

Minutes of the Special School Board Meeting

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

Monday, August 9, 2010

Members Present:

Mary Cameron
Gary Glass
Tim Grover
Tom Kasper
Judy Seliga Punyko
Ann Wasson

Others Present:

Bill Hanson, Deputy Clerk
Melinda Thibault, Secretary

Others Absent:

Keith Dixon, Superintendent

Members Absent:

Art Johnston

Chair Grover called the special school board meeting of August 9, 2010 to order at 4:30 p.m.

Member Wasson presented the resolution:

RESOLUTION **Executive (Closed) Session**

RESOLVED, By the School Board of Independent School District 709, St. Louis County, Minnesota, that the School Board shall meet in Executive (Closed) Session on Monday, August 9, 2010 at approximately 4:30 p.m. (or to follow Human Resources Committee Meeting) in the Board Conference Room of the Historic Old Central High School for the purpose of discussion of vacant land sale as listed on attachment.

B-8-10-2810

August 9, 2010

M-Wasson, S-Seliga Punyko, to approve Resolution B-8-10-2810 – Executive Closed Session. Upon a vote, the same was approved 5-1 as follows:

Yea: Cameron, Grover, Kasper, Seliga Punyko, Wasson

Nay: Glass

Recess to closed session at 4:33 p.m.

Reconvene meeting at 5:07

Member Wasson presented the resolution:

RESOLUTION

Granting an Easement to the City of Duluth for Street and Utility Purposes at the Lincoln Park Middle School Property

WHEREAS, Independent School District #709 is the owner of the property in St. Louis County, Minnesota legally described as: Lot 18, Block 5, BRYANT ADDITION TO DULUTH, THIRD DIVISION; and

WHEREAS, the City of Duluth wishes to obtain an easement for street and utility purposes over the Property for the benefit of the public and at no cost to the City; and

WHEREAS, the City of Duluth is requesting a permanent, perpetual and exclusive easement for street and utility purposes, including the installation and maintenance of an alley, over the property, the location of which easement is legally described as: North 114.50 feet of the West 16.00 feet of the East 25.00 feet of Lot 18, Block 5, BRYANT ADDITION TO DULUTH, THIRD DIVISION.

NOW THEREFORE, BE IT RESOLVED, by the School Board of Independent School District No. 709, St. Louis County, State of Minnesota, that the Easement to the City of Duluth as shown on Exhibit A attached hereto is hereby approved.

B-8-10-2813

August 9, 2010

M-Wasson, S-Seliga Punyko, to approve Resolution B-8-10-2813 – Granting an Easement to the City of Duluth for Street and Utility Purposes at the Lincoln Park Middle School Property.

Kerry Leider, Facilities Management Manager, explained the request for the easement and resolution.

Upon a vote, the same was approved 5-1 as follows:

Yea: Cameron, Grover, Kasper, Seliga Punyko, Wasson

Nay: Glass

Chair Grover adjourned the Special School Board meeting of August 9, 2010 at 5:14 p.m.