

**Extract of Minutes of Meeting
of the Board of Education of
Independent School District No. 857
(Lewiston-Altura Public Schools)
Winona County, Minnesota**

Pursuant to due call and notice thereof, a regular meeting of the Board of Education of Independent School District No. 857 (Lewiston-Altura Public Schools), Winona County, Minnesota, was duly held in said School District on July 8, 2024, commencing at 6:00pm.

The following directors were present:

and the following were absent:

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The Chair announced that the next order of business was consideration of the resolution approving the purchase agreement that would authorize the District to sell real property to Thomas Mueller.

After due consideration of the resolution, _____ then introduced the following resolution and moved its adoption:

**A RESOLUTION APPROVING A PURCHASE AGREEMENT FOR
THE SALE OF THE PROPERTY LOCATED IN WARREN
TOWNSHIP ON COUNTY ROAD 120, PID 160000770 TO THOMAS
MUELLER**

WHEREAS, Independent School District No. 857 (the “District”) is the owner of property located on County Road 120 (PID 160000770), legally described as follows:

The South Half of the Northwest Quarter of the Northeast Quarter (S ½ of the NW ¼ of NE 1/4) of Section Eight (8), Township One Hundred Six (106), North, Range Eight (8), West of the Fifth Principal Meridian, County of Winona, State of Minnesota

(the “Property”); and

WHEREAS, the District would like to sell the Property to Thomas Mueller (the “Buyer”); and

BE IT RESOLVED By the Board of Education (the “Board”) of Independent School District No. 857 (Lewiston-Altura Public Schools), Winona County, Minnesota, as follows:

1. That the Board hereby approves the Purchase Agreement and addenda in substantially the form presented to the Board, subject to modifications and addenda that do not alter the substance of the transaction and that approved by the Board Chair and the Board Clerk.
2. That the Superintendent, District staff, District officials, and consultants are authorized to take all actions necessary to perform the District’s obligations under the Purchase Agreement as a whole, including, without limitation, execution of any documents to which the District is a party referenced in or attached to the Purchase Agreement, and any other documents necessary for the Property to be conveyed by the District to the Buyer, all as described in the Purchase Agreement.

The motion for the adoption of the foregoing resolution was duly seconded by all directors, and upon vote being taken thereon, the following voted in favor thereof:

and the following voted against the same:

whereupon the resolution was declared duly passed and adopted.

