

Regular School Board Meeting
Tuesday, December 19, 2023 6:30 PM Central

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

Kelly Durick Eder: Present
David Kirby: Present
Rosie Loeffler-Kemp: Present
Jill Lofald: Present
Alanna Oswald: Present
Amber Sadowski: Present
Paul Sandholm: Present

Present: 7.

Recess at 8:01 p.m.

Reconvened at 8:09 p.m.

1. Call to Order
at 6:55 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 Paul Sandholm, Passed.

Kelly Durick Eder: Yea, David Kirby: Yea, Rosie Loeffler-Kemp: Yea, Jill Lofald: Yea, Alanna Oswald: Yea, Amber Sadowski: Yea, Paul Sandholm: Yea

Yea: 7, Nay: 0

Move to amend the agenda. Amendments include placing Outgoing School Board Member Recognition on the agenda immediately following the School and Community Recognition and placing the Audit Presentation on the agenda immediately following the Outgoing School Board Member Recognition. This motion, made by Jill Lofald and seconded by Kelly Durick Eder, Passed.

Kelly Durick Eder: Yea, David Kirby: Yea, Rosie Loeffler-Kemp: Yea, Jill Lofald: Yea, Alanna Oswald: Yea, Amber Sadowski: Yea, Paul Sandholm: Yea

Yea: 7, Nay: 0

Move to approve the agenda as amended. This motion, made by Jill Lofald and seconded by Paul Sandholm, Passed.

Kelly Durick Eder: Yea, David Kirby: Yea, Rosie Loeffler-Kemp: Yea, Jill Lofald: Yea, Alanna Oswald: Yea, Amber Sadowski: Yea, Paul Sandholm: Yea

Yea: 7, Nay: 0

5. School and Community Recognition

Assistant Superintendent Bonds presented the School and Community Recognition.

6. Outgoing School Board Member Recognition

School Board Members presented the Outgoing School Board Member Recognition.

7. Audit Presentation

8. Public Comment

Ethan Fisher spoke to the board regarding appreciation of outgoing school board member, public comment policy, and negotiations.

Betty Greene spoke to the board regarding the public participation policy.

Kevin Skwira-Brown spoke to the board regarding the public comment policy.

Katherine Disterhaft spoke to the board regarding concerns about her daughter's school and seeking resolution.

9. Reading Communications, Petitions, Etc.

None

10. Report of the Superintendent

10.A. Reports from Student School Board Representatives

Representative Molitor presented the Denfeld Student Report.

Representative Priest presented the East Student Report.

10.B. Superintendent's Report - verbal

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

Appreciation to outgoing student representatives and school board members.

Visit to Spanish Immersion Classrooms.

Referendum.

Public Comment.

10.C. Schedule of Meetings and Events

11. Report of Standing Committees

11.A. Committee of the Whole

11.A.1) Monthly Committee of the Whole (*December 5, 2023*)

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

Discussion was had.

11.B. Human Resources/Business Services Committee (*December 12, 2023*)

Member Durick Eder presented the Human Resources/Business Services Committee Report.

Discussion was had.

11.C. Policy Committee (*December 5, 2023*)

Member Loeffler-Kemp presented the Policy Committee Report.

Discussion was had.

12. General Board Committee Updates

None

13. Consent Agenda

Move to approve the Consent Agenda. This motion, made by Amber Sadowski and seconded by Alanna Oswald, Passed.

Kelly Durick Eder: Yea, David Kirby: Yea, Rosie Loeffler-Kemp: Yea, Jill Lofald: Yea, Alanna Oswald: Yea, Amber Sadowski: Yea, Paul Sandholm: Yea

Yea: 7, Nay: 0

14. Resolutions from Committee Reports

14.A. B-12-23-3998 - Certified Tax Levy 2023 Payable 2024

Move to approve B-12-23-3998 Certified Tax Levy 2023 Payable 2024. This motion, made by Rosie Loeffler-Kemp and seconded by Kelly Durick Eder, Passed.

Kelly Durick Eder: Yea, David Kirby: Yea, Rosie Loeffler-Kemp: Yea, Jill Lofald: Yea, Alanna Oswald: Yea, Amber Sadowski: Yea, Paul Sandholm: Yea

Yea: 7, Nay: 0

14.B. B-12-23-3999 - Resolution Authorizing the Issuance of Taxable General Obligation Refunding Bonds Series 2024A

Move to approve B-12-23-3999 Resolution Authorizing the Issuance of Taxable General Obligation Refunding Bonds Series 2024A. This motion, made by Amber Sadowski and seconded by Jill Lofald, Passed.

Kelly Durick Eder: Yea, David Kirby: Yea, Rosie Loeffler-Kemp: Yea, Jill Lofald: Yea, Alanna Oswald: Yea, Amber Sadowski: Yea, Paul Sandholm: Yea

Yea: 7, Nay: 0

14.C. B-12-23-4000 - Resolution Establishing 2024 Combined Polling Places in the Duluth Public School District

Move to approve B-12-23-4000 Resolution Establishing 2024 Combined Polling Places in the Duluth Public School District. This motion, made by David Kirby and seconded by Kelly Durick Eder, Failed.

David Kirby: Abstain (Without Conflict), Rosie Loeffler-Kemp: Nay, Jill Lofald: Nay, Alanna Oswald: Nay, Amber Sadowski: Nay, Paul Sandholm: Nay, Kelly Durick Eder: Yea

Yea: 1, Nay: 5, Abstain (Without Conflict): 1

Kelly Durick Eder: Yea

14.D. B-12-23-4001 - Acceptance of Donations to Duluth Public Schools

Move to approve B-12-23-4001 Acceptance of Donations to Duluth Public Schools. This motion, made by Alanna Oswald and seconded by Paul Sandholm, Passed.

Kelly Durick Eder: Yea, David Kirby: Yea, Rosie Loeffler-Kemp: Yea, Jill Lofald: Yea, Alanna Oswald: Yea, Amber Sadowski: Yea, Paul Sandholm: Yea

Yea: 7, Nay: 0

15. Special Resolutions and Action Items

15.A. SP-12-23-4002 School Board Member Attendance at 2024 MSBA Leadership Conference

Move to approve SP-12-23-4002 School Board Member Attendance at 2024 MSBA Leadership Conference. This motion, made by Paul Sandholm and seconded by Rosie Loeffler-Kemp, Passed.

Kelly Durick Eder: Yea, David Kirby: Yea, Rosie Loeffler-Kemp: Yea, Jill Lofald: Yea,

Alanna Oswald: Yea, Amber Sadowski: Yea, Paul Sandholm: Yea
Yea: 7, Nay: 0

15.B. SP-12-23-4003 School Board Member Attendance at MSBA Learning to Lead Workshop Series and Officers' Workshop
Move to approve SP-12-23-4003 School Board Member Attendance at MSBA Learning to Lead Workshop Series and Officers' Workshop. This motion, made by Jill Lofald and seconded by Amber Sadowski, Passed.

Kelly Durick Eder: Yea, David Kirby: Yea, Rosie Loeffler-Kemp: Yea, Jill Lofald: Yea, Alanna Oswald: Yea, Amber Sadowski: Yea, Paul Sandholm: Yea
Yea: 7, Nay: 0

15.C. HR-12-23-4004 Non-Certified Business Division Administrators' Association (NCBAA) Collective Bargaining Agreement - PLACEHOLDER

Move to approve HR-12-23-4004 Non-Certified Business Division Administrators' Association (NCBAA) Collective Bargaining Agreement. This motion, made by Kelly Durick Eder and seconded by Amber Sadowski, Passed.

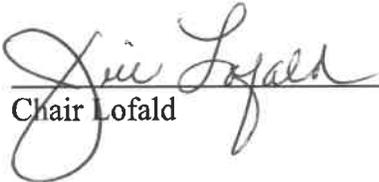
Kelly Durick Eder: Yea, David Kirby: Yea, Rosie Loeffler-Kemp: Yea, Jill Lofald: Yea, Alanna Oswald: Yea, Amber Sadowski: Yea, Paul Sandholm: Yea
Yea: 7, Nay: 0

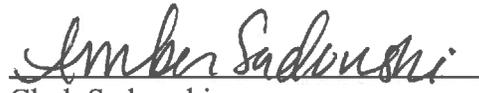
16. Questions / Other

17. Adjournment

Move to adjourn at 9:41 p.m. This motion, made by Alanna Oswald and seconded by David Kirby, Passed.

Kelly Durick Eder: Yea, David Kirby: Yea, Rosie Loeffler-Kemp: Yea, Jill Lofald: Yea, Alanna Oswald: Yea, Amber Sadowski: Yea, Paul Sandholm: Yea
Yea: 7, Nay: 0


Chair Lofald


Clerk Sadowski