

## Minutes of the Special School Board Meeting

Of the School Board of Independent School District No. 709 held at Historic Old Central High School, 215 North First Avenue East, Duluth, Minnesota 55802, on

Tuesday, July 13, 2021

### Members Present:

Kelly Durick Eder  
David Kirby  
Rosie Loeffler-Kemp  
Jill Lofald  
Alanna Oswald  
Paul Sandholm  
Sally Trnka

### Others Present:

John Magas, Superintendent  
Cathy Erickson, CFO  
Melinda Thibault, Secretary

Chair Lofald called the Special School Board meeting of July 13, 2021 to order at 6:10 p.m.

Cathy Erickson, CFO, reviewed the proposed purchase agreement.

### **RESOLUTION**

Authorizing the sale of a portion of the Central High School Campus and Adjacent Properties

NOW, THEREFORE BE IT RESOLVED, the School Board authorizes the sale of the real property (the "Property") the approximate boundaries of which are depicted as Parcels A and B on Exhibit A to this Resolution and which is a part of the Central High School Campus and adjacent properties legally described on Exhibit B to this Resolution, and;

BE IT FURTHER RESOLVED, that the School Board authorizes the School Board Chair to execute a purchase agreement in substantially the form considered by the Board in Executive Closed Session on July 12, 2021, and to sign all other documents required to carry-out the sale and conveyance of the Property and the performance of the obligations of the District under the purchase agreement.

B-7-21-3828

July 13, 2021

**M-Lofald, S-Loeffler-Kemp, to approve Resolution B-7-21-3828 Authorizing the sale of a portion of the Central High School Campus and Adjacent Properties. Upon a vote, the same was approved – unanimously.**

**M-Trnka, S-Oswald, to adjourn the meeting. Upon a vote, the same was approved – unanimously.**

Chair Lofald adjourned the Special School Board Meeting of July 13, 2021 at 6:15 p.m.