

Special School Board Meeting ~ Executive (Closed) Session

Duluth Public Schools, ISD 709

Agenda

Monday, June 7, 2010

District Services Center

709 Portia Johnson Dr.

Duluth, MN 55811

4:30 PM

1. **Call to Order**
2. **Roll Call**
3. **Public Comment as Related to Agenda Items Below**
4. **Resolution B-6-10-2776 for Executive (Closed) Session** 2
5. **Recess to Executive (Closed) Session**
6. **Reconvene Special School Board Meeting (*Detailed Agenda Attached*)** 4
7. **Adjourn to Business Committee Meeting**

RESOLUTION

Executive (Closed) Session

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 Monday, June 7, 2010 at approximately 4:30 p.m. (or to follow Human Resources Committee meeting) in the Board Conference Room of the Historic Old Central High School for the purpose of discussing acquisition and sale of properties as listed on attachment.

Resolution B-6-10-2776

June 7, 2010

CLOSED SESSION JUNE 7, 2010
Resolution B-6-10-2776
List of Properties for Acquisition / Disposition (Sale)

ACTION	PARCEL NUMBER	ADDRESS	LEGAL DESCRIPTION
<i>Acquisition</i>	010-0350-00720 and 010-0350-00710	3324 Vernon Street	Southerly 52 Feet of Westerly 40 Feet and Easterly 35 Feet of Lot 18, Block 5, Bryant Addition to Duluth, Third Division
<i>Acquisition</i>	010-0350-00610 and 010-0350-00640	3402 Vernon Street	Lots 9 - 11 and Lots 12 and 13, Bryant Addition to Duluth, Third Division
<i>Acquisition</i>	010-0350-00580 and 010-0350-00590	3406 Vernon Street	Block 5, Lots 6 and 7, Bryant Addition to Duluth, Third Division
<i>Acquisition</i>	010-0440-00360	XXX Elm Street	Lots 21 - 23, Centerdale Addition to Duluth
<i>Disposition</i>	010-0970-00120	101 E Third Street	Lots 17, 19 and 21, Duluth Proper 1st Division East 3rd Street and; part of lot 24 and lot 26 and 28, East Fourth street, Duluth Proper First Division
<i>Acquisition</i>	010-2790-2470, 2480, 2490, 2500, 2510, 2520	Grant Tax Forfeit Prop.	Lot 13 and Lot 14, Including Part of Vacant Street Adjacent also Lots 15 and 16 Northerly 45 Feet Including Part of Vacant Street Adjacent also Lots 15 and 16 Northerly 50 Feet of Southerly 95 Feet, Block 26, Lakeview Division

MEETING OF THE SCHOOL BOARD
June 07, 2010 SPECIAL SCHOOL BOARD MEETING
Following Education Committee Meeting, approximately 5:30 p.m.
HISTORIC OLD CENTRAL HIGH SCHOOL
BOARD ROOM

Resolutions

- 1) Resolution#B-6-10-2777 Authorizing the Purchase of Real Property Located at 3324 Vernon Street

Recommendation:

It is recommended the Duluth School Board approve Resolution#B-6-10-2777
Authorizing the Purchase of Real Property Located at 3324 Vernon Street

- 2) Resolution#B-6-10-2778 Authorizing the Purchase of Real Property Located at 3402 Vernon Street

Recommendation:

It is recommended the Duluth School Board approve Resolution#B-6-10-2778
Authorizing the Purchase of Real Property Located at 3402 Vernon Street

- 3) Resolution#B-6-10-2779 Authorizing the Purchase of Real Property Located at 3406 Vernon Street

Recommendation:

It is recommended the Duluth School Board approve Resolution#B-6-10-2779
Authorizing the Purchase of Real Property Located at 3406 Vernon Street

- 4) Resolution#B-6-10-2780 Authorizing the Purchase of Real Property Located on Elm Street

Recommendation:

It is recommended the Duluth School Board approve Resolution#B-6-10-2780
Authorizing the Purchase of Real Property on Elm Street

- 5) Resolution#B-6-10-2781 Authorizing the Sale of Real Property – (Facilities Management) Located at 101 East 3rd Street and Parcels on East 4th Street

Recommendation:

It is recommended the Duluth School Board approve Resolution#B-6-10-2781
Authorizing the Sale of Real Property – (Facilities Management) Located at 101 East 3rd
Street including lots on East4th Street

- 6) Resolution#B-6-10-2782 Authorizing the Purchase of Real Property Located Near Grant School

Recommendation:

It is recommended the Duluth School Board approve Resolution#B-6-10-2782
Authorizing the Purchase of Real Property Located near Grant School.

RESOLUTION

Authorizing the Purchase of Real Property Located at 3324Vernon Street

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 identification and negotiation of land to be acquired as identified in the Plan; and

WHEREAS, the Administration working with Johnson Controls and the District's Legal Counsel have identified property and negotiated terms to purchase the property described above; and

WHEREAS, said property will be used for school purposes including the purposes set forth in Minnesota Statute Section 123B.51.

NOW, THEREFORE, BE IT RESOLVED that the School Board hereby authorizes the purchase of real property located at 3324 Vernon Street, Assessor's Parcel No. 010-0350-00720 and 010-0350-00710, further described as Southerly 52 Feet of Westerly 40 Feet and Easterly 35 Feet of Lot 18, Block 5, Bryant Addition to Duluth, Third Division, City of Duluth, in St. Louis County, and;

BE IT FURTHER RESOLVED that the School Board authorizes the School Board Chair to execute a purchase agreement and all other documents required for closing this purchase transaction.

RESOLUTION

Authorizing the Purchase of Real Property Located at 3402Vernon Street

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 identification and negotiation of land to be acquired as identified in the Plan; and

WHEREAS, the Administration working with Johnson Controls and the District's Legal Counsel have identified property and negotiated terms to purchase the property described above; and

WHEREAS, said property will be used for school purposes including the purposes set forth in Minnesota Statute Section 123B.51.

NOW, THEREFORE, BE IT RESOLVED that the School Board hereby authorizes the purchase of real property located at 3402 Vernon Street, Assessor's Parcel No. 010-0350-00610 and 010-0350-00640, further described as Lots 9 through 11 and Lots 12 and 13, Bryant Addition to Duluth, Third Division, City of Duluth, in St. Louis County, and;

BE IT FURTHER RESOLVED that the School Board authorizes the School Board Chair to execute a purchase agreement and all other documents required for closing this purchase transaction.

RESOLUTION

Authorizing the Purchase of Real Property Located at 3406 Vernon Street

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 identification and negotiation of land to be acquired as identified in the Plan; and

WHEREAS, the Administration working with Johnson Controls and the District's Legal Counsel have identified property and negotiated terms to purchase the property described above; and

WHEREAS, said property will be used for school purposes including the purposes set forth in Minnesota Statute Section 123B.51.

NOW, THEREFORE, BE IT RESOLVED that the School Board hereby authorizes the purchase of real property located at 3406 Vernon Street, Assessor's Parcel No. 010-0350-00580 and 010-0350-00590, further described as Block 5, Lots 6 and 7, Bryant Addition to Duluth, Third Division, City of Duluth, in St. Louis County, and;

BE IT FURTHER RESOLVED that the School Board authorizes the School Board Chair to execute a purchase agreement and all other documents required for closing this purchase transaction.

RESOLUTION

Authorizing the Purchase of Real Property Located on Elm Street

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 identification and negotiation of land to be acquired as identified in the Plan; and

WHEREAS, the Administration working with Johnson Controls and the District's Legal Counsel have identified property and negotiated terms to purchase the property described above; and

WHEREAS, said property will be used for school purposes including the purposes set forth in Minnesota Statute Section 123B.51.

NOW, THEREFORE, BE IT RESOLVED that the School Board hereby authorizes the purchase of real property located on Elm Street, Assessor's Parcel No. Part of 010-0440-00360, further described as Lots 21 - 23, Centredale Addition to Duluth, City of Duluth, in St. Louis County, and;

BE IT FURTHER RESOLVED that the School Board authorizes the School Board Chair to execute a purchase agreement and all other documents required for closing this purchase transaction.

RESOLUTION**Authorizing the Sale of Real Property (Facilities Management) Located at 101 East 3rd Street and East 4th Street**

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 Facilities Management; and

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

NOW, THEREFORE, BE IT RESOLVED that the School Board hereby authorizes the sale of real property located at 101 East 3rd Street, Assessor's Parcel No. 010-0970-00120, further described as Lots 17, 19, and 21, Duluth Proper, 1st Division, East 3rd Street and Part of Lot 24 and Lots 26 and 28, East Fourth Street, Duluth Proper, First Division, City of Duluth, in St. Louis County, and;

BE IT FURTHER RESOLVED that the School Board authorizes the School Board Chair to execute a purchase agreement consistent with the terms considered by the board in Executive Closed Session June 7, 2010 and to sign all other documents required for closing this sale transaction.

RESOLUTION**Authorizing the Purchase of Real Property Located Near Grant School**

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 identification and negotiation of land to be acquired as identified in the Plan; and

WHEREAS, the Administration working with Johnson Controls and the District's Legal Counsel have identified property and negotiated terms to purchase the property described above; and

WHEREAS, said property will be used for school purposes including the purposes set forth in Minnesota Statute Section 123B.51.

NOW, THEREFORE, BE IT RESOLVED that the School Board hereby authorizes the purchase of .68 acres of tax-forfeited property located near Grant Elementary School, Assessor's Parcel No. Part of 010-2790-2470, 2480, 2490, 2500, 2510 and 2520, further described as Lots 13 and 14 Including Part of Vacated Street Adjacent, Also Lots 15 and 16 Northerly 45 Feet Including Part of Vacated Street Adjacent, Also Lots 15 and 16 Northerly 50 Feet of Southerly 95 Feet, Block 26, Lakeview Division, City of Duluth, in St. Louis County, and;

BE IT FURTHER RESOLVED that the School Board authorizes the School Board Chair to execute a purchase agreement and all other documents required for closing this purchase transaction.