## 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, May 12, 2015

Members Present: Annie Harala Art Johnston Rosie Loeffler-Kemp Mike Miernicki Judy Seliga Punyko Bill Westholm Harry Welty

Others Present: Bill Gronseth, Superintendent Melinda Thibault, Secretary Bill Hanson, Deputy Clerk

Chair Seliga Punyko called the special school board meeting of May 12, 2015 to order at 4:17 p.m.

Member Harala presented the resolution:

## RESOLUTION Granting Easement to Minnesota Power at Denfeld School

WHEREAS, Independent School District #709 is the owner of the property in St. Louis County, Minnesota legally described in Exhibit A attached hereto; and

WHEREAS, the burying of existing overhead utilities is desired by the District as a measure to improve parking lot safety at Denfeld School; and

WHEREAS, Minnesota Power requires permanent easement on District property in order to locate, construct and maintain a pad based electric transformer to serve nearby residences and business following the relocation of their existing overhead utilities.

NOW THEREFORE, BE IT RESOLVED by the School Board of Independent School District No. 709, St. Louis County, State of Minnesota that the Dedication of the Easement at Denfeld School to Minnesota Power as described in the attached Easement Document and depicted on Exhibit A is hereby approved.

B-5-15-3266

May 12, 2015

## <u>M-Harala, S-Miernicki, to approve Resolution B-5-15-3266 – Granting Easement to</u> <u>Minnesota Power at Denfeld High School.</u>

Kerry Leider, Facilities Management Supervisor explained the need for the easement.

## Upon a vote, the same was approved – unanimously.

➢ Chair Seliga Punyko adjourned the Special School Board meeting of May 12, 2015 at 4:24 p.m.