

## 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**

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Assistant Superintendent Bonds presented the School and Community Recognition

**Public Comments**  
**June 2022**  
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Karen McCormick, spoke to the school board regarding pool access at Lincoln Park Middle School.

**Communications, Petitions, Etc.**  
**June 2022**  
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Vice Chair Loeffler-Kemp stated that there were no communications received.

**Superintendent's Report**  
**June 2022**  
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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**  
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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**  
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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**

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

**General Board Committee Updates**

**June 2022**

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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**

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**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**

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

**M-Kirby, S-Eder to approve HR-6-22-3892 Approval of NCBA 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.**

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**

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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.**

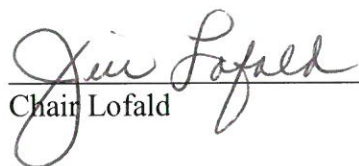
**Other**


**June 2022**

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**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.

  
Chair Lofald

  
Clerk Oswald