Special [Closed] School Board Meeting -Legal Tuesday, October 1, 2024 4:00 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 4:00 p.m.

2. Roll Call

3. Closed Session pursuant to Minnesota Statute 13D.05, subdivision 3(b) for confidential discussion with legal counsel regarding litigation that appears imminent.

Move to convene to a closed session at 4:03 p.m. This motion, made by Henry Banks and seconded by Stephanie Williams, 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

Reconvened at 5:07 p.m.

4. Official Action Related to Closed Session, If Necessary

5. Adjournment

Move to Adjourn at 5:08 p.m. 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

Clerk Sadowski

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