

**Minutes of the Special School Board Meeting**

Of the School Board of Independent School District No. 709 held at Historic Old Central High School, 215 North First Avenue East, Duluth, Minnesota 55802, on

Monday, July 12, 2021

Members Present:

Kelly Durick Eder  
David Kirby  
Rosie Loeffler-Kemp  
Jill Lofald  
Alanna Oswald  
Paul Sandholm  
Sally Trnka

Others Present:

John Magas, Superintendent  
Cathy Erickson, CFO

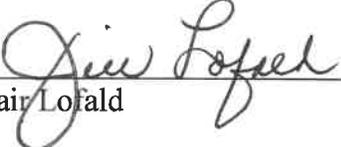
Chair Lofald called the Special School Board meeting of July 12, 2021 to order at 5:33 p.m.

Chair Lofald read the following statement:

The next item on the agenda is a closed session that will allow the School Board to develop or consider offers or counteroffers for the purchase or sale of real or personal. The property that will be discussed is the Central High School / STC Site, 800 East Central Entrance, in Duluth, Minnesota. The Open Meeting Law, Minnesota Statute section 13D.05, subdivision 3(c), states that the School Board may close a meeting to develop or consider offers or counteroffers for the purchase or sale of real or personal property to be sold by the School Board. Accordingly, pursuant to the law I have cited, I will hereby entertain a motion that this meeting be closed.

**M-Trnka, S-Durick Eder, to adjourn to the closed session. Upon a vote, the same was approved – unanimously.**

Chair Lofald adjourned the Special School Board Meeting of July 12, 2021 at 5:36 p.m.

  
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Chair Lofald

  
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Clerk Oswald