

## 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

Tuesday, May 27, 2014

### Members Present:

Annie Harala  
Rosie Loeffler-Kemp  
Mike Miernicki  
Judy Seliga Punyko  
Harry Welty  
Bill Westholm

### Others Present:

Bill Gronseth, Superintendent  
Bill Hanson, Deputy Clerk  
Melinda Thibault, Secretary

### Members Absent:

Art Johnston

- Chair Miernicki called the special school board meeting of May 27, 2014 to order at 3:30 p.m.

Member Loeffler-Kemp presented the resolution:

### **RESOLUTION** **Executive (Closed) Session**

WHEREAS, Pursuant to Minnesota Statute 13D.05 Subd. 3(c) allowing a closed meeting for discussion related to the purchase or sale of real property.

RESOLVED, By the School Board of Independent School District 709, St. Louis County, Minnesota, that the School Board shall meet in Executive (Closed) Session on Tuesday, May 27, 2014, at approximately 3:30 p.m. in the Board Conference Room of the Historic Old Central High School for the purpose of discussion related to the possible sale of property as listed on attachment.

Resolution B-5-14-3189

May 27, 2014

**M-Loeffler-Kemp, S-Harala, to approve Resolution B-5-14-3189 - Executive Closed Session. Upon a vote the same passed – 6-0.**

Recess at: 3:32

Reconvene at: 3:51

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Member Westholm presented the Resolution:

**RESOLUTION**

**Amending Resolution #B-4-13-3089 - Authorizing the Sale of the Nettleton School Property  
Located at 108 East 6<sup>th</sup> Street**

WHEREAS, by Resolution #B-4-13-3089, the School Board authorized the sale of the Nettleton School property located at 108 East 6<sup>th</sup> Street and authorized the School Board Chair to execute a purchase agreement for this sale; and,

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

NOW, THEREFORE, BE IT RESOLVED the School Board hereby reaffirms Resolution #B-4-13-3089 authorizing the sale of the Nettleton School property located at 108 East 6<sup>th</sup> Street to include the amendments consistent with the terms considered by the Board in Executive Closed Session on May 27, 2014; 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.

B-5-14-3184

May 27, 2014

**M-Westholm, S-Harala, to approve Resolution B-5-14-3184 - Amending Resolution B-4-13-3089 - Authorizing the Sale of the Nettleton School Property Located at 108 East 6<sup>th</sup> Street. Upon a vote, the same was approved – 6-0.**

➤ Chair Miernicki adjourned the Special School Board meeting of May 27, 2014 at 3:53 p.m.