

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 558016, on

Tuesday, December 16, 2014

Members Present:

Annie Harala
Art Johnston
Rosie Loeffler-Kemp
Mike Miernicki
Judy Seliga Punyko
Harry Welty
Bill Westholm

Others Present:

Bill Gronseth, Superintendent
Bill Hanson, Deputy Clerk
Melinda Thibault, Secretary

- Chair Miernicki called the special school board meeting of December 16, 2014 to order at 5:30 p.m.

Member Welty presented the resolution:

RESOLUTION Executive (Closed) Session

WHEREAS, Pursuant to Minnesota Statutes section 13D.05 subdivision 3.(a), a public body may close a meeting to evaluate the performance of an individual who is subject to its authority. The public body shall identify the individual to be evaluated prior to closing a meeting. At its next open meeting, the public body shall summarize its conclusions regarding the evaluation.

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 December 16, 2014 at approximately 5:30 p.m. in the Board Conference Room of Historic Old Central High School for a meeting with Superintendent William L. Gronseth regarding his annual performance evaluation.

Resolution HR-12-14-3221

December 16, 2014

M-Welty, S-Westholm, to approve Resolution HR-12-14-3221 – Executive Closed Session.
Upon a vote, the same was approved – unanimously.

- Chair Miernicki adjourned the Special School Board meeting of December 16, 2014 at 5:33 p.m.

Chair

Clerk