

Regular School Board Meeting  
Tuesday, July 23, 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: Present  
Amber Sadowski: Present  
Stephanie Williams: Present  
Present: 7.

1. Call to Order  
at 6:32 p.m.

2. Roll Call

3. Pledge of Allegiance

4. Approval of the Agenda

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

Henry Banks: Yea, Kelly Durick Eder: Yea, Rosie Loeffler-Kemp: Yea, Jill Lofald: Yea, Sarah Mikesell: Yea, Amber Sadowski: Yea, Stephanie Williams: Yea  
Yea: 7, Nay: 0

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

Student Representative Miller presented the Denfeld Report.

6.B. Superintendent's Report

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

Student Reports

Facilities Update - Solar

Facilities Update - Lowell Traffic Issues

Leadership Updates

Superintendent Evaluation

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 *(No July Meeting)*

## 7.B. Human Resources/Business Services Committee *(July 9, 2024)*

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

### 7.C. Policy Committee *(No July Meeting)*

## 8. General Board Committee Updates

Member Mikesell shared an update from the Inter-Governmental Meeting.

## 9. Consent Agenda

Move to Table 1.B.1)b(1) Facility Use Fee Schedule. This motion, made by Kelly Durick Eder and seconded by Sarah Mikesell, Passed.

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

Yea: 7, Nay: 0

Move to Amend the Motion to Postpone 1.B.1)b(1) Facility Use Fee Schedule to the August 20, 2024 Regular School Board Meeting. This motion, made by Kelly Durick Eder and seconded by Amber Sadowski, Passed.

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

Yea: 7, Nay: 0

Move to Approve Consent Agenda as amended. This motion, made by Sarah Mikesell and seconded by Kelly Durick Eder, Passed.

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

Yea: 7, Nay: 0

Member Mikesell asked to pull item 1.B.1)b(1) Facility Use Fee Schedule from the Consent Agenda. Discussion was had.

## 10. Resolutions from Committee Reports

### 10.A. B-7-24-4048 - FY26 Long-Term Facilities Maintenance (LTFM) Ten-Year Plan

Move to Approve B-7-24-4048 - FY26 Long-Term Facilities (LTFM) Ten-Year Plan. This motion, made by Kelly Durick Eder and seconded by Jill Lofald, Passed.

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

Yea: 7, Nay: 0

### 10.B. B-7-24-4049 - FY25 Commercial Insurance Renewal

Move to Approve B-7-24-4049 - FY25 Commercial Insurance Renewal. This motion, made by Amber Sadowski and seconded by Kelly Durick Eder, Passed.

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

Yea: 7, Nay: 0

### 10.C. B-7-24-4050 - Acceptance of Donations to Duluth Public Schools

Move to Approve B-7-24-4050 - Acceptance of Donations to Duluth Public Schools. This motion, made by Stephanie Williams and seconded by Sarah Mikesell, Passed.

Henry Banks: Yea, Kelly Durick Eder: Yea, Rosie Loeffler-Kemp: Yea, Jill Lofald: Yea, Sarah Mikesell: Yea, Amber Sadowski: Yea, Stephanie Williams: Yea  
Yea: 7, Nay: 0

11. Special Resolutions and Action Items

11.A. B-7-24-4051 - Acceptance of Grant Awards to Duluth Public Schools

Move to Approve B-7-24-4051 - Acceptance of Grant Awards to Duluth Public Schools. This motion, made by Amber Sadowski and seconded by Rosie Loeffler-Kemp, Passed.

Henry Banks: Yea, Kelly Durick Eder: Yea, Rosie Loeffler-Kemp: Yea, Jill Lofald: Yea, Sarah Mikesell: Yea, Amber Sadowski: Yea, Stephanie Williams: Yea  
Yea: 7, Nay: 0

12. Questions / Other

13. Adjournment

Move to Adjourn at 8:36 p.m. This motion, made by Stephanie Williams and seconded by Amber Sadowski, Passed.

Henry Banks: Yea, Kelly Durick Eder: Yea, Rosie Loeffler-Kemp: Yea, Jill Lofald: Yea, Sarah Mikesell: Yea, Amber Sadowski: Yea, Stephanie Williams: Yea  
Yea: 7, Nay: 0

  
Chair Lofald

  
Clerk Sadowski

