

## 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

Tuesday, May 31, 2011

### Members Present:

Gary Glass  
Tim Grover  
Art Johnston  
Tom Kasper  
Judy Seliga Punyko  
Ann Wasson

### Others Present:

Bill Hanson, Deputy Clerk  
Melinda Thibault, Secretary

### Members Absent:

Mary Cameron

Chair Seliga Punyko called the special school board meeting of May 31, 2011 to order at 5:00 pm.

Member Grover presented the resolution:

### RESOLUTION

Approving the Memorial Park Community Center Project Agreement Between the City of Duluth and Independent School District #709 Related to Laura MacArthur School and Memorial Park

BE IT RESOLVED, by the School Board of Independent School District No. 709, St. Louis County, State of Minnesota, that the attached Memorial Park Community Center Project Agreement between the City of Duluth and Independent School District #709 related to Laura MacArthur School and Memorial Park is hereby approved.

B-5-11-2890

May 31, 2011

**M-Grover, S-Johnston, to Approve Resolution B-5-11-2890 - Approving the Memorial Park Community Center Project Agreement Between the City of Duluth and Independent School District #709 Related to Laura MacArthur School and Memorial Park.**

Board discussion took place regarding the project.

**Upon a vote the same was approved – 5-0-1 as follows:**

**Yea: Glass, Grover, Johnston, Seliga Punyko, Wasson**

**Abstain: Kasper**

**Absent: Cameron**

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**M-Grover, S-Johnston, to approve a contract for Dr. I.V. Foster for Superintendent of Schools from July 2011 to June 2014.**

Board discussion took place regarding the contract.

**Upon a vote, the same was approved – 6-0.**

**M-Grover, S-Wasson, to approve an invoice in the amount of \$1,000.00 for Dr. I.V. Foster to attend meetings prior to July 1, 2011 to assure a smooth transition.**

**Upon a vote, the same was approved – 6-0.**

Chair Seliga Punyko adjourned the Special School Board meeting of May 31, 2011 at 5:40 p.m.