Minutes of the Regular School Board Meeting

Of the School Board of Independent School District No. 709 held at: Duluth East High School Media Center, 301 North Fortieth Avenue East, Duluth, Minnesota 55804, on

Tuesday, October 18, 2022

<u>Members Present</u> Kelly Durick Eder David Kirby Rosie Loeffler-Kemp Jill Lofald Alanna Oswald Amber Sadowski

Others Present: John Magas, Superintendent Patty Paquette, Secretary

Student Representatives: Sariyah Crawford (Denfeld)

> Absent: Paul Sandholm Ailee Naus (East)

Chair Lofald called the Regular School Board meeting October 18, 2022 to order at 6:33 p.m.

<u>M-Loeffler-Kemp, S-Sadowski, to approve the agenda. Upon a vote, the same was approved</u> <u>- 6-0.</u>

School and Community Recognition October 2022 ****

Assistant Superintendent Bonds presented the School and Community Recognition.

Public Comments October 2022 ****

Kevin Hoeschen spoke to the board regarding co-teachers in the middle schools for band and orchestra.

Byron Klimek spoke to the board regarding co-teachers in the middle schools for band and orchestra.

Melanie Sever spoke to the board regarding co-teachers in the middle schools for band and orchestra.

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Tyler Hamilton spoke to the board regarding co-teachers in the middle schools for band and orchestra.

Mehgan Blair spoke to the board regarding the SRO contract.

Laurie Kovacovic spoke to the board regarding middle school reorganization.

Lisa Arnold spoke to the board regarding language in middle school.

Jenna Mattson spoke to the board regarding co-teachers in the middle schools for band and orchestra.

Johanna Cummins spoke to the board regarding world language and arts curriculum.

Hailey Sigafus spoke to the board regarding world language and arts curriculum.

Shawna Mullen spoke to the board regarding language in middle school.

Frances Wittenberg requested a presentation from the school board.

Laura Kimmes spoke to the board regarding co-teachers in the middle schools for band and orchestra.

<u>Communications, Petitions, Etc.</u> October 2022

Chair Lofald stated that no communications were received.

Superintendent's Report October 2022

Sariyah Crawford gave the Denfeld Student Representative report. Member Loeffler-Kemp read Ailee Naus's East Student Representative report.

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

- Strategic Planning Update
- School and Community Connections
- School Board Work Session Update

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Monthly Committee of the Whole Report October 2022

Assistant Superintendent Bonds, presented the Committee of the Whole report which was available electronically to each school board member.

Human Resources/Business Services Committee Report October 2022 ****

Member Oswald presented the Human Resources/Business Services Committee report which was available electronically to each school board member.

Policy Committee Report October 2022 ****

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

General Board Committee Updates October 2022 ****

Member Loeffler-Kemp gave an update regarding the Duluth Public Schools Foundation.

Consent Agenda October 2022 ****

<u>M-Oswald, S-Durick-Eder – to approve the Consent Agenda. Upon a vote on the consent agenda, the same was approved – 6-0.</u>

Resolutions from Committee Reports October 2022 ****

B-10-22-3919 - Acceptance of Donations to Duluth Public Schools

<u>M-Oswald, S-Durick Eder to approve B-10-22-3919 Acceptance of Donations to Duluth</u> <u>Public Schools. Upon a vote, the same was approved – 6-0.</u>

Special Resolutions/Other Action Items October 2022

SP-10-22-3920 Authorizing School Board Members' Attendance at the AMSD Conference

<u>M-Loeffler-Kemp, S-Sadowski to approve SP-10-22-3920 Authorizing School Board</u> <u>Members' Attendance at the AMSD Conference. Upon a vote, the same was approved – 6-0.</u>

E-10-22-3918 Resolution of School Board Supporting Form A Application to Minnesota State High School League Foundation

M-Lofald, S-Loeffler-Kemp to approve E-10-22-3918 Resolution of School Board Supporting Form A Application to Minnesota State High School League Foundation. Upon a vote, the same was approved – 6-0.

October 2022

None

M-Oswald, S-Durick Eder to adjourn the meeting. Upon a vote, the same was approved 6-0.

Chair Lofald adjourned the Regular School Board Meeting of October 18, 2022 at 8:42 p.m.