

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, August 12, 2013

Members Present:

Mary Cameron
Art Johnston
Tom Kasper
Judy Seliga Punyko
Bill Westholm
Ann Wasson

Others Present:

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

Members Absent:

Mike Miernicki

➤ Chair Kasper called the special school board meeting of August 12, 2013 to order at 6:19 p.m.

Member Wasson 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 Monday, August 12, 2013, at approximately 5:00 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-8-13-3119

August 12, 2013

EXECUTIVE (CLOSED) SESSION AUGUST 12, 2013

Resolution B-8-13-3119

List of Properties for Discussion

PARCEL NUMBER	PROPERTY / ADDRESS	LEGAL DESCRIPTION
010-0330-00730	3322 Vernon Street	Lot 1, Block 6, Bryant Addition to Duluth, First Division, City of Duluth, in St. Louis County
010-0350-00700	3326 Vernon Street	Northerly 101.28 feet of Westerly 40 feet of Lot 18, Block 5, Bryant Addition to Duluth, Third Division, City of Duluth, in St. Louis County

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M-Wasson, S-Seliga Punyko, to approve Resolution B-8-13-3119 - Executive Closed Session. Upon a vote the same passed – 6-0.

Recess at: 6:21 p.m.

Reconvene at: 6:33 p.m.

Member Seliga Punyko presented the resolution:

RESOLUTION

Authorizing the Sale of Real Property Located at 3322 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 identified property and negotiated terms and by Resolution #B-2-10-2741 the School Board authorized the purchase of real property located at 3322 Vernon Street; and

WHEREAS, said property will no longer be used for purposes set forth in Minnesota Statute Section 123B.51.

NOW, THEREFORE, BE IT RESOLVED that the School Board hereby authorizes the sale of real property located at 3322 Vernon Street, Assessor's Parcel No. 010-0330-00730, further described as Lot 1, Block 6, Bryant Addition to Duluth, First 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 consistent with the terms considered by the board in Executive Closed Session on August 12, 2013 and to sign all other documents required for closing this sale transaction.

B-8-13-3118

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M-Seliga Punyko, S-Westholm, to approve Resolution B-8-13-3118 - Authorizing the Sale of Real Property Located at 3322 Vernon Street. Upon a vote, the same was approved 6-0.

Member Seliga Punyko presented the resolution:

RESOLUTION

Authorizing the Sale of Real Property Located at 3326 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 identified property and negotiated terms and by Resolution #B-2-10-2739 the School

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Board authorized the purchase of real property located at 3326 Vernon Street; and

WHEREAS, said property will no longer be used for purposes set forth in Minnesota Statute Section 123B.51.

NOW, THEREFORE, BE IT RESOLVED that the School Board hereby authorizes the real property located at 3326 Vernon Street, said property described as Assessor's Parcel No. 010-0350-00700, further described as the Northerly 101.28 feet of Westerly 40 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 consistent with the terms considered by the board in Executive Closed Session on August 12, 2013 and to sign all other documents required for closing this sale transaction.

B-8-13-3120

August 12, 2013

M-Seliga Punyko, S-Westholm, to approve Resolution B-8-13-3120 - Authorizing the Sale of Real Property Located at 3326 Vernon Street. Upon a vote, the same was approved 6-0.

➤ Chair Kasper adjourned the Special School Board meeting of August 12, 2013 at 6:34 p.m.