

**EXTRACT OF MINUTES OF
MEETING OF SCHOOL BOARD OF
SOUTHWEST METRO INTERMEDIATE DISTRICT NO. 288
SHAKOPEE, MINNESOTA**

Pursuant to due call and notice thereof, a meeting of the School Board of SouthWest Metro Intermediate District No. 288, Shakopee, Minnesota, (SWMetro) was held on the 16th day of May, 2023, at 5:30 p.m.

The following Board members were present:

Dennis Havlicek, Adam Bjorklund, Chris Vlasak, Dana Geller, Enrique Velazquez, Kristi Peterson, Emily Perlbachs, Angela Erickson, Erika Schulz, Tracy O'Brien, and Deb Pauly.

and the following were absent:

none

Member _____ introduced the following resolution and moved its adoption:

RESOLUTION TO PURCHASE AN EDUCATION FACILITY

WHEREAS, SWMetro provides special education and related services, alternative education programs, career and technical education, adult basic education, and other education-related programs and services to children who are enrolled in its Member School Districts; and

WHEREAS, at the present time, facilities for elementary age students with disabilities are approaching maximum capacity; and

WHEREAS, there exists a current and growing unmet need for day treatment mental health services for elementary age students; and

WHEREAS, SWMetro seeks to purchase, renovate, equip, and better real property located at 15655 County Rd 43, Carver, Minnesota, together with buildings, structures, personal property, fixtures, and other improvements erected or placed thereon, including without limitation, that certain elementary school building consisting of approximately 25,000 square feet (hereinafter the "Education Facility") located thereon and to establish parameters for the maintenance and use of the Education Facility, which shall be used by SWMetro to provide special education and related services, day treatment, and other services to the students of its member school districts, pursuant to the terms and conditions described below; and

WHEREAS, the funds for the purchase of the Education Facility have been secured without levy or cost to member school districts; and

WHEREAS, the Board of SWMetro duly authorized its superintendent to negotiate a purchase agreement for the Education Facility with the administration and Board of Eastern Carver County Schools District #112; and

WHEREAS, a copy of the proposed Purchase Agreement is attached and incorporated by reference; and

WHEREAS, the administration of the SWMetro has reviewed the proposed

Purchase Agreement benefiting from review and comment from legal counsel and has recommended its approval to the School Board.

NOW, THEREFORE, BE IT RESOLVED by the School Board of SouthWest Metro Intermediate District No. 288 as follows:

1. That the attached Purchase Agreement is hereby approved; and
2. That the Chair and Clerk are hereby authorized to execute and deliver the attached Purchase Agreement subject to edit and final review by administration and legal counsel.

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

Dennis Havlicek, Adam Bjorklund, Chris Vlasak, Dana Geller, Enrique Velazquez, Kristi Peterson, Emily Perlbachs, Angela Erickson, Erika Schulz, Tracy O'Brien, and Deb Pauly.

and the following voted against:

none

whereupon said resolution was declared duly passed and adopted.

[illegible]

I, the undersigned, being the fully qualified and acting Clerk of SouthWest Metro Intermediate District No. 288, Shakopee, Minnesota, hereby certify that the attached and foregoing is a full, true and correct transcript of the minutes of a meeting of the School Board of SouthWest Metro Intermediate District No. 288, Shakopee, Minnesota duly called and held on the date therein indicated, so far as such minutes relate to a Resolution Approving Joint Powers Agreement, and that said resolution included therein is a full, true and correct copy of the original thereof.

WITNESS MY HAND officially as such Clerk this 16th Day of May, 2023.

By: _____
Tracy O'Brien
Clerk of the School Board
SouthWest Metro Intermediate District 288