

Regular School Board Meeting
Tuesday, September 17, 2024 6:30 PM Central

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

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

1. Call to Order
at 6:31 p.m.

2. Roll Call

3. Pledge of Allegiance

4. Approval of the Agenda

Move to Approve the Agenda. This motion, made by Rosie Loeffler-Kemp and seconded by Stephanie Williams, Passed.

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

Member Patronas presented the East Student Report.

Member Miller presented the Denfeld Student Report.

6.B. Superintendent's Report

Superintendent Magas presented the Superintendent's Report.

Topics included:

Student Reports

School Board Recognition

Back-to-School Updates

Superintendent Goals

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 *(September 5, 2024)*

Assistant Superintendent Bonds presented the Community of the Whole Report.

7.B. Human Resources/Business Services Committee *(September 10, 2024)*

Member Sadowski presented the Human Resources/Business Services Committee Report. Executive Director of Business Services and Finance explained the Maximum Levy Certification.

7.C. Policy Committee *(September 5, 2024)*

Member Loeffler-Kemp presented the Policy Committee Report.

8. General Board Committee Updates

Member Williams presented information regarding the Parks and Recreation Meeting. Member Sadowski presented information regarding the American Indian Parent Advisory Committee (AIPAC) Meeting. Member Sadowski presented information regarding the Head Start Policy Council Meeting. Member Sadowski presented information regarding the Inter-Governmental Meeting. Member Mikesell presented information regarding the Inter-Governmental Meeting. Member Loeffler-Kemp presented information regarding the Head Start Policy Council Meeting. Chair Lofald presented information regarding the Board of School Administrators and Minnesota School Board Association Coffee & Conversation Meetings.

9. Consent Agenda

Move to approve the Consent Agenda. This motion, made by Stephanie Williams and seconded by Sarah Mikesell, Passed.

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

Yea: 6, Nay: 0, Absent: 1

10. Resolutions from Committee Reports

10.A. B-9-24-4056 - Acceptance of Donations to Duluth Public Schools

Move to Approve Resolution B-9-24-4-56 Acceptance of Donations to Duluth Public Schools. This motion, made by Stephanie Williams and seconded by Amber Sadowski, Passed.

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

Yea: 6, Nay: 0, Absent: 1

10.B. B-9-24-4057 - Maximum Levy Certification

Move to Approve Resolution B-9-24-4057 Maximum Levy Certification. This motion, made by Amber Sadowski and seconded by Henry Banks, Passed.

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

Yea: 6, Nay: 0, Absent: 1

11. Special Resolutions and Action Items

11.A. HR-9-24-4055 NCFO Bargaining Unit Contract - PLACEHOLDER

Move to Approve Resolution HR-9-24-4055 NCFO Bargaining Unit Contract. This motion, made by Sarah Mikesell and seconded by Rosie Loeffler-Kemp, Passed.

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

Yea: 6, Nay: 0, Absent: 1

11.B. SP-9-24-4058 :Legislative Resolution: Increasing Technology Funding For Minnesota Schools

Move to Approve Resolution SP-9-24-4058 Legislative Resolution: Increasing Technology Funding for Minnesota Schools. Discussion was had. This motion, made by Jill Lofald and seconded by Rosie Loeffler-Kemp, Passed.

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

Yea: 6, Nay: 0, Absent: 1

11.C. SP-9-24-4059 Legislative Resolution: Special Education

Move to Approve Resolution SP-9-24-4059 Legislative Resolution: Special Education. Discussion was had. This motion, made by Jill Lofald and seconded by Rosie Loeffler-Kemp, Passed.

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

Yea: 6, Nay: 0, Absent: 1

11.D. SP-9-24-4060 Legislative Resolution: Increasing Funding for Career and Technical Education in Minnesota

Move to Approve Resolution SP-9-24-4060 Increasing Funding for Career and Technical Education in Minnesota. This motion, made by Rosie Loeffler-Kemp and seconded by Jill Lofald, Passed.

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

Yea: 6, Nay: 0, Absent: 1

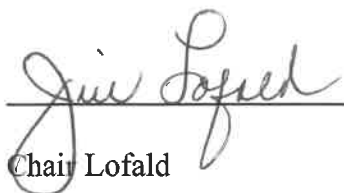
12. Questions / Other

13. Adjournment

Move to Adjourn at 8:34 p.m. This motion, made by Sarah Mikesell and seconded by Stephanie Williams, Passed.

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

Yea: 6, Nay: 0, Absent: 1


Chair Lofald


Clerk Sadowski