

Extract of School Board Meeting Minutes

Independent School District No. 283

St. Louis Park Public Schools

State Of Minnesota

Pursuant to due call and notice thereof, a School Board meeting of Independent School District No. 283, State of Minnesota, was held on October 28, 2025 at 6:30 p.m., for the purpose in part, of approving MnDOT Highway Project Easement at Cedar Lake Road including the offer to sell the land acquisition package, the temporary permit to construct and this extract of meeting minutes and to authorize the Superintendent to execute all required documents.

School Board Member _____ introduced the following resolution and moved its adoption.

Resolution Approving MnDOT Highway Project Easement at Cedar Lake Road:

Be It Resolved that the School Board of Independent School District No. 283, State of Minnesota, approves, as part of its consent agenda, the MnDOT Highway Project Easement at Cedar Lake Road including the offer to sell, the land acquisition package, the temporary permit to construct and this extract of meeting minutes. The Superintendent is authorized to execute all required documents.

. The motion for the adoption of the foregoing resolution (included in the consent agenda) was duly seconded by School Board Member _____ and, upon vote being thereon, the following voted in favor of the motion:

And the following voted against _____.

Whereupon the resolution was declared duly passed and adopted the 28th day of October, 2025.

School Board Clerk Signature