

## 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, 2019

### Members Present:

David Kirby  
Rosie Loeffler-Kemp  
Jill Lofald  
Alanna Oswald

### Others Present:

Bill Gronseth, Superintendent  
Melinda Thibault, Secretary

### Members Absent:

Josh Gorham  
Nora Sandstad  
Sally Trnka

- Chair Loeffler-Kemp called the Special School Board meeting of August 12, 2019 to order at 4:22 p.m.

Chair Loeffler-Kemp read the following statement:

The next item on the agenda is the discussion of pending property sales. The Open Meeting Law, Minnesota Statutes section 13D.05 subdivision 3(c), states a public body may close a meeting for discussion related to the purchase or sale of real property. Accordingly, pursuant to the law I have cited, I will hereby entertain a motion that this meeting be closed for the purpose of discussing the sale of real property.

**M-Kirby, S-Oswald, that this meeting be closed for the purpose of discussion related to the purchase or sale of real property. Upon a vote, the same was approved - 4-0.**

**Recessed at 4:24 p.m.**

**Reconvened at 4:35 p.m.**

Chair Loeffler-Kemp read the resolution:

### **RESOLUTION**

Authorizing the Sale of District Owned Vacant Property on Getchell Road

WHEREAS, Independent School District #709 (the "School District") owns undeveloped property on Getchell Road legally described as:

Lots Two (2) through Five (5), inclusive, Kopp Homesites, according to the plat thereof, on file and of record in the Office of the Registrar of Titles in and for St. Louis County, Minnesota and depicted on **Exhibit A** to this Resolution (the "Property"); and

WHEREAS, the School District has no current, or anticipated use for the Property; and

WHEREAS, the School District has a profit sharing agreement with Lake Superior College regarding the sale of this property; and

WHEREAS, District Administration has entered into discussions in closed sessions regarding the potential sale of the Property.

NOW, THEREFORE, BE IT RESOLVED, the School Board of Independent School District #709, hereby authorizes the sale of the Property; and

BE IT FURTHER RESOLVED, the School Board authorizes District Administration to negotiate a purchase agreement for the sale of the Property and authorizes the School Board Chair to execute the purchase agreement and all other documents required for closing and to convey the Property.

B-8-19-3673

August 12, 2019

**EXHIBIT A – Depiction of the Property**

TYPE	PROPERTY / ADDRESS	DESCRIPTION
SALE	Getchell Road Property	Vacant Property on Getchell Road

**M-Lofald, S-Kirby, to approve Resolution B-8-19-3673 – Authorizing the Sale of District Owned Vacant Property on Getchell Road. Upon a vote, the same was approved – 4-0.**

**M-Loeffler-Kemp, S-Oswald, to adjourn the meeting. Upon a vote, the same was approved - 4-0.**

- Chair Loeffler-Kemp adjourned the Special School Board meeting of August 12, 2019 at 4:39 p.m.