

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, July 19, 2022

Members Present

Kelly Durick Eder arrived at 6:34 p.m.
David Kirby
Rosie Loeffler-Kemp
Jill Lofald
Alanna Oswald
Amber Sadowski
Paul Sandholm

Others Present:

John Magas, Superintendent
Patty Paquette, Secretary

Absent:

Sariyah Crawford (Denfeld)
Ailee Naus (East)

- Chair Lofald called the Regular School Board meeting July 19, 2022 to order at 6:31 p.m.

M-Sandholm, S-Durick Eder, to amend the agenda to remove HR-7-22-3905 DWIAA Union Contract. 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

July 2022

Assistant Superintendent Bonds presented the School and Community Recognition

Public Comments

July 2022

Jen LaBelle spoke to the School Board regarding contract negotiations.

Communications, Petitions, Etc.

July 2022

Chair Lofald stated that there were no communications received.

Superintendent's Report

July 2022

Member Sadowski read Sariyah Crawford's Denfeld Student Representative report.

Member Kirby read Ailee Naus' East Student Representative report.

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

- COVID Planning Update
- Board Work Session Update
- Strategic Planning Update
- Welcome Back Unity Celebration
- Free and Reduced Lunch Reminder

Monthly Committee of the Whole Report

July 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

July 2022

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

General Board Committee Updates

July 2022

Chair Lofald shared AMSD is offering a training on August 10, 2022 titled The Long Now: Considering the Big Picture of Education Transformation.

Consent Agenda

July 2022

M-Durick Eder, S-Sandholm – to approve the Consent Agenda. Upon a vote on the consent agenda, the same was approved – unanimously.

Resolutions from Committee Reports

July 2022

HR-7-22-3892 – Approval of Date Correction – NCBAU Union Contract Approval of NCBAU Collective Bargaining Agreement.

M-Durick Eder, S-Sadowski to approve HR-7-22-3892 Approval of Date Correction - NCBAU Collective Bargaining Agreement. Upon a vote, the same was approved – unanimously.

HR-7-22-3894 Approval of Date Correction - Directors Bargaining Agreement.

M-Kirby, S-Durick Eder to approve HR-7-22-3894 Approval of Date Correction - Directors Bargaining Agreement. Upon a vote, the same was approved – unanimously.

B-7-22-3903 – Acceptance of Grant Awards to Duluth Public Schools.

M-Loeffler-Kemp, S-Lofald to approve B-7-22-3903 Acceptance of Grant Awards to Duluth Public Schools. Upon a vote, the same was approved – unanimously.

HR-7-22-3904 -Approval of EEA Union Contract.

M-Lofald, S-Loeffler-Kemp to approve HR-7-22-3904 Approval of EEA Union Contract. Upon a vote, the same was approved – unanimously.

HR-7-22-3906 Approval of Clerical Union Contract.

M-Oswald, S-Sandholm to approve HR-7-22-3906 Approval of Clerical Union Contract. Upon a vote, the same was approved – unanimously.

B-7-22-3907 Approval of Resolution Authorizing a Development Agreement with the City of Duluth Regarding Central on the Hill Property.

M-Sadowski, S-Oswald to approve B-7-22-3907 Approval of Resolution Authorizing a Development Agreement with the City of Duluth Regarding Central on the Hill Property. Upon a vote, the same was approved – unanimously.

B-7-22-3908 Approval of FY24 Long-Term Facilities Maintenance (LTFM) Ten-Year Plan.

M-Sandholm, S-Loeffler-Kemp to approve B-7-22-3908 Approval of FY24 Long-Term Facilities Maintenance (LTFM) Ten-Year Plan. Upon a vote, the same was approved – unanimously.

B-7-22-3909 Approval of FY23 Commercial Insurance Renewal.

M-Oswald, S-Sadowski to approve B-7-22-3909 Approval of FY23 Commercial Insurance Renewal. Upon a vote, the same was approved – unanimously.

Special Resolutions/Other Action Items

July 2022

None


Other

July 2022

None

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

- Chair Lofald adjourned the Regular School Board Meeting of July 19, 2022 at 7:53 p.m.


Chair Lofald


Clerk Oswald

