

## 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, December 9, 2019

### Members Present:

Kelly Durick-Eder  
David Kirby  
Rosie Loeffler-Kemp  
Jill Lofald

### Others Present:

Bill Gronseth, Superintendent  
Jackie Dolentz, Secretary

### Members Absent:

Alanna Oswald  
Nora Sandstad  
Sally Trnka

- Chair Loeffler-Kemp called the Special School Board meeting of December 9, 2019 to order at 4:20 p.m.

Chair Loeffler-Kemp read the following statement:

The next item on the agenda is the discussion of pending property sales. The Open Meeting Law, Minnesota Statutes section 13D.05 subdivision 3(c), states a public body may close a meeting for discussion related to the purchase or sale of real property. Accordingly, pursuant to the law I have cited, I will hereby entertain a motion that this meeting be closed for the purpose of discussing the sale of real property.

**M-Kirby, S-Durick Eder, that this meeting be closed for the purpose of discussion related to the purchase or sale of real property. Upon a vote, the same was approved - 4-0.**

**Recessed at 4:24 p.m.**

**Reconvened at 4:47 p.m.**

## **RESOLUTION**

Second Amendment to Resolution B-6-19-3658  
Authorizing the Sale of District Property Adjacent to Hartley Park

WHEREAS, by Resolution B-6-19-3658, the School Board authorized the sale of the District Owned Property Adjacent to Hartley Park and authorized the School Board Chair to execute a purchase agreement for this sale; and,

WHEREAS, by Resolution B-8-19-3674, the Buyer and Seller amended the Agreement under the terms set forth in the First Amendment to Purchase Agreement.

WHEREAS, the Buyer and Seller desire to amend the Agreement under the terms set forth in the Second Amendment to Purchase Agreement.

NOW, THEREFORE, BE IT RESOLVED the School Board hereby reaffirms Resolution B-6-19-3658 Authorizing the sale of the Property Adjacent to Hartley Park to include the

2 – Special School Board Meeting  
December 9, 2019

amendments consistent with the terms considered by the Board in Executive Closed Session on December 9, 2019; and,

BE IT FURTHER RESOLVED the School Board authorizes the School Board Chair to execute the Amendment to Purchase Agreement, and to sign all other documents required for closing this sale transaction.

Resolution SP-12-19-3692

December 9, 2019

**M-Durick Eder-Kemp, S-Kirby, to Approve Resolution SP-12-19-3692 – Second Amendment to Resolution B-6-19-3658 - Authorizing the Sale of District Property Adjacent to Hartley Park. Upon a vote, the same was approved – 4-0.**

**M-Lofald, S-Kirby, to adjourn the meeting. Upon a vote, the same was approved - 4-0.**

- Chair Loeffler-Kemp adjourned the Special School Board meeting of December 9, 2019 at 4:50 p.m.