

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, January 7, 2013

Members Present:

Mary Cameron
Art Johnston
Tom Kasper
Mike Miernicki
Judy Seliga Punyko
Ann Wasson
Bill Westholm

Others Present:

Bill Gronseth, Superintendent
Bill Hanson, Deputy Clerk
Melinda Thibault, Secretary

- Chair Wasson called the special school board meeting of January 7, 2013 to order at 5:30 p.m.

Member Cameron presented the resolution:

RESOLUTION **Executive (Closed) Session**

WHEREAS, Pursuant to Minnesota Statute 13D.05 Subd. 3(c) allowing a closed meeting for discussion related to the purchase or sale of real property.

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, January 7, 2013 at approximately 5:30 p.m. in the Board Conference Room of the Historic Old Central High School for the purpose of discussion related to the Sale of Property as listed on attachment.

Resolution B-1-13-3067

January 7, 2013

M-Cameron, S-Kasper, to approve the Resolution B-1-13-3067 - Executive Closed Session. Upon a vote the same passed - unanimously.

Recess at: 5:32

Reconvene at: 6:17

Member Westholm presented the resolution:

RESOLUTION **Authorizing the Sale of Real Property Located at 3208 Greysolon Place**

WHEREAS, the School Board by Resolution B-6-07-2452 adopted a Long-range Facilities Plan for the District, and therein also directed the District's administrative staff to commence with the identification and negotiation of land to be acquired as identified in the Plan; and

WHEREAS, the Administration working with Johnson Controls and the District's Legal Counsel identified property and negotiated terms to purchase the property described above; and

WHEREAS, said property will no longer be used for purposes set forth in Minnesota Statute Section 123B.51.

NOW, THEREFORE, BE IT RESOLVED that the School Board hereby authorizes the sale of real property located at 3208 Greysolon Place, Assessor's Parcel No. 010-1370-03095, further described as Lot 4 except the Easterly 18 feet and Lot 5 except the Westerly 16 feet, Block 17, Plat of Rearrangement of Part of East Duluth and of First Addition to East Duluth, City of Duluth, in St. Louis County, and;

BE IT FURTHER RESOLVED that the School Board authorizes the School Board Chair to execute a purchase agreement consistent with the terms considered by the board in Executive Closed Session on January 7, 2013 and to sign all other documents required for closing this sale transaction.

B-1-13-3068

January 7, 2013

M-Westholm, S-Kasper, to approved Resolution B-1-13-3068 Authorizing the Sale of Real Property Located at 3208 Greysolon Place. Upon a vote, the same was approved – unanimously.

Member Seliga Punyko presented the resolution:

RESOLUTION

Authorizing the Sale of Vacant Land (Kensington XXX Property) Located on West Arrowhead Road

WHEREAS, the School Board by Resolution B-6-07-2452 adopted a Long-range Facilities Plan for the District, and therein also directed the District's administrative staff to commence with the disposition of certain non-school sites including the Kensington property; and

WHEREAS, said property will no longer be used for purposes set forth in Minnesota Statute Section 123B.51.

NOW, THEREFORE, BE IT RESOLVED that the School Board hereby authorizes the sale of real property located on West Arrowhead Road legally described as all of Block Four (4), KENSINGTON PLACE ADDITION TO DULUTH, City of Duluth, in St. Louis County, and;

BE IT FURTHER RESOLVED that the School Board authorizes the School Board Chair to execute a purchase agreement consistent with the terms considered by the board in Executive Closed Session on January 7, 2013 and to sign all other documents required for closing this sale transaction.

B-1-13-3069

January 7, 2013

M-Seliga Punyko, S-Kasper, to approved Resolution B-1-13-3069 Authorizing the Sale of Vacant Land Located on West Arrowhead Road. Upon a vote, the same was approved – unanimously.

➤ Chair Wasson adjourned the Special School Board meeting of January 7, 2013 at 6:20 p.m.