Regular School Board Meeting Tuesday, June 17, 2025 6:30 PM Central

Henry Banks:PresentKelly Durick Eder:PresentRosie Loeffler-Kemp:PresentJill Lofald:PresentSarah Mikesell:PresentAmber Sadowski:PresentStephanie Williams:PresentPresent: 7.7.

1. Call to Order at 6:34 p.m.

2. Roll CallMember Sadowski left at 7:02 p.m. and returned at 7:05 p.m.Member Sadowski & Member Williams left at 8:12 p.m. and returned at 8:13 p.m.

3. Pledge of Allegiance

4. Approval of the Agenda

Move to Approve the Agenda. This motion, made by Sarah Mikesell 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

5. School and Community Recognition Assistant Superintendent Bonds presented the School and Community Recognition.

6. Report of the Superintendent

6.A. Reports from Student School Board Representatives Student Representative Dean presented the East Student Report.

6.B. Superintendent's Report Superintendent Magas presented the Superintendent's Report. Topics included: Student Representative Reports Administrative Work Session Update Legislative Updates Other

6.C. Schedule of Meetings and Events

District Services Center 709 Portia Johnson Dr. Duluth, MN 55811 7. Report of Standing Committees

7.A. Committee of the Whole

7.A.1) Monthly Committee of the Whole *(June 12, 2025)* Assistant Superintendent Bonds presented the Monthly Committee of the Whole Report.

7.B. Human Resources/Business Services Committee (*June 9, 2025*) Board Member Sadowski presented the Human Resources/Business Services Committee Report.

7.C. Policy Committee (*June 10, 2025*) Board Member Loeffler-Kemp presented the Policy Committee Report.

8. General Board Committee Updates

Member Loeffler-Kemp shared an update from the Duluth Public Schools Foundation. Member Sadowski shared an update from the Head Start Policy Council.

9. Consent Agenda

Move to Approve the Consent Agenda. This motion, made by Jill Lofald and seconded by Amber Sadowski, 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 from Committee Reports

10.A. B-6-25-4102 - Adoption of FY26 Budget
Move to Approve Resolution B-6-25-4102 for the Adoption of the FY26 Budget. This motion, made by Henry Banks and seconded by Jill Lofald, Passed.
Stephanie Williams: Nay, Henry Banks: Yea, Kelly Durick Eder: Yea, Rosie Loeffler-Kemp: Yea, Jill Lofald: Yea, Sarah Mikesell: Yea, Amber Sadowski: Yea
Yea: 6, Nay: 1
Stephanie Williams: Nay
Discussion was had.

10.B. B-6-25-4103 - Acceptance of Donations to Duluth Public Schools
Move to Approve Resolution B-6-25-4103 Acceptance of Donations to Duluth Public Schools.
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.C. B-6-25-4104 - Acceptance of Grant Awards to Duluth Public Schools Move to Approve Resolution B-6-25-4104 Acceptance of Grant Awards to Duluth Public Schools. This motion, made by Sarah Mikesell 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.D. E- 6-25-4105 Resolution for Membership in the MSHSL Denfeld 25-26 Move to Approve E-6-25-4105 Resolution for Membership in the Minnesota State High School League for Denfeld 25-26. This motion, made by Stephanie Williams 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. E-6-25-4106 Resolution for Membership in the MSHSL East 25-26

Move to Approve E-6-25-4106 Resolution for Membership in the Minnesota State High School League for East 25-26. 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

Discussion was had.

10.F. HR-6-25-4107 Non-Renewal of Staff

Move to Approve HR-6-25-4107 Non-Renewal of Staff. This motion, made by Jill Lofald and seconded by Amber Sadowski, 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

11. Special Resolutions and Action Items

12. Questions / Other

Superintendent Magas gave updates on upcoming events.

13. Adjournment

Move to Adjourn at 8:22 p.m. This motion, made by Henry Banks and seconded by Amber Sadowski, 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