

STATE OF MINNESOTA)
)
COUNTY OF ST. LOUIS)

I, Amber Sadowski, the duly elected, qualified and acting Clerk of the School Board of Independent School District No. 709, a public corporation, located in St. Louis County, Minnesota, do hereby certify that I am the official custodian of the records of the school district, and that I have compared the attached copies with the original records of the school district, and that they are true and correct transcripts taken from the records of the proceedings of a regular meeting of the school board, held at the City of Duluth, in said State, on August 16, 2022, as related to Authorizing a Development Agreement with the Duluth Economic Development Authority regarding Central on the Hill Proposed Tax Increment District at 800 East Central Entrance, St. Louis County, Minnesota, included therein is a full, true and correct copy of the original thereof.

IN WITNESS WHEREOF I have hereunto set my hand as Clerk and affixed the seal of said Independent School District No. 709, this 16th day of February 2023.



Amber Sadowski

Amber Sadowski
Clerk of the School Board
Independent School District No. 709
St. Louis County, Minnesota

RESOLUTION

AUTHORIZING A DEVELOPMENT AGREEMENT WITH THE DULUTH ECONOMIC DEVELOPMENT AUTHORITY REGARDING CENTRAL ON THE HILL PROPERTY PROPOSED TAX INCREMENT DISTRICT

WHEREAS, the School District in the process of selling the Central on the Hill property;
and

WHEREAS, the District Administrator has been working with the Duluth Economic Development Authority (“DEDA”) to preserve the option for a purchaser of the Central on the Hill property to request, at a future date, the creation of a Redevelopment Tax Increment District to potentially provide incentives to encourage the redevelopment of such property; and

WHEREAS, DEDA officials and District Administration have negotiated a Development Agreement, the form of which has been provided to the School Board (the “Development Agreement”) for the purpose of preserving the opportunity to create such tax increment district at a future date and permitting the demolition of the Central High School building on the hill this fall.

NOW, THEREFORE, Be It Resolved, the School Board of Independent School District No. 709 (Duluth) hereby approves the Development Agreement and authorizes the School Board Chair and the Clerk to execute the Development Agreement and all other documents required for implementing the terms and conditions of the Development Agreement.

Resolution B-8-22-3913

August 16, 2022

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, August 16, 2022

Members Present

Kelly Durick Eder
David Kirby
Rosie Loeffler-Kemp
Jill Lofald
Alanna Oswald
Amber Sadowski
Paul Sandholm

Others Present:

John Magas, Superintendent
Patty Paquette, Secretary

Student Representatives:

Ailee Naus (East) arrived at 6:40 p.m.

Absent:

Sariyah Crawford (Denfeld)

- Chair Lofald called the Regular School Board meeting August 16, 2022 to order at 6:35 p.m.

M-Lofald, S-Oswald, to amend the agenda to add Facilities Business Manager job description to the agenda under 9B. Upon a vote, the same was approved – unanimously.

M-Loeffler-Kemp, S-Sadowski, to approve the agenda as amended. Upon a vote, the same was approved – unanimously.

School and Community Recognition

August 2022

Assistant Superintendent Bonds presented the School and Community Recognition.

Public Comments

August 2022

Betty Greene spoke to the School Board regarding School Resource Officer Contract.

Communications, Petitions, Etc.

August 2022

Chair Lofald stated that there was one communication received.

Superintendent's Report

August 2022

Ailee Naus gave the East Student Representative report.
Chair Lofald read Sariyah Crawford's Denfeld Student Representative report.

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

- Safe Learning Planning Update
- Strategic Planning Update
- Tribal Consultation Update
- School Resource Officer Update
- Unity in our Community – Back to School Celebration

Monthly Committee of the Whole Report

August 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

August 2022

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

General Board Committee Updates

August 2022

Member Sadowski gave a report from the Parks and Rec Commission.

Consent Agenda

August 2022

M-Lofald, S-Oswald, to amend the Consent Agenda to add Facilities Business Manager job description to the consent agenda under 1.B.1)b Other Action Items. Upon a vote, the same was approved – unanimously.

M-Oswald, S-Sadowski – to approve the Consent Agenda as amended. Upon a vote on the consent agenda, the same was approved – unanimously.

M-Oswald, S-Sadowski - to pull Policy 208 – Development, Adoption, and Implementation of

Policies. Upon a vote on the consent agenda, the same was approved – 6-1.

Resolutions from Committee Reports
August 2022

HR-8-22-3905 DDWIAA Union Contract

M-Lofald, S-Loeffler-Kemp - to approve HR-8-22-3905 DDWIAA Union Contract. Upon a vote, the same was approved – unanimously.

HR-8-22-3912 Employment of a School Board Member by the District.

M-Loeffler-Kemp, S-Durick Eder to approve HR-8-22-3912 Employment of a School Board Member by the District. Upon a vote, the same was approved – unanimously.

B-8-22-3913 Resolution Authorizing a Development Agreement with DEDA to preserve the opportunity for the future creation of a TIF Redevelopment District.

M-Sadowski, S-Durick Eder to approve B-8-22-3913 Resolution Authorizing a Development Agreement with DEDA to preserve the opportunity for the future creation of a TIF Redevelopment District. Upon a vote, the same was approved – unanimously.

B-8-22-3914 Acceptance of Donations to Duluth Public Schools.

M-Oswald, S-Durick Eder to approve B-8-22-3914 Acceptance of Donations to Duluth Public Schools. Upon a vote, the same was approved – unanimously.

Special Resolutions/Other Action Items
August 2022

None

Other
August 2022

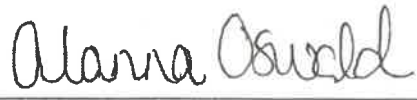
None

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

4 – Minutes of the Regular School Board Meeting
August 16, 2022

- Chair Lofald adjourned the Regular School Board Meeting of August 16, 2022 at 8:24 p.m.


Chair Lofald


Clerk Oswald