

Special School Board Meeting / Executive (Closed) Session

Duluth Public Schools, ISD 709

Agenda

Monday, August 12, 2013

District Services Center

709 Portia Johnson Dr.

Duluth, MN 55811

5:00 PM

1. **Call to Order**
2. **Roll Call**
3. **Resolution B-8-13-3119 - Executive (Closed) Session**
 - A. Discussion Related to the Possible Sale of Property 2
4. **Recess to Executive (Closed) Session** 4
5. **Reconvene to Special School Board Meeting**
 - A. Action, If Any, Related to Executive Session
6. **Adjournment**

RESOLUTION**Executive (Closed) Session**

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

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, August 12, 2013, at approximately 5:00 p.m. in the Board Conference Room of the Historic Old Central High School for the purpose of discussion related to the possible sale of property as listed on attachment.

Resolution B-8-13-3119

August 12, 2013

EXECUTIVE (CLOSED) SESSION AUGUST 12, 2013
Resolution B-8-13-3119
List of Properties for Discussion

PARCEL NUMBER	PROPERTY / ADDRESS	LEGAL DESCRIPTION
010-0330-00730	3322 Vernon Street	Lot 1, Block 6, Bryant Addition to Duluth, First Division, City of Duluth, in St. Louis County
010-0350-00700	3326 Vernon Street	Northerly 101.28 feet of Westerly 40 feet of Lot 18, Block 5, Bryant Addition to Duluth, Third Division, City of Duluth, in St. Louis County

RESOLUTION

Authorizing the Sale of Real Property Located at 3322 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 identified property and negotiated terms and by Resolution #B-2-10-2741 the School Board authorized the purchase of real property located at 3322 Vernon Street; 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 3322 Vernon Street, Assessor's Parcel No. 010-0330-00730, further described as Lot 1, Block 6, Bryant Addition to Duluth, 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 on August 12, 2013 and to sign all other documents required for closing this sale transaction.

RESOLUTION

Authorizing the Sale of Real Property Located at 3326 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 identified property and negotiated terms and by Resolution #B-2-10-2739 the School Board authorized the purchase of real property located at 3326 Vernon Street; 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 real property located at 3326 Vernon Street, said property described as Assessor's Parcel No. 010-0350-00700, further described as the Northerly 101.28 feet of Westerly 40 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 consistent with the terms considered by the board in Executive Closed Session on August 12, 2013 and to sign all other documents required for closing this sale transaction.