

Special School Board Meeting
Duluth Public Schools, ISD 709
Agenda
Wednesday, November 4, 2020
VIA VIDEO CONFERENCE
Google Meet
Duluth, MN 55802
6:00 PM

1. Call to Order

2. Roll Call

3. Resolution HR-11-20-3766 - Employment of a School Board Member by the District - UNABLE TO VOTE DUE TO A BOARD MEMBER BEING ABSENT - REQUIRES ALL BOARD MEMBERS TO BE PRESENT

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4. Adjournment

RESOLUTION

Employment of a School Board Member by the District

WHEREAS, the School Board member(s) below are/will be employed by the Duluth Public Schools during their service as a School Board member, and

WHEREAS, Minnesota Statute 123B.195 Board Member’s Right to Employment requires that the member receive a majority approval by the School Board to be initially employed or to continue in employment at a meeting at which all board members are present, and

WHEREAS, Minnesota Statute 123B.195 Board Member’s right to Employment states that the employment relationship will not exceed \$8,000 in a fiscal year, excluding compensation for being a School Board member,

BE IT RESOLVED, that the School Board authorize the employment of the following School Board members as listed, not to exceed \$8,000 in a fiscal year.

BOARD MEMBER

TIME FRAME

Jill Lofald

July 2020 - June 2021

Alanna Oswald

July 2020 - June 2021

Paul Sandholm

July 2020 - June 2021