

Minutes of the Special School Board Meeting

Of the School Board of Independent School District No. 709 held Historic Old Central High School, 215 N. 1st Avenue East, Duluth, Minnesota 55802, on

Tuesday, October 13, 2020

Members Present:

Kelly Durick Eder
David Kirby
Rosie Loeffler-Kemp
Jill Lofald
Alanna Oswald
Paul Sandholm
Sally Trnka

Others Present:

John Magas, Superintendent
Cathy Erickson, CFO
Melinda Thibault, Secretary

Chair Lofald called the Special School Board meeting of October 13, 2020 to order at 6:04 p.m.

Chair Lofald read the following statement to go into closed session:

The next item on the agenda is a closed session that will allow the School Board to develop or consider offers or counteroffers for the purchase or sale of real or personal. The property that will be discussed is the Historic Old Central High School, 215 North 1st Avenue East in Duluth, Minnesota. The Open Meeting Law, Minnesota Statute section 13D.05, subdivision 3(c), states that the School Board may close a meeting to develop or consider offers or counteroffers for the purchase or sale of real or personal property to be sold by the School Board. Accordingly, pursuant to the law I have cited, I will hereby entertain a motion that this meeting be closed.

M-Loeffler-Kemp, S-Durick Eder, to recess into closed session. Upon a vote, the same was approved – unanimously.

Recess: 6:05

Reconvene: 6:59

Member Lofald presented the resolution:

RESOLUTION

Authorizing the sale of Historic Old Central High School and Adjacent Properties

WHEREAS, the School District owns property legally described as:

Even numbered Lots Two (2) through Twenty-two (22), East Third Street Proper, First Division;

Even numbered Lots Two (2) through Six (6), West Third Street Proper, First Division;
Odd numbered Lots One (1) through Fifteen (15), East Second Street Proper, First Division;

Northerly 50 feet of odd numbered Lots Seventeen (17) and Nineteen (19), East Second Street Proper, First Division in Duluth, St. Louis County, Minnesota.

2 – Special School Board Meeting
October 13, 2020

WHEREAS, the School District listed the property for sale in January 2020 by school board action; 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 ISD 709, Duluth, Minnesota, hereby authorizes the sale of the Property; and

BE IT FURTHER RESOLVED, the school board authorizes District administration to finalize a purchase agreement for the sale of the property described above and authorizes the School Board Chair to execute the purchase agreement and all other documents required for closing and to convey the Property.

B-10-20-3763

October 13, 2020

M-Trnka, S-Durick Eder, to approve Resolution B-10-20-3763 - Authorizing the Sale of Historic Old Central High School and Adjacent Properties. Upon a vote, the same was approved – unanimously.

M-Trnka, S-Sandholm, to adjourn the meeting. Upon a vote, the same was approved – unanimously.

Chair Lofald adjourned the Special School Board meeting of October 13, 2020 at 7:02 p.m.