

Special School Board Meeting  
March 31, 2016

**M-Welty, S-Johnston, to substitute the following resolution numbered B-3-16-3358 in place of resolution B-3-16-3355.**

WHEREAS, The School board of ISD 709 has received a proposal from Tischer Creek Duluth Building Co., a nonprofit entity affiliated with the Duluth Public Schools Academy, for the Central High School site.

THEREFORE, BE IT RESOLVED THAT, the School Board directs the Administration and School Board to initiate negotiations with Tischer Creek Building Co. to devise for the School Board's consideration the most favorable mutual conditions for said sale including, but not limited to, provisions for enrollment caps, possible withholding of some parcels of the whole property from inclusion, potential joint usage of existing buildings and an acceptable price for the purchase.

THEREFORE, BE IT RESOLVED THAT, the School Board of Independent School District 709, St. Louis County, Minnesota shall place on its April 19 regular school board meeting agenda, pending a satisfactory contract for both parties, a resolution to suspend District Policies 3195 and 8120 in order to implement a sale agreement acceptable to both parties.

Discussion took place regarding Member Welty's proposed resolution.

**M-Sandstad calls the question. Upon a vote to call the question the same passed – unanimously.**

**Upon a vote to substitute proposed resolution B-3-16-3358 for B-3-16-3355, the same the same passed 5-2 as follows:**

**Yea: Harala, Johnston, Oswald, Sandstad, Welty**

**Nay: Kirby, Loeffler-Kemp**

**Upon a vote on the substituted resolution B-3-16-3358, the same failed 3-4 as follows:**

**Yea: Johnston, Oswald, Welty**

**Nay: Harala, Kirby, Loeffler-Kemp, Sandstad**