

**Minutes of the Special School Board Meeting**

Of the School Board of Independent School District No. 709 held at: UnitedHealth Group, 4316 Rice Lake Road, Suite 108, Duluth, MN 55811, on

Thursday, December 9, 2021

Members Present:

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

Others Present:

John Magas, Superintendent  
Cathy Erickson, CFO  
Patty Paquette, Secretary

Members Absent:

David Kirby

Chair Lofald called the Special School Board meeting of December 9, 2021 to order at 5:20 p.m.

Chair Lofald read the following statement:

The next item on the agenda is a closed session to consider strategy for labor negotiations. The Open Meeting Law, Minnesota Statute section 13D.03, subdivision 1, states that the School Board may close a meeting for the purpose of considering strategy for labor negotiations upon a majority vote. Accordingly, pursuant to the law I have cited, the Board will recess to a closed session.

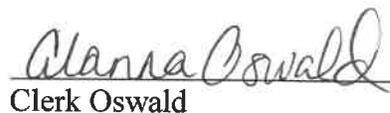
Recess to Closed Session at 5:22 p.m.

Reconvene to Open Session at 7:08 p.m.

**M-Trnka, S-Sandholm, to adjourn the meeting. Upon a vote, the same was approved – 6-0.**

Chair Lofald adjourned the Special School Board Meeting of December 9, 2021 at 7:08 p.m.

  
Chair Lofald

  
Clerk Oswald