

Member _____ introduced the following Resolution and moved its adoption:

RESOLUTION APPROVING PURCHASE AGREEMENT

WHEREAS, the District's administration negotiated a purchase agreement, attached hereto as Exhibit A ("Purchase Agreement"), whereby the District will sell the real property identified in the Purchase Agreement, known as the Lake Elmo Elementary School and located at 11030 Stillwater Blvd. N., Lake Elmo, MN 55042 ("Property"); and

WHEREAS, the sale of the Property is in the District's best interests and will assist the District in meeting its future educational needs.

NOW, THEREFORE, BE IT RESOLVED by the School Board of Independent School District No. 834, Stillwater Area Public Schools, as follows:

1. The Board hereby approves the Purchase Agreement.
2. The District's administration and legal counsel are authorized and directed to take all steps necessary to finalize the Purchase Agreement and to complete closing. The Board Chair and Board Clerk are authorized and directed to sign the Purchase Agreement and deed of conveyance contemplated by the Purchase Agreement. Superintendent Mike Funk is authorized and directed to sign all other necessary closing documents and notices on behalf of the District and the School Board.

The motion for the adoption of the foregoing Resolution was duly seconded by _____ and upon a vote being taken thereon, said Resolution was declared duly passed and adopted.

STATE OF MINNESOTA)
) ss.
COUNTY OF WASHINGTON)

I, the undersigned, being the duly qualified and acting Clerk of Independent School District No. 834 (Stillwater Area Public Schools), State of Minnesota, hereby certify that the attached and foregoing is a full, true and correct transcript of the minutes of a meeting of the school board of said school district duly called and held on the date therein indicated, so far as such minutes relate to authorizing the issuance of a certificate of election, and that the resolution included therein is a full, true and correct copy of the original thereof.

WITNESS MY HAND officially as such clerk this ____ day of _____ 2025.

Signature _____.
Katie Hockert, School Board Clerk

Date: _____.