

## 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, June 7, 2010

### Members Present:

Mary Cameron (*arrived at 4:57*)  
Gary Glass  
Tim Grover  
Art Johnston  
Tom Kasper (*excused at 5:25*)  
Judy Seliga Punyko  
Ann Wasson

### Others Present:

Keith Dixon, Superintendent  
Bill Hanson, Deputy Clerk  
Sue Talerico, Sub-Secretary

Chair Grover called the special school board meeting of June 7, 2010 to order at 4:46 p.m.

Member Seliga Punyko 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, June 7, 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 discussing acquisition and sale of properties as listed on attachment.

Resolution B-6-10-2776

June 7, 2010

**M-Seliga Punyko, S-Wasson, to approve Resolution B-10-2776 – Executive (Closed Session).**

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

**Yea: Grover, Johnston, Kasper, Seliga Punyko, Wasson**

**Nay: Glass**

**Absent: Cameron**

The board recessed into closed session at 4:52 p.m.

The school board reconvened into the special meeting at 5:29 p.m.

**M-Wasson, S-Seliga Punyko, to table Resolution B-6-10-2777 and Resolution B-6-10-2778. Upon a vote the same was approved – unanimously.**

Member Wasson presented the resolution:

R E S O L U T I O N  
Authorizing the Purchase of Real Property Located at 3406 Vernon Street

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 have identified property and negotiated terms to purchase the property described above; and

WHEREAS, said property will be used for school purposes including the purposes set forth in Minnesota Statute Section 123B.51.

NOW, THEREFORE, BE IT RESOLVED that the School Board hereby authorizes the purchase of real property located at 3406 Vernon Street, Assessor's Parcel No. 010-0350-00580 and 010-0350-00590, further described as Block 5, Lots 6 and 7, Bryant Addition to Duluth, Third Division, 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 and all other documents required for closing this purchase transaction.

B-6-10-2779

June 7, 2010

**M-Wasson, S-Seliga Punyko, to approve Resolution B-6-10-2779 Authorizing the Purchase of Real Property Located at 3406 Vernon Street. Upon a vote, the same was approved – 4-2 as follows:**

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

**Nay: Glass, Johnston**

**Absent: Kasper**

Member Wasson presented the resolution:

R E S O L U T I O N  
Authorizing the Purchase of Real Property Located on Elm Street

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 have identified property and negotiated terms to purchase the property described above; and

WHEREAS, said property will be used for school purposes including the purposes set forth in Minnesota Statute Section 123B.51.

NOW, THEREFORE, BE IT RESOLVED that the School Board hereby authorizes the purchase of real property located on Elm Street, Assessor's Parcel No. Part of 010-0440-00360, further described as Lots 21 - 23, Centredale 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 and all other documents required for closing this purchase transaction.

**M-Wasson, S-Seliga Punyko, to approve Resolution B-6-10-2780- Authorizing the Purchase of Real Property Located on Elm Street. Upon a vote, the same was approved – 4-2 as follows:**

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

**Nay: Glass, Johnston**

**Absent: Kasper**

Member Wasson presented the resolution:

R E S O L U T I O N

Authorizing the Sale of Real Property (Facilities Management) Located at 101 East 3<sup>rd</sup> Street and East 4th Street

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 Facilities Management; 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 101 East 3<sup>rd</sup> Street, Assessor's Parcel No. 010-0970-00120, further described as Lots 17, 19, and 21, Duluth Proper, 1<sup>st</sup> Division, East 3<sup>rd</sup> Street and Part of Lot 24 and Lots 26 and 28, East Fourth Street, Duluth Proper, First Division, 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 June 7, 2010 and to sign all other documents required for closing this sale transaction.

B-6-10-2781

June 7, 2010

**M-Wasson, S-Seliga Punyko, to approve Resolution B-6-10-2781 Authorizing the Sale of Real Property (Facilities Management) Located at 101 East 3<sup>rd</sup> Street and East 4th Street. Upon a vote, the same was approved – 6-0 as follows:**

**Yea: Cameron, Glass, Grover, Johnston, Seliga Punyko, Wasson**

**Absent: Kasper**

Member Wasson presented the resolution:

R E S O L U T I O N

Authorizing the Purchase of Real Property Located Near Grant School

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 have identified property and negotiated terms to purchase the property described above; and

WHEREAS, said property will be used for school purposes including the purposes set forth in Minnesota Statute Section 123B.51.

NOW, THEREFORE, BE IT RESOLVED that the School Board hereby authorizes the purchase of .68 acres of tax-forfeited property located near Grant Elementary School, Assessor's Parcel No. Part of 010-2790-2470, 2480, 2490, 2500, 2510 and 2520, further described as Lots 13 and 14 Including Part of

Minutes of the Special School Meeting  
June 7, 2010

Vacated Street Adjacent, Also Lots 15 and 16 Northerly 45 Feet Including Part of Vacated Street Adjacent, Also Lots 15 and 16 Northerly 50 Feet of Southerly 95 Feet, Block 26, Lakeview Division, 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 and all other documents required for closing this purchase transaction.

B-6-10-2782

June 7, 2010

**M-Wasson, S-Seliga Punyko, to approve Resolution B-6-10-2781 Authorizing the Purchase of Real Property Located Near Grant School. Upon a vote, the same was approved – 5-1 as follows:**

**Yea: Cameron, Grover, Johnston, Seliga Punyko, Wasson**

**Nay: Glass**

**Absent: Kasper**

Chair Grover adjourned the Special School Board meeting of June 7, 2010 at 5:37 p.m.