

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 29, 2018

Members Present:

Josh Gorham
David Kirby
Rosie Loeffler-Kemp (arrived after recessed into closed session)
Jill Lofald
Alanna Oswald
Sally Trnka

Others Present:

Bill Gronseth, Superintendent
Doug Hasler, Deputy Clerk
Melinda Thibault, Secretary

Members Absent

Nora Sandstad

➤ Chair Kirby called the Special School Board meeting of May 29, 2018 to order at 5:06 p.m.

Member Lofald 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.

WHEREAS, Pursuant to Minnesota Statutes section 13D.05 subd. 2.(b) a public body shall close a meeting for preliminary consideration of allegations or charges against an individual subject to its authority.

NOW, THEREFORE, BE IT 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 May 29, 2018 at approximately 5:00 p.m. in the Board Conference Room of Historic Old Central High School for the purpose of (A) updates related to the status of possible property sales as recorded on the attached *List of Properties for Discussion*, and (B) preliminary consideration of allegations or charges against an individual subject to its authority.

Resolution B/HR-5-18-3548

May 29, 2018

EXECUTIVE (CLOSED) SESSION MAY 29, 2018
Resolution B-5-18-3548
List of Properties for Discussion

TYPE	PROPERTY / ADDRESS	DESCRIPTION
SALE	Historic Old Central High 215 North First Avenue East, Duluth, MN	Historic Old Central High Building and Property
SALE	Central High School / STC Site 800 East Central Entrance, Duluth, MN	Central High School Campus Property and Buildings
SALE	Nettleton Elementary 108 East 6 th Street, Duluth, MN	Nettleton Elementary School Building and Property
SALE	Hartley Field School Property	Undeveloped property adjacent to Hartley Park

M-Lofald, S-Gorham, to approve Resolution B-5-18-3548 –Executive Closed Session. Upon a vote, the same passed – 5-0.

Recessed at 5:09 p.m.

Reconvened at 5:44 p.m.

Member Gorham presented the resolution:

RESOLUTION

Authorizing the Sale of the Nettleton School Property Located at 108 East 6th Street

WHEREAS, the School Board by Resolution B-6-7-2452 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 Nettleton Elementary School property; and

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

NOW, THEREFORE BE IT RESOLVED, the School Board authorizes the sale of real property located at 108 East 6th Street, legally described as Lots 17-32, Duluth Property 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 on May 29, 2018, and to sign all other documents required for closing this sale transaction.

3-Minutes of the Special School Board Meeting
May 29, 2018

M-Gorham, S-Trnka, to approve Resolution B-5-18-3549 – Authorizing the Sale of the Nettleton School Property Located at 108 East 6th Street. Upon a vote, the same passed – 6-0.

M-Lofald, S-Loeffler-Kemp, to adjourn the meeting. Upon a vote, the same was approved – 6-0.

- Chair Kirby adjourned the Special School Board meeting of May 29, 2018 at 5:45 p.m.