

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

Tuesday, June 23, 2015

Members Present:

Rosie Loeffler-Kemp
Mike Miernicki
Judy Seliga Punyko
Bill Westholm
Harry Welty

Others Present:

Melinda Thibault, Secretary
Bill Hanson, Deputy Clerk

Members Absent:

Annie Harala
Art Johnston

- Chair Seliga Punyko called the special school board meeting of June 23, 2015 to order at 4:30 p.m.

Member Westholm 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 Tuesday, June 23, 2015, at approximately 4:30 p.m. in the Board Conference Room of the Historic Old Central High School for the purpose of updates related to the status of property disposals as recorded on the attached *List of Properties for Discussion*.

B-6-15-3279

June 23, 2015

M-Westholm, S-Loeffler-Kemp, to approve Resolution B-6-15-3279 - Executive Closed Session. Upon a vote the same passed – 5-0.

Recessed at 4:32

Reconvened at 5:06

Member Miernicki presented the resolution:

RESOLUTION

Authorizing an Amendment to the Purchase Agreement for the Sale of the Rockridge Elementary School and Morgan Park Middle School Property

WHEREAS, the School Board by Resolution B-4-15-3260 authorized the sale and execution of a purchase agreement for the Rockridge Elementary School and Morgan Park Middle School property; and

WHEREAS, the Purchase Agreement for these properties was fully executed in April 2015; and

WHEREAS, the buyer has requested an amendment to the existing purchase agreement;

NOW, THEREFORE, BE IT RESOLVED the School Board of ISD 709, Duluth Minnesota hereby authorizes the amendment to the existing purchase agreement consistent with the terms considered by the Board in Executive Closed Session on June 23, 2015, and further authorizes the School Board Chair to execute the Amendment to the Purchase Agreement and to sign all other documents required for closing this sale transaction.

B-6-15-3280

June 23, 2015

M-Miernicki, S-Welty, to approve Resolution B-6-15-3280 – Authorizing an Amendment to the Purchase Agreement for the Sale of the Rockridge Elementary School and Morgan Park Middle School Property. Upon a vote, the same was approved – 5-0.

- Chair Seliga Punyko adjourned the Special School Board meeting of June 23, 2015 at 5:07 p.m.