

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, June 21, 2022

Members Present

Kelly Durick Eder
David Kirby
Rosie Loeffler-Kemp
Amber Sadowski
Paul Sandholm

Others Present:

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

Absent:

Jill Lofald
Alanna Oswald
Sariyah Crawford (Denfeld)
Ailee Naus (East)

- Vice Chair Loeffler-Kemp called the Regular School Board meeting June 21, 2022 to order at 6:36 p.m.

M-Loeffler-Kemp, S-Kirby, to amend the agenda to include the Superintendent Evaluation. Upon a vote, the same was approved – 5-0.

M-Loeffler-Kemp, S-Eder, to amend the agenda to include the Field Trip Request for American Indian Education. Upon a vote, the same was approved – 5-0.

M-Loeffler-Kemp, S-Eder, to amend the agenda to remove Resolution HR-6-22-3891 Clerical Bargaining Agreement. Upon a vote, the same was approved – 5-0.

M-Loeffler-Kemp, S-Kirby, to amend the agenda to remove HR-6-22-3899 Approval of Probationary Extension. Upon a vote, the same was approved – 5-0.

M-Eder, S-Kirby, to approve the agenda as amended. Upon a vote, the same was approved – 5-0.

School and Community Recognition

June 2022

Assistant Superintendent Bonds presented the School and Community Recognition

Public Comments

June 2022

Karen McCormick, spoke to the school board regarding pool access at Lincoln Park Middle School.

Communications, Petitions, Etc.

June 2022

Vice Chair Loeffler-Kemp stated that there were no communications received.

Superintendent's Report

June 2022

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

- Leadership Transition Update
- Duluth Leadership Team Update
- Strategic Planning Update
- Superintendent's Evaluation Update

Drawing for the Fred Hase Scholarship winners.

Monthly Committee of the Whole Report

June 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

June 2022

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

Facilities Manager Dave Spooner gave an update on the Central on the Hill construction project.

Policy Committee Report
June 2022

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

General Board Committee Updates
June 2022

Member Loeffler-Kemp verbally presented the Community Action Committee report.
Member Loeffler-Kemp verbally presented the Duluth Public Schools Foundation report.
Member Sadowski verbally presented the City of Duluth Park & Recreation Board report.

Consent Agenda
June 2022

M-Kirby, S-Eder – to approve the Consent Agenda. Upon a vote on the consent agenda, the same was approved – 5-0.

Resolutions from Committee Reports
June 2022

HR-6-22-3892 Approval of NCBAA Collective Bargaining Agreement

M-Kirby, S-Eder to approve HR-6-22-3892 Approval of NCBAA Collective Bargaining Agreement. Upon a vote, the same was approved – 5-0.

HR-6-22-3894 Approval of Directors Bargaining Agreement

M-Eder, S-Sadowski to approve HR-6-22-3894 Approval of Directors Bargaining Agreement. Upon a vote, the same was approved – 5-0.

HR-06-22-3898 Approval of HR Termination of Non-Renewal Staff

M-Sadowski, S-Kirby to approve HR-06-22-3898 Approval of HR Termination of Non-Renewal Staff

B-6-22-3895 Approval of 2022-2023 Resolution for Membership in the Minnesota State High School League

M-Sandholm, S-Kirby to approve B-6-22-3895 Approval of 2022-2023 Resolution for Membership in the Minnesota State High School League. Upon a vote, the same was approved – 5-0.

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B-6-22-3897 Acceptance of Grant Awards to Duluth Public Schools

M-Loeffler-Kemp, S-Sadowski to approve B-6-22-3897 Acceptance of Donations to Duluth Public Schools. Upon a vote, the same was approved – 5-0.

B-6-22-3902 Adoption of FY23 Budget

M-Kirby, S-Sadowski to approve B-6-22-3902 Adoption of FY23 Budget. Upon a vote, the same was approved – 5-0.

Special Resolutions/Other Action Items

June 2022

SP-6-22-3901 Resolution Gun Violence Awareness Day

M-Loeffler-Kemp, S-Sandholm to approve SP-6-22-3901 Resolution Gun Violence Awareness Day. Upon a vote, the same was approved – 5-0.

SP-6-22-3900 Authorizing School Board Members' Attendance at the MSBA Summer Seminar

M-Sadowski, S-Eder to approve SP-6-22-3900 Authorizing School Board Members' Attendance at the MSBA Summer Seminar. Upon a vote, the same was approved – 5-0.

Other

June 2022

M-Eder, S-Kirby to adjourn the meeting. Upon a vote, the same was approved – 5-0.

- Vice Chair Loeffler-Kemp adjourned the Regular School Board Meeting of June 21, 2022 at 8:29 p.m.