

Regular School Board Meeting  
Tuesday, November 18, 2025 6:30 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 6:36 p.m.

2. Roll Call

3. Pledge of Allegiance

4. Approval of the Agenda

Motion to Approve the Agenda. Discussion was had. This motion, made by Jill Lofald and seconded by Amber Sadowski, 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

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

Student Representative Dean presented the East Report.

Chair Durick Eder presented the Denfeld Report.

6.B. Superintendent's Report

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

Human Resources Update

Board Work Session Update

Legislative Update

Superintendent Goals Update

First Street Buildout Update

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 *November 6, 2025*

Assistant Superintendent Bonds presented the Monthly Committee of the Whole Report which included the annual Head Start Governance Training.

### 7.B. Human Resources/Business Services Committee *(November 10, 2025)*

Member Sadowski presented the Human Resources/Business Services Committee Report.

### 7.C. Policy Committee *(November 13, 2025)*

Member Loeffler-Kemp presented the Policy Committee Report.

## 8. General Board Committee Updates

Member Loeffler-Kemp gave an update on the Head Start Policy Council.

## 9. Consent Agenda

Motion to Approve the Consent Agenda. Member Banks pulled 1.B.4)b. Field Trip Request. Member Lofald pulled 1.B.2)c.(1) BID #1343 - Lowell Lighting Replacement and 1.B.2.)c.(2) BID #1344 - Lincoln Park Middle School Lighting Replacement. This motion, made by Sarah Mikesell and seconded by Jill Lofald, 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

### 9.A. Field Trip Requests

Move to Approve Field Trips. Discussion was had. This motion, made by Jill Lofald and seconded by Rosie Loeffler-Kemp, 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

9.A.1) Duluth East Nordic Ski Club to West Yellowstone, MT

9.A.2) Lakewood Elementary Wolfe Ridge 5th Grade

9.A.3) Duluth East A'Capella Choir to New York City

9.A.4) Duluth East Chamber Orchestra Sterling Strings

### 9.B. Bids, RFPs and Quotes

#### 9.B.1) BID #1343 - Lowell Lighting Replacement

Move to Approve BID #1343 - Lowell Lighting Replacement. Discussion was had. This motion, made by Jill Lofald and seconded by Rosie Loeffler-Kemp, 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

#### 9.B.2) BID #1344 - Lincoln Park Middle School Lighting Replacement

Move to Approve BID #1344 - Lincoln Park Middle School Lighting Replacement.

Discussion was had. This motion, made by Stephanie Williams and seconded by Amber

Sadowski, 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

#### 10. Resolutions from Committee Reports

10.A. B-11-25-4131 - Authorizing the Execution and Delivery of an Amendment to Installment Purchase Contract and a Supplement to Declaration of Trust and Approving the Issuance, Sale and Delivery of \$9,080,000 Full Term Certificates of Participation, Series 2025B

Move to Approve Resolution B-11-25-4131 Authorizing the Execution and Delivery of an Amendment to Installment Purchase Contract and a Supplement to Declaration of Trust and Approving the Issuance, Sale and Delivery of \$9,080,000 Full Term Certificates of Participation, Series 2025B. This motion, made by Amber Sadowski and seconded by Henry Banks, 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

10.B. B-11-25-4132 - Acceptance of Donations to Duluth Public Schools

Move to Approve Resolution B-11-25-4132 Acceptance of Donations to Duluth Public Schools. This motion, made by Jill Lofald and seconded by Rosie Loeffler-Kemp, 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

10.C. B-11-25-4133 - Acceptance of Grant Awards to Duluth Public Schools

Move to Approve Resolution B-11-25-4133 Acceptance of Grant Awards to Duluth Public Schools. This motion, made by Sarah Mikesell 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

#### 11. Special Resolutions and Action Items

11.A. B-11-25-4135 - Authorizing the Closing of the Sale of Real Property with the Street Address of 24XX E. Pioneer Rd, Duluth, Minnesota

Move to Approve Resolution B-11-25-4135 Authorizing the Closing of the Sale of Real Property with the Street Address of 24XX E. Pioneer Rd., Duluth, MN. This motion, made by Henry Banks and seconded by Rosie Loeffler-Kemp, 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

11.B. SP-11-25-4136 School Board Member Attendance at 2026 MSBA Leadership Conference

Move to Approve Resolution SP-11-25-4136 School Board Member Attendance at 2026 MSBA Leadership Conference. This motion, made by Rosie Loeffler-Kemp and seconded by Jill Lofald, 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

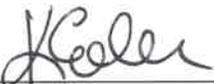
12. Questions / Other

13. Adjournment

Move to Adjourn at 9:07 p.m. This motion, made by Stephanie Williams and seconded by Amber Sadowski, 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

  
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Chair Durick Eder

  
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Clerk Mikesell