Special School Board Meeting Tuesday, January 9, 2024 4:00 PM Central District Services Center 709 Portia Johnson Dr. Duluth, MN 55811

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

1. Call to Order at 4:16 p.m.

2. Roll Call

3. Approval of RFP #318 DNT Demo Services

Move to approve the recommendation for RFP# 318 DNT Demo Services. This motion, made by Kelly Durick Eder 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

4. Adjournment

Move to adjourn at 4:29 p.m. This motion, made by Henry Banks and seconded by Sarah Mikesell, 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

Chair Lofald

Clerk Sadowski