

Special School Board Meeting / Executive (Closed) Session

Duluth Public Schools, ISD 709

Agenda

Tuesday, May 29, 2018

District Services Center

709 Portia Johnson Dr.

Duluth, MN 55811

5:00 PM

1. **Call to Order**
2. **Roll Call**
3. **Resolution B/HR-5-18-3548 - Executive (Closed) Session** 2
 - A. Discussion Related to Possible Property Disposals [Minn. Stat.13D.05, subd.3.(c)]
 - B. Discussion Related to Preliminary Consideration of Allegations or Charges Against an Individual Subject to Its Authority [Minn.Stat. 13D.05, subd. 2(b)]
4. **Recess to Executive (Closed) Session**
5. **Reconvene to Special School Board Meeting for Action, If Any, Related to Executive Session**
 - A. Action, If Any, Related to Closed Session
 - 1) Resolution B-5-18-3549 - Authorizing the Sale of the Nettleton School Property Located at 108 East 6th Street 4
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.

WHEREAS, Pursuant to Minnesota Statutes section 13D.05 subd. 2.(b) a public body shall close a meeting for preliminary consideration of allegations or charges against an individual subject to its authority.

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 May 29, 2018 at approximately 5:00 p.m. in the Board Conference Room of Historic Old Central High School for the purpose of (A) updates related to the status of possible property sales as recorded on the attached *List of Properties for Discussion*, and (B) preliminary consideration of allegations or charges against an individual subject to its authority.

EXECUTIVE (CLOSED) SESSION MAY 29, 2018
Resolution B-5-18-3548
List of Properties for Discussion

TYPE	PROPERTY / ADDRESS	DESCRIPTION
SALE	Historic Old Central High 215 North First Avenue East, Duluth, MN	Historic Old Central High Building and Property
SALE	Central High School / STC Site 800 East Central Entrance, Duluth, MN	Central High School Campus Property and Buildings
SALE	Nettleton Elementary 108 East 6 th Street, Duluth, MN	Nettleton Elementary School Building and Property

RESOLUTION

Authorizing the Sale of the Nettleton School Property Located at 108 East 6th Street

WHEREAS, the School Board by Resolution B-6-7-2452 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 Nettleton Elementary School property; and

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

NOW, THEREFORE BE IT RESOLVED, the School Board authorizes the sale of real property located at 108 East 6th Street, legally described as Lots 17-32, Duluth Property 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 May 29, 2018, and to sign all other documents required for closing this sale transaction.