

Board of Education Special Meeting
Thursday, March 24, 2016 12:00 PM
Shelby-Rising City School Library
650 N. Walnut
Shelby, NE 68662-0218

1. Call to Order
2. Pledge of Allegiance
3. Announce Open Meeting Act Posting and Location
4. Approval of Agenda
5. New Business
 - 5.1. Discuss and take action on resolution to sell property
 - 5.2. Discuss and take action to surplus bus
 - 5.3. Discuss and take action on purchase of 2005 Thomas Bus
 - 5.4. Superintendent Update
6. Adjournment

RESOLUTION OF BOARD OF EDUCATION TO SELL REAL ESTATE

WHEREAS, **Shelby-Rising City Public Schools (Polk County School District 72-0032)** (the "School District") owns certain real property ("Property") located in Butler County, Nebraska, legally described as:

10 14 1 PT E1/2SE1/4SE1/4 2.39 AC (FIELD RC)~

AND

RISING CITY LOTS 1-6 & PT OF VAC MADISON & SAUNDERS ST(80 X 90) BLK ~ 43 O.&R.V.RR CO ADD (BALLFIELD RC)~

AND

RISING CITY LOTS 1 & 2 & PT OF VAC MADISON ST(40X90) BLK 44 O.&R~.V.RR CO ADD (BALLFIELD RC)~

WHEREAS, the School District's Board of Education ("Board") desires to sell the Property; and

WHEREAS, the cost of maintaining the Property related to mowing, watering, fertilizing, lighting, including labor and insurance, and maintaining equipment for the same exceeds approximately \$5,000 per year; and

WHEREAS, the Property is zoned as "Other", thereby significantly restricting the uses of the Property;

WHEREAS, the School District will no longer have a use for the property after the Fall of 2016, and maintaining ownership of the Property constitutes an ongoing potential liability for the School District;

WHEREAS, the Village of Rising City assisted in the construction and maintenance of the structures on the property and the ball fields;

WHEREAS, the Board received an offer of \$1.00 for the Property from the Village of Rising City, and an indication the Village will continue to maintain the Property as a ballfield for the benefit of the entire community; and

WHEREAS, the Board believes it to be in the School District's best interest to accept the Village's bid to purchase the Property and to sell the Property to Purchaser on the terms and subject to the conditions set forth in

the Real Estate Purchase Agreement (the "Agreement") attached hereto and incorporated herein by reference;

BE IT THEREFORE RESOLVED that the Board hereby authorizes, empowers and directs the Board President to execute, on the School District's behalf, the Agreement and all other documents contemplated thereby which may be necessary to complete the sale of the Property to the Village. The Board further authorizes, empowers and directs the Board's Officers to execute all other documents and take all other actions which may be necessary to transfer the Property to the Village in accordance with the terms and subject to the conditions set forth in the Agreement.

BE IT FURTHER RESOLVED, the School District's Board of Education hereby approves and consents to the terms set forth in the Agreement.

Said Resolution was adopted by the School District's Board of Education on the 24th day of March, 2016.

President of the Board of Education

ATTEST:

Secretary of the Board of Education