

Regular School Board Meeting
Tuesday, November 26, 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.

Member Durick Eder left at 8:04 pm and returned at 8:08 p.m.

Member Sadowski left at 8:13 p.m. and returned at 8:15 p.m.

Member Williams left at 8:18 p.m. and returned at 8:19 p.m.

1. Call to Order
at 6:35 p.m.

2. Roll Call

3. Pledge of Allegiance

4. Approval of the Agenda

Move to Approve the agenda. 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

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 Patronas presented the East Student Report.

Student Representative Miller presented the Denfeld Student Report.

6.B. Superintendent's Report

Superintendent Magas presented the Superintendent's Report.

Topics Included:

Student Reports

Budget Reduction & Realignment Update

Solar Projects Update

Advancing Equity Update

Professional Learning Updates

Legislative Updates

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 (*November 19, 2024*)

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

7.B. Human Resources/Business Services Committee (*November 12, 2024*)

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

7.C. Policy Committee (*November 19, 2024*)

Member Loeffler-Kemp presented the Policy Committee Report.

8. General Board Committee Updates

Member Mikesell shared information regarding the Staff Development Advisory Committee meeting.

Member Sadowski shared information regarding the Head Start Policy Council meeting.

9. Consent Agenda

Move to Approve the Consent Agenda. This motion, made by Rosie Loeffler-Kemp 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

10. Resolutions from Committee Reports

10.A. B-11-24-4066 - Acceptance of Donations to Duluth Public Schools

Move to Approve B-11-24-4066 Acceptance of Donations to Duluth Public Schools. 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.B. B-11-24-4067 - Authorized Bank Account Signer

Move to Approve B-11-24-4067 Authorized Bank Account Signer. 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

10.C. B-11-24-4068 - Acceptance of Grant Awards to Duluth Public Schools

Move to Approve B-11-24-4068 Acceptance of Grant Awards to Duluth Public Schools.

Discussion was had. This motion, made by Sarah Mikesell 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

11. Special Resolutions and Action Items

12. Questions / Other

Celebration that the Minnesota School Board Association (MSBA) selected Member Loeffler-Kemp to serve on the All-State School Board and Member Sadowski will receive the Director's Award. Both will be recognized at the 2025 MSBA Leadership Conference in January.

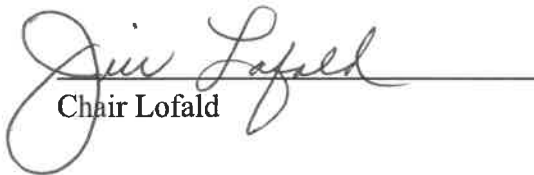
13. Adjournment

Move to Adjourn. 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

at 8:47 p.m.


Chair Lofald


Clerk Sadowski