolution B-2-19-3626 - Executive (Closed) Session.
Upon a vote, the same passed 5-0.

- Chair Loeffler-Kemp adjourned the Special School Board meeting of February 11, 2019 at 4:02 p.m.