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BOARD OF EDUCATION

Special Meeting - April 14, 2022 - 4:45 PM
Wayzata Public Schools District Office
210 County Road 101 North
Plymouth, Minnesota 55447

AGENDA

- | | | |
|----|--|----------|
| 1. | CALL TO ORDER/ROLL CALL | 2 |
| 2. | ADMINISTRATIVE REPORTS AND RECOMMENDATIONS | |
| | A. Finance and Business Services | |
| | 1. Resolution Authorizing Superintendent and/or Executive Director of Finance & Operations to Execute Purchase Agreements and Closing Documents for the Purchase of Property (16000 41st Avenue North, Plymouth, MN 55446) | 3 |
| 3. | ADJOURN | 6 |



Board of Education
Special Meeting – April 14, 2022

AGENDA SECTION: Call to Order

ITEM: Roll Call Attendance

COMMENTS BY: Bonita Lucky, Board Clerk

	PRESENT	ABSENT
Linda Cohen	_____	_____
Bonita Lucky	_____	_____
Jay Hesby	_____	_____
Heidi Kader	_____	_____
Milind Sohoni	_____	_____
Cheryl Polzin	_____	_____
Sarah Johansen	_____	_____
Chace Anderson, ex-officio	_____	_____



Board of Education
Special Meeting – April 14, 2022

AGENDA SECTION: Administrative Reports & Recommendations

ITEM: Resolution Authorizing Superintendent & Executive Director of Finance & Operations to Execute Purchase Agreement & Closing Documents for Purchase of Property Located at 16000 41st Avenue North, Plymouth, MN 55446

COMMENTS BY: DeeDee Kahring, Executive Director of Finance & Operations

The district administration has identified a property consisting of a building, shed and land in Plymouth that is adjacent to Plymouth Creek Elementary. Administration determined that acquiring this property would improve site safety, preserve parking spaces, preserve green space, and provide options for any future needs. The facility committee of the board has discussed the acquisition of the property.

Legal counsel recommends that the school board authorize the Superintendent and Executive Director of Finance and Operations, on behalf of the district, to negotiate, execute and enter into the purchase agreement and all closing documents related to the property subject to terms that are acceptable to the district’s legal counsel and that meet the district’s requirements.

The seller and the district have arrived at mutually agreeable terms and the district’s legal counsel is preparing the purchase agreement

The acquisition of this property would be financed by current operating capital and remaining site safety monies from the district’s recent bond issues.

Recommended Action: Authorize Superintendent & Executive Director of Finance & Operations to Execute Purchase Agreement & Closing Documents for Purchase of Property Located at 16000 41st Avenue North, Plymouth, MN 55446

ROLL CALL

Motion by: _____

Yes: _____

Passed: _____

Second by: _____

No: _____

Failed: _____

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION
Special Meeting – April 14, 2022

Resolution Authorizing the Superintendent and Executive Director of Finance and Operations to Execute Purchase Agreement and Closing Documents for Purchase of Property Located at 16000 41st Avenue North, Plymouth, MN 55446

Whereas, the School Board has been presented with a form of Purchase and Sale Agreement (“Purchase Agreement”) by and between Independent School District 284 (“District”) and Plymouth Creek Christian Church (“Seller”) for the purchase of approximately 4.47 acres of land and parking lot including one church building and shed located in Plymouth, Minnesota, also known as 16000 41st Avenue North Plymouth, MN (“Property”); and

Whereas, the Board has reviewed the Purchase Agreement and has determined that entering into the Purchase Agreement would serve the District’s facility needs and acquisition of the Property is deemed economically advantageous to the taxpayers of the District; and

Now, therefore be it resolved that Chace B. Anderson as Superintendent and Deedee Kahring, Executive Director of Finance and Operations, collectively or individually, are each authorized on behalf of the District to negotiate, execute and enter into the Purchase Agreement and the transactions contemplated therein, any amendments thereof, and any and all deeds, assignments, agreements, certificates, or other documents required therein, and to execute such other indemnities, undertakings, certificates and documents in connection with the purchase of the Property by the District (collectively, “Closing Documents”), all as the authorized signers of the District deem to be necessary or appropriate until written action of revocation by further resolution of the School Board is delivered to the Seller.

Recommended Action: Approve the resolution for Authorizing the Superintendent and/or Executive Director of Finance and Operations to Execute the Purchase Agreement and Closing Documents for the purchase of the Property.

WITNESS MY HAND officially as such recording officer this 14th day of April 2022

School Board Clerk



Board of Education Roll Call Vote

AGENDA ITEM: _____

	YES	NO	ABSTAIN	ABSENT
Cheryl Polzin	_____	_____	_____	_____
Milind Sohoni	_____	_____	_____	_____
Linda Cohen	_____	_____	_____	_____
Jay Hesby	_____	_____	_____	_____
Heidi Kader	_____	_____	_____	_____
Bonita Lucky	_____	_____	_____	_____
Sarah Johansen	_____	_____	_____	_____



Board of Education
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AGENDA SECTION: Adjourn

ITEM: Adjourn

COMMENTS BY: Sarah Johansen, Board Chair

This agenda item brings closure to the School Board meeting.

Recommended Action: Call the meeting to a close.

Motion by: _____ **Yes:** _____ **Passed:** _____

Second by: _____ **No:** _____ **Failed:** _____

Time of Adjournment: _____ **6** _____