

Minutes of the Regular School Board Meeting

Of the School Board of Independent School District No. 709 held at: Denfeld High School Media Center, 401 North Forty-Fourth Avenue West, Duluth, Minnesota 55807, on

Tuesday, May 17, 2022

Members Present

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

Others Present:

John Magas, Superintendent
Cathy Erickson, CFO
Patty Paquette, Secretary

Student Representatives:

Sariyah Crawford (Denfeld)

Absent:

Ailee Naus (East)

- Chair Lofald called the Regular School Board meeting May 17, 2022 to order at 6:40 p.m.

M-Durick Eder, S-Sadowski, to approve the agenda. Upon a vote, the same was approved – unanimously.

School and Community Recognition

May 2022

Communications Officer Adelle Wellens presented the School and Community Recognition

Public Comments

May 2022

Jim Jubenville, spoke to the school board regarding labor management.

Andrea Hanek, spoke to the school board regarding Policy 535 Service Animals.

Communications, Petitions, Etc.

May 2022

Chair Lofald stated that were no communications received.

Superintendent's Report
May 2022

Student Representative Sariyah Crawford (Denfeld) presented her report.

Member Loeffler-Kemp read Student Representative Ailee Naus' (East) report.

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

- COVID Update
- Legislative Update
- Strategic Planning Update
- Superintendent's Evaluation Updates

Monthly Committee of the Whole Report
May 2022

Board Chair Jill Lofald, presented the Committee of the Whole report which was available electronically to each school board member.

Human Resources/Business Services Committee Report
May 2022

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

Discussion was had.

Policy Committee Report
May 2022

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

Discussion was had.

General Board Committee Updates

May 2022

Member Oswald verbally presented the Education Equity Advisory Committee report.
Member Oswald verbally presented the Community Action Committee report.
Member Loeffler-Kemp verbally presented the Quality Steering Committee report.
Member Lofald was reappointed by Governor Walz to the Board of School Administrators on the subcommittee for licenses.
Member Sadowski verbally presented the Parks & Recreation Committee report.

Consent Agenda

May 2022

M-Loeffler-Kemp, S-Sandholm – to approve the Consent Agenda. Upon a vote on the consent agenda, the same was approved - unanimously.

Resolutions from Committee Reports

May 2022

HR-5-22-3886 Approval of the Duluth Principals' Association Collective Bargaining Agreement

M-Durick Eder, S-Oswald to approve HR-5-22-3886 Approval of the Duluth Principals' Association Collective Bargaining Agreement. Upon a vote, the same was approved – unanimously.

B-5-22-3889 Acceptance of Grant Awards to Duluth Public Schools

M-Sandholm, S-Loeffler-Kemp to approve B-5-22-3889 Acceptance of Grant Awards to Duluth Public Schools. Upon a vote, the same was approved – unanimously.

B-5-22-3890 Acceptance of Donations to Duluth Public Schools

M-Oswald, S-Sadowski to approve B-5-22-3890 Acceptance of Donations to Duluth Public Schools. Upon a roll call vote, the same was approved – unanimously.

Special Resolutions/Other Action Items

May 2022

None

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Other
May 2022

**M-Oswald, S-Durick Eder to adjourn the meeting. Upon a vote, the same was approved –
unanimously.**

- Chair Lofald adjourned the Regular School Board Meeting of May 17, 2022 at 8:05 p.m.

Chair Lofald

Clerk Oswald