

## **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, March 11, 2013

### **Members Present:**

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

### **Others Present:**

Bill Gronseth, Superintendent  
Sue Talerico, Substitute Secretary

### **Members Absent:**

Mary Cameron

- Chair Kasper called the special school board meeting of March 11, 2013 to order at 5:50 p.m.

Member Seliga Punyko 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, March 11, 2013 at approximately 4:45 p.m. in the Board Conference Room of the Historic Old Central High School for the purpose of discussion related to the possible sale of property as listed on attachment.

Resolution B-3-13-3080

March 11, 2013

**M-Seliga Punyko, S-Miernicki, to approve the Resolution B-3-13-3080 - Executive Closed Session. Upon a vote the same passed - unanimously.**

Recess at: 5:51 p.m.

Reconvene at: 6:15 p.m.

Member Wasson presented the Resolution:

### **RESOLUTION** **Authorizing the Sale of Real Property Located at 3132 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

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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 3132 Greysolon Place, Assessor's Parcel No. 010-1370-03180 and 010-1370-03190, further described as Lots 1 and 2, Block 18, Re-Arrangement 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 March 11, 2013 and to sign all other documents required for closing this sale transaction.

B-3-13-3081

March 11, 2013

**M-Wasson, S-Seliga Punyko, to approved Resolution B-3-13-3081 Authorizing the Sale of Real Property Located at 3132 Greysolon Place. Upon a vote, the same was approved – unanimously.**

Member Seliga Punyko presented the Resolution:

**RESOLUTION**

**Authorizing the Sale of Real Property at 3144 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 3144 Greysolon Place, Assessor's Parcel No. 010-1370-03120, further described as Lot 7, Block 17, Plat of Re-Arrangement of Part of East Duluth and 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 March 11, 2013 and to sign all other documents required for closing this sale transaction.

B-3-13-3082

March 11, 2013

**M-Seliga Punyko, S-Westholm, to approved Resolution B-3-13-3082 Authorizing the Sale of 3144 Greysolon Place. Upon a vote, the same was approved – unanimously.**

➤ Chair Kasper adjourned the Special School Board meeting of March 11, 2013 at 6:16 p.m.