

## 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

Tuesday, July 29, 2014

### Members Present:

Annie Harala  
Art Johnston (arrived 4:45, left 6:00 PM)  
Rosie Loeffler-Kemp  
Mike Miernicki  
Judy Seliga Punyko  
Harry Welty (left 5:40 PM)  
Bill Westholm

### Others Present:

Bill Gronseth, Superintendent  
Melinda Thibault, Secretary

- Chair Miernicki called the special school board meeting of July 29, 2014 to order at 4:30 p.m.

Member Loeffler-Kemp presented the resolution:

### RESOLUTION Executive (Closed) Session

WHEREAS, Pursuant to Minnesota Statutes section 13D.05 subdivision 3 (c) allowing a closed meeting for discussion related to the purchase or sale of real property.

WHEREAS, Pursuant to Minnesota Statutes section 13D.03 subdivision 1(b) allowing a closed meeting for discussion and review of labor negotiation proposals.

NOW, THEREFORE, BE IT 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 July 29, 2014 at approximately 4:30 p.m. in the Board Conference Room of Historic Old Central High School for the purpose of:

- A. Discussion related to the possible sale of property as listed on attachment; and,
- B. Discussion and review of contract parameters for pending labor negotiations with the National Conference of Firemen and Oilers, Local 32BJ, Chapter 956 (Maintenance Unit).

Resolution B/HR-7-14-3199

July 29, 2014

**M-Loeffler-Kemp, S-Harala, to approve Resolution B/HR-7-14-3199 - Executive Closed Session. Upon a vote the same passed – 6-0.**

Recess at: 4:32

Reconvene at: 6:10

Member Harala presented the Resolution:

**RESOLUTION**  
**Authorizing the Sale of the Rockridge Elementary School Property**

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 disposition of certain non-school sites including the Rockridge School property; and

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

WHEREAS, there are recent changes to the zoning of this property that have created conditions for this property to be subdivided and sold as separate parcels.

NOW, THEREFORE, BE IT RESOLVED the School Board of ISD 709, Duluth Minnesota hereby authorizes the sale of real property described on EXHIBIT A attached hereto, and

BE IT FURTHER RESOLVED the School Board authorizes District Administration to negotiate with prospective buyers the terms of sale for all property or portions of subject property as long as the terms for sale are consistent with parameters agreed by the board in Executive Closed Session on July 29, 2014, and the School Board Chair is authorized to execute purchase agreements and all other documents required for closing sale transactions.

**EXHIBIT A**  
**Rockridge School Property**

Lots 5, 6, 7, 8 Block 1, LAKESIDE GARDENS ADDITION TO DULUTH, including the Northerly 33 feet of vacated Norwood Street abutting thereon and attaching thereto upon the Vacation of said Norwood Street on November 9, 1964.

AND

Lots 1, 2, 3, 4 Block 1, LAKESIDE GARDENS.

TOGETHER WITH

All that part of vacated 48 1/2 Avenue East lying between the center line of Norwood Street in said plat of LAKESIDE GARDENS as extended across said 48 1/2 Avenue East, and the North line of Block 119, CROSLY PARK ADDITION TO DULUTH, as extended across said Avenue. Subject, to the retention by the City of Duluth of utility easements in the Easterly 25 feet of said vacated avenue; and of the Northerly 33 feet of the vacated Norwood Street abutting the Southerly line of Lot 4, Block 1, LAKESIDE GARDENS.

AND

Lot 1, Block 5, LAKESIDE GARDENS, including the Southerly 33 feet of Norwood Street abutting thereon and lying within the extension of the side lines of said Lot 1, which attached thereto upon the vacation of said Norwood Street on November 9, 1964. Subject to the retention by the City of Duluth of utility easements, including also all that part of 48 1/2 Avenue East abutting thereon and extending to the center line of Norwood Street in said plat of Lakewood Gardens, as extended across said 48 1/2 Avenue East, which attached thereto upon the vacation of said 48 1/2 Avenue East on November 9, 1964, Subject to the retention by the City of Duluth of utility easements in the easterly 25 feet of said 48 1/2 Avenue East.

AND

Lots 2, 3, 4 & 5, Block 5, LAKESIDE GARDENS, including the Southerly 33 feet of Norwood Street abutting thereon, which attached thereto upon the vacation of said Norwood Street on November 9, 1964, subject to the retention by the City of Duluth of utility easements. Lots 1, 2, 3, 4 & 5, Block 5, LAKESIDE GARDENS, are subject to easement in favor of the City of Duluth for use of the public for street purposes over and across a strip of land 66 feet in width described as follows:

Commencing at a point on the southerly line of Norwood Street and distant 33 feet easterly of the common line between Lots 5 and 6, Block 5, in said LAKESIDE GARDENS, thence southeasterly along a line parallel with and distance 33 feet from the easterly form said common line between said Lots 5 and 6 for a distance of 250 feet to a point, thence to the left along a line parallel with and distant 33 feet from the center line of Block 5, LAKESIDE GARDENS, and extending across the rear of said lots 5, 4, 3 and 2, Block 5 LAKESIDE GARDENS, to the westerly line of 48 1/2 Avenue East, and there terminating.

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AND

Lots 1282, 1283, 1284, 1285, 1286, 1287, and lots 1458, 1459, 1460, 1461, 1462, 1463, 1464, 1465, 1466, 1467, 1468, 1469, 1470, 1471, 1638, 1639, 1640, 1641, 1642, 1643, 1644, 1645, 1646, 1647, 1648, 1649, 1650, and 1651 all in CROSLEY PARK ADDITION TO DULUTH.

TOGETHER WITH

Those portions of vacated Norwood Street, Ivanhoe Alley and Ivanhoe Street pursuant to City of Council Resolution 91-0503 Adopted July 1, 1991 and recorded as Document Number 0525872 in the Office of the County Recorder, St. Louis County, Minnesota.

B-8-14-3200

August 29, 2014

**M-Harala, S-Westholm, to approve Resolution B-8-14-3200 – Authorizing the Sale of the Rockridge Elementary School Property. Upon a vote, the same was approved – 5-0**

- Chair Miernicki adjourned the Special School Board meeting of July 29, 2014 at 6:13 p.m.