

Regular School Board Meeting  
Tuesday, March 19, 2024 6:30 PM Central

District Services Center  
709 Portia Johnson Dr.  
Duluth, MN 55811

Henry Banks: Present  
Kelly Durick Eder: Present  
Rosie Loeffler-Kemp: Present  
Jill Lofald: Present  
Sarah Mikesell: Absent  
Amber Sadowski: Present  
Stephanie Williams: Present  
Present: 6, Absent: 1.

1. Call to Order  
at 6:34 p.m.

2. Roll Call

3. Pledge of Allegiance

4. Approval of the Agenda

Move to approve the Agenda. This motion, made by Kelly Durick Eder and seconded by Stephanie Williams, Passed.

Sarah Mikesell: Absent, Henry Banks: Yea, Kelly Durick Eder: Yea, Rosie Loeffler-Kemp: Yea, Jill Lofald: Yea, Amber Sadowski: Yea, Stephanie Williams: Yea

Yea: 6, Nay: 0, Absent: 1

5. School and Community Recognition

Assistant Superintendent Bonds presented the School and Community Recognition.

6. Report of the Superintendent

6.A. Reports from Student School Board Representatives

The Denfeld Report was presented by Student Representative Miller.

The East Report was presented by Student Representative Patronas.

The ALC Report was presented by Student Representative Ritzko.

6.B. Superintendent's Report

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

Student Reports

Negotiations

Budget Updates

Referendum

Legislative Advocacy

Other

6.C. Schedule of Meetings and Events

## 7. Report of Standing Committees

### 7.A. Committee of the Whole

#### 7.A.1) Monthly Committee of the Whole (*March 4, 2024*)

Assistant Superintendent Bonds presented the Monthly Committee of the Whole report.

### 7.B. Human Resources/Business Services Committee (*March 11, 2024*)

Member Durick Eder presented the HR/Business Services Committee report.

### 7.C. Policy Committee (*March 4, 2024*)

Member Loeffler-Kemp presented the Policy Committee report.

## 8. General Board Committee Updates

Member Sadowski gave an update on the Head Start Policy Council.

## 9. Consent Agenda

Move to approve the Consent Agenda. This motion, made by Rosie Loeffler-Kemp and seconded by Kelly Durick Eder, Passed.

Sarah Mikesell: Absent, Henry Banks: Yea, Kelly Durick Eder: Yea, Rosie Loeffler-Kemp: Yea, Jill Lofald: Yea, Amber Sadowski: Yea, Stephanie Williams: Yea

Yea: 6, Nay: 0, Absent: 1

Move to approve the Consent Agenda.

## 10. Resolutions from Committee Reports

### 10.A. B-3-24-4018 - Acceptance of Donations to Duluth Public Schools

Move to approve B-3-24-4018 Acceptance of Donations to Duluth Public Schools. This motion, made by Amber Sadowski and seconded by Kelly Durick Eder, Passed.

Sarah Mikesell: Absent, Henry Banks: Yea, Kelly Durick Eder: Yea, Rosie Loeffler-Kemp: Yea, Jill Lofald: Yea, Amber Sadowski: Yea, Stephanie Williams: Yea

Yea: 6, Nay: 0, Absent: 1

## 11. Special Resolutions and Action Items

11.A. SP-3-24-4019 School Board Members Attendance at MSBA/MASA Day at the Capitol  
Move to approve SP-3-24-4019 School Board Members Attendance at MSBA/MASA Day at the Capitol. This motion, made by Stephanie Williams and seconded by Amber Sadowski, Passed.

Sarah Mikesell: Absent, Henry Banks: Yea, Kelly Durick Eder: Yea, Rosie Loeffler-Kemp: Yea, Jill Lofald: Yea, Amber Sadowski: Yea, Stephanie Williams: Yea

Yea: 6, Nay: 0, Absent: 1

### 11.B. HR-3-24-4020 Duluth Federation of Teachers Collective Bargaining Unit Contract 2023-2025 - PLACEHOLDER

Move to approve HR-3-24-4020 Duluth Federation of Teachers Collective Bargaining Unit Contract 2023-2025. This motion, made by Rosie Loeffler-Kemp and seconded by Henry Banks, Passed.

Sarah Mikesell: Absent, Henry Banks: Yea, Kelly Durick Eder: Yea, Rosie Loeffler-Kemp: Yea, Jill Lofald: Yea, Amber Sadowski: Yea, Stephanie Williams: Yea

Yea: 6, Nay: 0, Absent: 1

11.C. HR-3-24-4021 Duluth Federation of Teachers Collective Bargaining Agreement 2025-2027 - PLACEHOLDER

Move to approve HR-3-24-4021 Duluth Federation of Teachers Collective Bargaining Agreement 2025-2027. This motion, made by Kelly Durick Eder and seconded by Henry Banks, Passed.

Sarah Mikesell: Absent, Henry Banks: Yea, Kelly Durick Eder: Yea, Rosie Loeffler-Kemp: Yea, Jill Lofald: Yea, Amber Sadowski: Yea, Stephanie Williams: Yea  
Yea: 6, Nay: 0, Absent: 1

11.D. Approval of Modified 2023-2024 School Year Calendar

Move to approve the Modified 2023-2024 School Year Calendar. This motion, made by Rosie Loeffler-Kemp and seconded by Kelly Durick Eder, Passed.

Sarah Mikesell: Absent, Henry Banks: Yea, Kelly Durick Eder: Yea, Rosie Loeffler-Kemp: Yea, Jill Lofald: Yea, Amber Sadowski: Yea, Stephanie Williams: Yea  
Yea: 6, Nay: 0, Absent: 1

11.E. Approval of 2024-2025 School Year Calendar

Move to approve the 2024-2025 School Year Calendar. This motion, made by Henry Banks and seconded by Stephanie Williams, Passed.

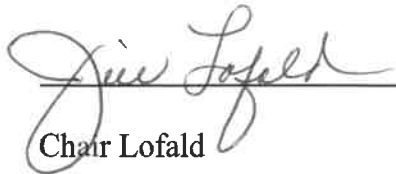
Sarah Mikesell: Absent, Henry Banks: Yea, Kelly Durick Eder: Yea, Rosie Loeffler-Kemp: Yea, Jill Lofald: Yea, Amber Sadowski: Yea, Stephanie Williams: Yea  
Yea: 6, Nay: 0, Absent: 1


12. Questions / Other

13. Adjournment

Move to adjourn at 8:52 p.m. This motion, made by Amber Sadowski and seconded by Kelly Durick Eder, Passed.

Sarah Mikesell: Absent, Henry Banks: Yea, Kelly Durick Eder: Yea, Rosie Loeffler-Kemp: Yea, Jill Lofald: Yea, Amber Sadowski: Yea, Stephanie Williams: Yea  
Yea: 6, Nay: 0, Absent: 1

  
Chair Lofald

  
Clerk Sadowski

