

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, February 26, 2019

Members Present:

Josh Gorham
David Kirby
Jill Lofald
Alanna Oswald
Nora Sandstad
Sally Trnka

Others Present:

Bill Gronseth, Superintendent
Jackie Dolentz, Secretary

Absent:

Rosie Loeffler-Kemp

- Vice Chair Lofald called the Special School Board meeting of February 26, 2019 to order at 5:55 p.m.

Vice Chair Lofald read the following statement:

The next item on the agenda is the preliminary consideration of allegations against an individual subject to the Board's authority. The Open Meeting Law, Minnesota Statute section 13D.05, subdivision 2(b), states that a public body shall close a meeting for the preliminary consideration of allegations against an individual subject to its authority. During the closed meeting, the Board will discuss the allegations and possible next steps. Accordingly, pursuant to the law I have cited, I will hereby entertain a motion that this meeting be closed for the purpose of the preliminary consideration of allegations against an individual subject to the Board's authority.

M-Sandstad, S-Trnka, that this meeting be closed for the purpose of the preliminary consideration of allegations against an individual subject to the Board's authority. Upon a vote, the same was approved – 6-0.

Recessed at 5:55 p.m.

Reconvened at 6:34 p.m. No action taken.

M-Gorham, S-Sandstad, to adjourn the meeting. Upon a vote, the same passed – 6-0.

- Vice Chair Lofald adjourned the Special School Board meeting of February 26, 2019 at 6:34 p.m.