

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, July 12, 2010

Members Present:

Mary Cameron
Gary Glass
Tim Grover
Art Johnston
Tom Kasper
Judy Seliga Punyko
Ann Wasson

Members Absent:

Others Present:

Keith Dixon, Superintendent
Bill Hanson, Deputy Clerk
Melinda Thibault, Secretary

Student Representatives

Peter Witzig

Chair Grover called the special school board meeting of July 12, 2010 to order at 4:30 p.m.

Member Seliga Punyko presented the resolution:

RESOLUTION **Executive (Closed) Session**

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 Monday, July 12, 2010 at approximately 4:30 p.m. (or to follow the Human Resources Committee Meeting) in the Board Conference Room of the Historic Old Central High School under the attorney-client privilege provision contained in Minnesota Statue Section 13D.05, Subd. 3(b). During that part of the session, the Board will discuss pending litigation with legal counsel. In addition, the board will discuss the possible acquisition and purchase of properties as listed on attachment.

Resolution B-7-10-2793

July12, 2010

M-Seliga Punyko, S-Wasson, to approve Resolution B-7-10-2793 – Executive Closed Session.

Member Johnston stated that he is opposed to having a closed session regarding the pending lawsuit because he wants it discussed in public. Member Glass also stated that he thought it should be discussed in public. Chair Grover stated that it is common practice to meet in closed session regarding litigation.

Upon a vote, the same was approved 4-3 as follows:

Yea: Cameron, Grover, Seliga Punyko, Wasson

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Nay: Glass, Kasper, Johnston

Recess to closed session at 4:36 p.m.

Reconvene meeting at 5:46

Member Seliga Punyko presented the resolution:

RESOLUTION

Authorizing the Purchase of Real Property Located at 3324 Vernon Street

WHEREAS, the School Board by Resolution B-6-07-2452 adopted a Long-range Facilities Plan for the District, and therein also directed the District's administrative staff to commence with the identification and negotiation of land to be acquired as identified in the Plan; and

WHEREAS, the Administration working with Johnson Controls and the District's Legal Counsel have identified property and negotiated terms to purchase the property described above; and

WHEREAS, said property will be used for school purposes including the purposes set forth in Minnesota Statute Section 123B.51.

NOW, THEREFORE, BE IT RESOLVED that the School Board hereby authorizes the purchase of real property located at 3324 Vernon Street, Assessor's Parcel No. 010-0350-00720 and 010-0350-00710, further described as Southerly 52 Feet of Westerly 40 Feet and Easterly 35 Feet of Lot 18, Block 5, Bryant Addition to Duluth, Third Division, City of Duluth, in St. Louis County, and;

BE IT FURTHER RESOLVED that the School Board authorizes the School Board Chair to execute a purchase agreement and all other documents required for closing this purchase transaction.

B-7-10-2799

July 12, 2010

M-Seliga Punyko, S-Cameron, to approve Resolution B-7-10-2799 – Authorizing the Purchase of Real Property Located at 3324 Vernon Street. Upon a vote, the same was approved 5-2 as follows:

Yea: Cameron, Grover, Kasper, Seliga Punyko, Wasson

Nay: Glass, Johnston

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Member Seliga Punyko presented the resolution:

RESOLUTION

Authorizing the Purchase of Real Property Located at 3402Vernon Street

WHEREAS, the School Board by Resolution B-6-07-2452 adopted a Long-range Facilities Plan for the District, and therein also directed the District's administrative staff to commence with the identification and negotiation of land to be acquired as identified in the Plan; and

WHEREAS, the Administration working with Johnson Controls and the District's Legal Counsel have identified property and negotiated terms to purchase the property described above; and

WHEREAS, said property will be used for school purposes including the purposes set forth in Minnesota Statute Section 123B.51.

NOW, THEREFORE, BE IT RESOLVED that the School Board hereby authorizes the purchase of real property located at 3402 Vernon Street, Assessor's Parcel No. 010-0350-00610 and 010-0350-00640, further described as Lots 9 through 11 and Lots 12 and 13, Bryant Addition to Duluth, Third Division, City of Duluth, in St. Louis County, and;

BE IT FURTHER RESOLVED that the School Board authorizes the School Board Chair to execute a purchase agreement and all other documents required for closing this purchase transaction.

B-7-10-2800

July 12, 2010

M-Seliga Punyko, S-Cameron, to approve Resolution B-7-10-2800 – Authorizing the Purchase of Real Property Located at 3402Vernon Street. Upon a vote, the same was approved 5-2 as follows:

Yea: Cameron, Grover, Kasper, Seliga Punyko, Wasson

Nay: Glass, Johnston

Member Seliga Punyko presented the resolution:

RESOLUTION

Authorizing the Purchase of Real Property Located at 3404 Vernon Street

WHEREAS, the School Board by Resolution B-6-07-2452 adopted a Long-range Facilities Plan for the District, and therein also directed the District's administrative staff to commence with the identification and negotiation of land to be acquired as identified in the Plan; and

WHEREAS, the Administration working with Johnson Controls and the District's Legal Counsel have identified property and negotiated terms to purchase the property described above; and

WHEREAS, said property will be used for school purposes including the purposes set forth in Minnesota Statute Section 123B.51.

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NOW, THEREFORE, BE IT RESOLVED that the School Board hereby authorizes the purchase of real property located at 3404 Vernon Street, Assessor's Parcel No. 010-0350-00600, further described as Lot 8, Block 5, Bryant Addition to Duluth, Third Division, City of Duluth, in St. Louis County, and;

BE IT FURTHER RESOLVED that the School Board authorizes the School Board Chair to execute a purchase agreement and all other documents required for closing this purchase transaction.

B-7-10-2801

July 12, 2010

M-Seliga Punyko, S-Cameron, to approve Resolution B-7-10-2801 – Authorizing the Purchase of Real Property Located at 3404 Vernon Street. Upon a vote, the same was approved 5-2 as follows:

Yea: Cameron, Grover, Kasper, Seliga Punyko, Wasson

Nay: Glass, Johnston

Chair Grover adjourned the Special School Board meeting of July 12, 2010 at 5:50 p.m.