

Regular School Board Meeting

Duluth Public Schools, ISD 709

Agenda

Tuesday, May 17, 2016

District Services Center

709 Portia Johnson Dr.

Duluth, MN 55811

6:30 PM

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Approval of the Agenda**
5. **Reading and Approving Minutes**
 - A. Regular School Board Meeting - April 19, 2016 2
 - B. Special School Board Meeting - May 2, 2016 10
 - C. Special School Board Meeting - May 10, 2016 15
6. **School and Community Recognition**
7. **Audience**
8. **Reading Communications, Petitions, Etc.** 16
9. **Report of the Superintendent**
 - A. Reports from Student School Board Representatives
 - B. Schedule of Meetings and Events 17
 - C. Selection for 2016 - *Fred Hase Family Trust Scholarship*
10. **Report of Standing Committees**
 - A. Education Committee (*see separate report*)
 - B. Human Resources Committee (*see separate report*)
 - C. Business Committee (*see separate report*)
11. **Special Resolutions - None**
12. **Questions / Other**
13. **Adjournment**

Minutes of the Regular 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, April 19, 2016

Members Present:

Annie Harala
Art Johnston
David Kirby
Rosie Loeffler-Kemp
Nora Sandstad
Harry Welty

Others Present:

Bill Gronseth, Superintendent
Bill Hanson, Deputy Clerk
Melinda Thibault, Secretary

Student Representatives:

Spencer Fredrickson
Johanna Uden

Members Absent:

Alanna Oswald

➤ Chair Harala called the regular school board meeting of April 19, 2016 to order at 6:30 p.m., and the pledge of allegiance to the American flag was given.

M-Welty, S-Sandstad, to approve the agenda as presented. Upon a vote on the agenda as presented, the same passed – 6-0.

Chair Harala asked school board members if there were any corrections or changes to the minutes of the Special School Board Meeting of March 22, 2016.

M-Loeffler-Kemp, S-Welty, to approve the minutes of the March 22, 2016 Special School Board Meeting as presented. Upon a vote, the same was approved as presented – 6-0.

Chair Harala asked school board members if there were any corrections or changes to the minutes of the Regular School Board Meeting of March 22, 2016.

M-Sandstad, S-Welty, to approve the minutes of the March 22, 2016 Regular School Board Meeting as presented. Upon a vote, the same was approved as presented – 6-0.

Chair Harala asked school board members if there were any corrections or changes to the minutes of the Special School Board Meeting of March 31, 2016.

M-Welty, S-Loeffler-Kemp, to approve the minutes of the March 31, 2016 Special School Board Meeting as presented.

Member Johnston noted a correction on page 2 in the second paragraph to change the word dale to sale.

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

Chair Harala asked school board members if there were any corrections or changes to the minutes of the Special School Board Meeting of April 11, 2016.

M-Sandstad, S-Loeffler-Kemp, to approve the minutes of the April 11, 2016 Special School Board Meeting as presented. Upon a vote, the same was approved 6-0.

School and Community Recognition

April 2016

Amy Starzecki: Members of the Board, this month I'm pleased to present Jennifer Fabbro, Denfeld High School, and several students who are attending tonight to accept this recognition on behalf of their entire class: Madison Dosan (doe-shun), Zevin Lewis, McKenzie Mehling and Austin Mehling. Jennifer and her class conducted a drive to collect new or gently used teddy bears that they have outgrown. They did some of this work during the "WIN - what I need" period in the morning and at other times throughout the day, involving the entire Denfeld student body and staff. They collected ten boxes of stuffed animals to give to Duluth police, firefighters and paramedics. These professionals will give the toys to children to help provide comfort in emergency situations. This "Teddy Bear Drive" is a good example of project-based learning, students working on a project and learning a variety of academic, team-building and social skills as they go. Many thanks to these caring students and to Jennifer for helping make a difference in the lives of children in our community!

Public Comments

April 2016

Member Loeffler-Kemp read the community vision statement.

Gordon Downs, 401 N. 76th Avenue W., spoke to the school board regarding his concern with the board's decision not to sell the Central site for use by Edison.

Andrew Miller and Ellie Patronas, 4828 Tioga Street, spoke to the school board regarding Ordean East Middle Schools Destination Imagination program and about their upcoming trip to the global competition.

Bernie Bernham, President of Teachers Union, stated that there is also a group from Congdon Elementary going to the Destination Imagination global competition.

Bob Hill, 5231 Norwood Street, spoke to the school board regarding his hope that the decision not to sell the Central site doesn't continue to be a divisive issue within the board.

Lori Frisk, 1933 Waverly Avenue, spoke to the school board to ask that they reconsider the cuts to zero hour proposed at the preliminary budget meeting.

Doug Zychowski, 1424 N. 56th Street, an employee of the school district, spoke to the school board about the importance of recognizing the different way students learn and to continue looking at different ways to educate our students.

Catherine Nachbar, 5118 Colorado Street, a teacher in the district, introduced a group of students who will talk about History Day and the We Day projects going on in the schools.

Sam Anderson and John Kroska, students in the district, spoke to the school board about their experience with the History Day projects.

Greta Dembroski, Paige Olson, Lizzie Nikceovich, students in the district, spoke to the school board regarding their We Day projects, what can we do as a whole and how inspiring it was to see young people wanting to make a change.

Carla Harrold, 1828 Ponderosa, Curriculum Specialist for the Duluth Schools, spoke to the school board regarding the work being done to improve the best learning experiences for staff and students.

Carrie Duncan, 215 West 7th Street, spoke to the school board regarding her concern with the decision not to sell the Central site for use by Edison.

Marcia Stromgren, no address provided, spoke to the school board regarding her concern with the board's decision not to sell the Central site for use by Edison and that they should reconsider.

Loren Martell, no address provided, spoke to the school board to present numbers he came up with regarding the possible loss of students to the Edison High School.

Beth Kersting Peterson, 216 West 3rd St., spoke to the school board regarding her concern with the procedures to request the use of staff development funds, and the denial of her request.

Communications, Petitions, Etc.

April 2016

Superintendent Gronseth acknowledged the communications received.

Superintendent's Report

April 2016

Superintendent Gronseth Learning is truly universal--something we all do from the moment we enter the world. We learn some things easily and others are at times more difficult. The things that come easily are almost unnoticeable while other things, the things we really want to learn and have to work at are usually more memorable. It is during these times that we are truly engaged in learning. Last week there was event that celebrated this type of learning. It was called Ignite Learning and it was an amazing event! If you are familiar with TED Talks, this was a local version that was planned by Tammi Wilkins and her team. Eleven speakers in all talked about their life's most memorable learning. Some speeches were about learning new skills like

nature photography or mountain biking while others were about learning ways of being through parents or grandparents. Each of the speakers brought something new to the event and it was meaningful and wonderful. The event was recorded and we will be sharing pieces of the event in the near future. Thank you to Tammi and her team-- all the work was worth it and we look forward to the next Ignite Learning event!

Earlier that same day I had attended the MSBA Phase III training which is about creating highly functioning school boards with Member Oswald and Member Loffler-Kemp earlier that same day. It was a great training but I'm glad I made it back in time for the Ignite Learning event as well.

Another successful event was the planned by a student group at Denfeld called "Invasion". They hosted an Asian Pacific Legal Experience Display that was available through the Minnesota State Court System. We applaud their efforts to bring knowledge and understanding to the challenges Asian immigrants have had throughout US history. Thank you for your efforts in planning for this event.

I'm guessing that our student representatives had a big day today as it was ACT Day. All juniors had the opportunity to take the ACT today. There were many volunteer opportunities for all other students today. I am sure that our students have made a notable impact on the community day through ACTion Day!

East: Spencer Fredrickson – it was a busy day with ACT testing for Juniors and other students participating in volunteer opportunities. Green week has started and this week students wore blue to support the end of water pollution, Amnesty International programming works to promote and engage students in conversations about global human rights, prom is coming up, they held a school assembly for the startup of spring sports teams, history day students had a sendoff to state and two knowledge bowl teams also went to state. The student body is asking the board to reconsider the decision to cut back on the zero hour programming for next year as it is necessary for some students to fit all the classes in that they would like to take.

Denfeld: Johanna Uden – it was a big day for Juniors with the ACT testing. Five speech students went to state, four students went to Washington DC for a scholarship opportunity, band and orchestra also went to Washington DC, the robotics team went to regionals and placed fourth and worlds are coming up. She stated that it was very educational hosting the Asian Legal Experience, and that there are many upcoming events in the arts including the school play. Imagine Denfeld is in full swing, which is a movement for administration to step back and look at what is working and what needs to be improved starting with surveys.

Education Committee Report

April 2016

Member Loeffler-Kemp presented the Education Committee report, a copy of same being in the hands of each school board member.

Member Loeffler-Kemp presented the resolution:

RESOLUTION
 Acceptance of Grant Awards to Duluth Public Schools

WHEREAS, Minnesota Statute 465.03 requires a school district to accept grants by resolution expressed in the terms prescribed by the donor in full; and,

WHEREAS, acceptance of the grant in accordance with the donor’s terms is in the best interest of the Duluth Public Schools:

NOW, THEREFORE, BE IT RESOLVED that the Duluth Public Schools does accept the below-described grants from said organizations in accordance with the terms set forth herein.

BE IT FURTHER RESOLVED that the Duluth Public Schools wishes to extend its grateful appreciation to these various organizations.

Organization	Author/Contact	Project Title	Award Amount	Terms
Scott D. Anderson Leadership Foundation	Duluth Public Schools	Scott Anderson Leadership Forum	\$19,677.00	Funds from this grant will be used to support the annual Scott Anderson Leadership Forum – Summer 2016
Community Leaders Fund			\$4423	

E-4-16-3362

April 19, 2016

M-Loeffler-Kemp, S-Welty, to approve Resolution E-4-16-3362 – Acceptance of Grant Awards to the Duluth Public Schools. Upon a vote, the same was approved – 6-0.

M-Welty, S-Sandstad, to move the Federal Head Start Grant Application to the Action Item Section. Upon a vote, the same was approved 6-0.

Member Johnston withheld Items 1.D.1) and 2.D.2)

Member Johnston withheld Item 1.D.1) 2015 Graduation Data. Chair Harala stated that she was very appreciative of the presentation and data. Member Johnston noted his concerns with some of the numbers and asked for absolute numbers in addition to percentages. Discussion continued regarding the data.

Member Johnston withheld Item 2.D.2) Duluth Headstart Community Assessment to note some specifics within the data. Chair Harala asked that the data be shared with Mayor Larson, the City Council, St. Louis County Commissioners, and State Representatives. Discussion continued regarding the assessment data.

M-Loeffler-Kemp, S-Welty, to approve the remainder of the Education Committee Report. Upon a vote on the remainder of the Education Committee, the same was approved – 6-0.

Human Resources Committee Report

April 2016

Member Kirby presented the Human Resources Committee report, a copy of same being in the hands of each school board member.

Member Kirby presented the resolution:

RESOLUTION
Education Directors Association

RESOLVED, By the School Board of Independent School District 709, St. Louis County, Minnesota, that the Collective Bargaining Agreement between Independent School District 709 and Education Directors Association, a summary of which is in the hands of all School Board members, be approved and adopted for the period July 1, 2015 to June 30, 2017, inclusive, and that the Chairperson and Clerk of the School Board be hereby authorized to execute said Agreement on behalf of the School District.

HR-4-16-3363

April 19, 2016

M-Kirby, S-Welty, to approve Resolution HR-4-16-3363 – Education Directors Association.

Member Johnston asked questions regarding who is covered under the contract.

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

M-Kirby, S-Loeffler-Kemp, to approve the remainder of the Human Resource Committee report.

Member Johnston withheld Item 2.D.

Member Welty withheld Item 1.

Member Welty withheld Item 1. – Staffing Report Action Items to note the principal retirements.

Member Johnston withheld Item 2.D. – Policy 8050 Renumbering to 209 – Code of Ethics to note his issues within parts of the policy.

Upon a separate vote on Item 2.D. – Policy 8050 Renumbering to 209-Code of Ethics, the same was approved 4-2 as follows:

Yea: Harala, Kirby, Loeffler-Kemp, Sandstad

Nay: Johnston, Welty

Upon a vote on the remainder of the Human Resources Committee, the same was approved – 6-0.

Business Committee Report
April 2016

Member Sandstad presented the Business Committee report, a copy of same being in the hands of each school board member.

Member Sandstad presented the resolution:

RESOLUTION
Acceptance of Donations to Duluth Public Schools

WHEREAS, Minnesota Statute 465.03 requires a school district to accept donations by resolution expressed in the terms prescribed by the donor in full; and,

WHEREAS, acceptance of the donations in accordance with the donor's terms is in the best interest of the Duluth Public Schools:

NOW, THEREFORE, BE IT RESOLVED that the Duluth Public Schools does accept the below-described donations from said organizations in accordance with the terms set forth herein.

BE IT FURTHER RESOLVED that the Duluth Public Schools wishes to extend its grateful appreciation to these various organizations.

SCHOOL	FIRST NAME	LAST NAME/ORGANIZATION	RESTRICTION	AMOUNT
Homecroft Elementary		Hermantown Federal Credit Union	Kindergarten Field Trip	200.00
Lincoln Park		Northland Foundation	Glass Fundraising Project	929.00
Homecroft Elementary		Maurices	None	25.00
District Wide	Anne	Whitworth	Middle School Swim Program	100.00
Lincoln Park		Maurices	None	25.00
			TOTAL	1,279.00

B-4-16-3359

April 19, 2016

M-Sandstad, S-Welty, to approve Resolution B-4-16-3359 – Acceptance of Donations to Duluth Public Schools. Upon a vote, the same was approved – 6-0.

M-Sandstad, S-Loeffler-Kemp, to approve the remainder of the Business Committee report.

Member Welty withheld Item 1.H.
Member Johnston withheld Item 1.F.

Member Johnston withheld Item 1.F. APU/(WADM) Projections to note his concerns with the loss of students. Discussion continued regarding declining enrollment.

Member Welty withheld Item 1.H. Child Nutrition Breakfast and Lunch Meal Price Increase to ask about if our district charges less than the maximum allowed.

Upon a vote on the remainder of the Business Committee, the same was approved – 5-1 as follows:

Yea: Harala, Kirby, Loeffler-Kemp, Sandstad, Welty

Nay: Johnston

Other
April 2016

Chair Harala adjourned the Regular School Board Meeting of April 19, 2016 at 9:24 p.m.

Minutes of the Special School Board Meeting

10

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

Monday, May 2, 2016

Members Present:

Annie Harala
Art Johnston
David Kirby
Rosie Loeffler-Kemp
Alanna Oswald
Nora Sandstad
Harry Welty

Others Present:

Bill Gronseth, Superintendent
Bill Hanson, Deputy Clerk
Melinda Thibault, Secretary

- Chair Harala called the special school board meeting of May 2, 2016 to order at 6:30 p.m.

Chair Harala asked for a motion to approve the agenda. Member Welty asked which agenda they would be approving, the one they submitted or the one that was posted. Chair Harala stated that he could request that the agenda be amended.

M-Welty, S-Oswald, to replace the posted agenda with the agenda submitted by the three board members who called the meeting.

Discussion took place regarding the proposal and how the agenda was set.

Member Welty requested to amend the motion to remove item number three from the original agenda.

Member Sandstad called the question.

Agenda to change to:

1. Call to Order
2. Roll Call
3. ~~Presentation by the Superintendent on the Potential of Disposing of Central High School/STC Site, 800 East Central Entrance, Duluth, MN~~
4. Receiving of Public Comments Related to Property Disposal of Central High School/STC Site, 800 East Central Entrance, Duluth, MN
5. Resolution B-5-16-~~3363~~ 3367 -Executive (Closed) Session
6. Recess to Executive (Closed) Session -Discussion Related to Property Disposals [Minn. Stat. 13D.05, subd. 3.(c)] involving undisclosed sale negotiation items.
7. Reconvene to Special School Board Meeting
8. Questions and comments by the School Board concerning potential said sale.
9. Resolution B-5-16-~~3364~~ 3368 Directing the School District to Enter into negotiations with Tischer Creek Duluth Building Co. of Said Property and Suspension of Policies 3195 and 8120.
10. Adjournment

Upon a vote to change the agenda to the version originally submitted, removing item number three, the same was approved – unanimously.

➤ Public Comment

Clay Odden, 38 E. Owatonna Street, spoke to the school board to encourage them to approve the sale of the Central site for use by Edison as a high school.

Bob Recchert, 2626 E. Superior St., spoke to the school board to encourage them to approve the sale of the Central site for use by Edison as a high school, and the need to preserve the Snowflake site.

Sandra Henningsgaard, no address provided, spoke to the school board to encourage them not to change their decision not to approve the sale of the Central site for use by Edison as a high school

John Graham, 1526 Woodcrest Drive, spoke to the school board to encourage them to approve the sale of the Central site for use by Edison as a high school.

John Gould, 1003 Bong Boulevard, spoke to the school board to encourage them to approve the sale of the Central site for use by Edison as a high school.

Lisa Graham, 1526 Woodcrest Drive, spoke to the school board to encourage them to approve the sale of the Central site for use by Edison as a high school.

Linda Vukson, 5331 Juniata Street, spoke to the school board to ask them to not to sell the Central property to Tischer Creek for use by Edison as a high school.

Shelley Chandler, 2816 Greysolon Road, spoke to the school board to encourage them to approve the sale of the Central site for use by Edison as a high school, and the need to preserve the Snowflake site.

Barb Walcome, 5314 Wyoming, spoke to the school board to encourage them to approve the sale of the Central site for use by Edison as a high school.

Dave Johnson, 602 Pecan Avenue, spoke to the school board to encourage them to approve the sale of the Central site for use by Edison as a high school.

Bob Hill, 5231 Norwood Street, spoke to the school board to encourage them move forward and abide by their decision not to dell the Central site.

Greg & Laurie Ash, 1510 Triggs Avenue, spoke to the school board to encourage them to approve the sale of the Central site for use by Edison as a high school, and the need to preserve the Snowflake site.

Trent Wickman, 227 Isanti Street, spoke to the school board to encourage them to approve the sale of the Central site for use by Edison as a high school.

Marcia Stromgren, no address provided, spoke to the school board to encourage them to approve the sale of the Central site for use by Edison as a high school.

Katherine Rubin, no address provided, spoke to the school board to encourage them to approve the sale of the Central site for use by Edison as a high school.

Loren Martell, 623 East 7th Street, spoke to the school board to encourage them to approve the sale of the Central site for use by Edison as a high school

Zandra Zwiebel, 557 West Wabasha Street, spoke to the school board to encourage them to not to change their vote not to approve the sale of the Central site for use by Edison as a high school.

Linda Ross Sellner, 402 Arrowhead, spoke to the school board to encourage them to approve the sale of the Central site for use by Edison as a high school, and the need to preserve the Snowflake site.

Judy Seliga Punyko, no address provided, spoke to the school board to encourage them not to change their vote not to approve the sale of the Central site for use by Edison as a high school.

➤ Resolution B-5-16-3367 – Executive Closed Session

Member Welty presented the resolution:

R E S O L U T I O N
Executive (Closed) Session

WHEREAS, Pursuant to Minnesota Statute 13D.05 Subd. 3.(c) allowing a closed meeting for discussion related to the purchase or sale of real property.

RESOLVED, By the School Board of Independent School District 709, St. Louis County, Minnesota, that the School Board shall meet in Executive (Closed) Session on Monday, May 2, 2016, at approximately 7:30 p.m. in the Board Conference Room of the Historic Old Central High School for the purpose of discussion related to of Central High School/STC Site, 800 East Central Entrance, Duluth.

B-5-16-3367

May 2, 2016

M-Welty, S-Oswald, to approve Resolution B-5-16-3367 – Executive Closed Session.

Member Johnston stated that he no longer believed there was a need for a closed session. Member Welty noted that they had hoped to have experts at the meeting to go over the value of the property, but that didn't work out, so there was no need for the closed session.

Member Sandstad called the question.

Upon a vote on Resolution B-5-16-3367 – Executive Closed Session, the same failed – unanimously.

➤ Resolution B-5-16-3368 – Directing the School District to Enter into negotiations with Tischer Creek Duluth Building Co. of Said Property and Suspension of Policies 3195 and 8120.

Member Welty began to read the resolution. Chair Harala stated that she did not have a copy of the resolution. Member Johnston made a point of order that the resolution was listed as an item on the agenda. Discussion took place on what was being voted on. Member Johnston made a point of order that the question was on the floor.

Member Welty presented the resolution:

Resolution
Directing the School District to Enter into Negotiations with Tischer Creek Duluth Building Co. of Said Property and Suspension of Policies 3195 and 8120

WHEREAS, Pursuant to District Policy 3195 – Disposal of School District Property, All property sold shall contain a deed restriction prohibiting the property's future use as a school or other E-12 educational facility.

WHEREAS, Pursuant to District Policy 8120 – Disposal of school Board Properties, property shall not be released without knowledge of its proposed utilization, and no property is to be released for the purpose or subsequent purpose of usage as a school other than ISD 709. By contract, such violation shall result in the property reverting back to ISD 709.

WHEREAS, In order to consider offers to purchase School District property for the utilization as a E-12 educational facility, the School Board must suspend District Policies 2195 and 8120.

WHEREAS, The School Board of ISD 709 has received a proposal for \$14.2 million from Tischer Creek Duluth Building Co., a nonprofit entity affiliated with North Star and Raleigh Charter Schools, for the Central High School site.

WHEREAS, incomplete information or misinformation was cited as reasons for voting by some members of the School Board in the March 31st meeting.

WHEREAS, new information has surfaced that could potentially change reasons to vote a certain way including, but not limited to: Assessed values, realtor opinions and public opinions.

WHEREAS, the fact that the land value of the Central High School site was assessed at only \$8 million in the 2006 evaluation by Ramsland and Vigen, Inc., this is the most recent property assessment, and was conducted during a peak in property values in Duluth.

WHEREAS, The School Board of ISD 709 has adopted a civility resolution where we will show your evidence and share your reasoning.

THEREFORE, BE IT RESOLVED THAT, In order to fully investigate the offer, the School Board directs the Administration and School Board to initiate negotiations with Tischer Creek Duluth Building Co. to devise for the School Board's consideration the most favorable mutual conditions for said sale including, but not limited to: provisions for enrollment caps, possible withholding of some parcels of the whole property from inclusion, potential joint usage of existing buildings, and an acceptable price for the purchase.

THEREFORE, BE IT RESOLVED THAT the School Board of Independent School District 709, St. Louis County, Minnesota shall suspend District Policies 3195 and 8120 in order to consider negotiating the current offer from Tischer Creek Duluth Building Co. for the Central High School site to take place at the earliest possible date.

THEREFORE, BE IT RESOLVED THAT the School Board of Independent School District 709, St. Louis County, Minnesota shall have an agenda item on a special board meeting to be held preferably by May 9th but no later than the May 17th regular school board meeting on whether to sell the Central High School site to Tischer Creek Duluth Building Co.

M-Welty, S-Oswald, to approve Resolution B-5-16-3368 – Directing the School District to Enter into Negotiations with Tischer Creek Duluth Building Co. of Said Property and Suspension of Policies 3195 and 8120.

Discussion took place regarding the proposed resolution.

Upon a vote, the same failed 3-4 as follows:

Yea: Johnston, Oswald, Welty

Nay: Harala, Kirby, Loeffler-Kemp, Sandstad

- Chair Harala adjourned the Special School Board meeting of May 2, 2016 at 8:59 p.m.

Minutes of the Special School Board Meeting

15

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 10, 2016

Members Present:

Annie Harala
Art Johnston
David Kirby
Rosie Loeffler-Kemp
Alanna Oswald
Nora Sandstad
Harry Welty

Others Present:

Bill Gronseth, Superintendent
Bill Hanson, Deputy Clerk
Melinda Thibault, Secretary

- Chair Harala called the special school board meeting of May 10, 2016 to order at 4:00 p.m.

- **Bid #1252 – Historic Old Central High School Gymnasium Ceiling Replacement**

HOCHS Gymnasium Ceiling Replacement – Four Star Construction, Inc. – \$397,290.00.

Recommendation: It is recommended that the Duluth School Board approve entering into a contract with the firm listed above based on their low bid as shown on the Bid Tab and Recommendation, as provided in response to Bid #1252 – Historic Old Central High School Gymnasium Ceiling Replacement.

Bill Hanson, CFO/Executive Director of Business Services, reviewed the bid. Dave Spooner, Facilities Management, answered questions regarding the bid.

- **Quote #4238 – Gymnasium Ceiling Asbestos Abatement at Historic Old Central High School**

HOCHS Gym Ceiling Asbestos Abatement – Mavo Systems, Inc. - \$74,850.00.

Recommendation: It is recommended the Duluth School Board entering into a contract with the firm listed above based on their low quote as shown on the Quote Tab and Letter of Recommendation, as provided in response to Quote #4238 – Gymnasium Ceiling Asbestos Abatement at Historic Old Central High School.

Bill Hanson, CFO/Executive Director of Business Services reviewed the bid. Dave Spooner, Facilities Management, answered questions regarding the bid.

M-Welty, S-Sandstad, to approve Bid 1252-Historic Old Central High School Gymnasium Ceiling Replacement and Quote 4238 – Gymnasium Asbestos Abatement at Historic Old Central High School. Upon a vote the same passed – unanimously.

- Chair Harala adjourned the Special School Board meeting of May 10, 2016 at 4:15 p.m.

8. Communications, Petitions, etc.

05/06/16 A letter addressed to Superintendent Gronseth and School Board Members from Janelle Zuech, Co-Chair, and on behalf of the American Indian Education Parent Committee, expressing concern about the proposed \$50,000 cut to the American Indian Education program. The Parent Committee states that any financial loss to the program would be detrimental to the gains they are striving for in the areas of graduation rates and American Indian cultural curriculum development, among others.

DULUTH PUBLIC SCHOOLS ISD 709
SCHEDULE OF MEETINGS AND EVENTS

All meetings are scheduled at Historic Old Central High School, 215 N 1st Avenue East, unless otherwise noted.

May 16 – May 20, 2016

Monday	May 16	4:00 p.m.	Committee of the Whole (<i>Agenda Attached</i>) RE: FY17 Budget Planning Board Room
Tuesday	May 17	6:30 p.m.	Regular School Board Meeting (<i>Agenda Attached</i>) Board Room – 2 nd Floor

May 23 – May 27, 2016

Thursday	May 26	4:15-6:15 p.m.	<i>District Staff Retirement Reception</i> Lincoln Park Middle School – Commons 3215 West 3 rd Street, Duluth MN
Thursday	May 26	5:30 p.m.	Education Equity Advisory Committee Board Room – 2 nd Floor

May 30 – June 3, 2016

No meetings scheduled at this time.

June 6 – June 10, 2016

Tuesday	June 7	2:00 p.m.	<i>Woodland Hills Academy Graduation Ceremony</i> Woodland Hills Academy 110 West Redwing Street
Tuesday	June 7	5:00 p.m.	DPS American Indian Education Parent Advisory Committee Room 317
Tuesday	June 7	7:00 p.m.	<i>Area Learning Center Graduation Ceremony</i> CSS Mitchell Auditorium 1200 Kenwood Avenue
Wednesday	June 8	7:30 p.m.	<i>East High School Graduation Ceremony</i> DECC Auditorium 350 Harbor Drive
Thursday	June 9	7:00 p.m.	<i>Denfeld High School Graduation Ceremony</i> Denfeld Auditorium 401 North 44 th Avenue West

June 13 – June 17, 2016

Monday June 13 4:15 p.m. Human Resources Committee
Board Room

Monday June 13 4:30 p.m. Business Committee
Board Room
(or to follow the Human Resources Comm. Mtg)

Tuesday June 14 4:15 p.m. Education Committee
Board Room

June 20 – June 24, 2016

Tuesday June 21 6:30 p.m. Regular School Board Meeting
Board Room

Thursday June 23 5:30 p.m. Education Equity Advisory Committee
Board Room – 2nd Floor

June 27 – July 1, 2016

No meetings scheduled at this time.

July 4 – July 8, 2016

No meetings scheduled at this time.

*Office of the Superintendent
May 12, 2016*