

Special Meeting

Monday, November 20, 2023 8:15 AM

Central Services Building, 1875 Greeley Street South, Stillwater, MN 55082

I. Call to Order

Speaker (s) : Ms.
Alison Sherman,
School Board Chair

I.A. Roll Call

Speaker (s) : Ms.
Alison Sherman,
School Board Chair

II. Approval of Agenda

Speaker (s) : Ms.
Alison Sherman,
School Board Chair

III. Consideration of Resolution Approving First Amendment to Purchase Agreement

Speaker (s) : Ms.
Alison Sherman,
School Board Chair

IV. Adjournment

Speaker (s) : Ms.
Alison Sherman,
School Board Chair

EXTRACT OF MINUTES OF MEETING
OF THE SCHOOL BOARD
OF INDEPENDENT SCHOOL DISTRICT NO. 834
(STILLWATER AREA PUBLIC SCHOOLS)
STATE OF MINNESOTA

Pursuant to due call and notice thereof, a special meeting of the School Board of Independent School District No. 834 (Stillwater Area Public Schools), State of Minnesota, was duly held in the School District on November 20, 2023, at 8:15 o'clock a.m. for the purpose, in part, of the Resolution Approving Amendment to Purchase Agreement.

Member _____ introduced the following Resolution and moved its adoption:

RESOLUTION APPROVING AMENDMENT TO PURCHASE AGREEMENT

WHEREAS, the School Board previously approved a purchase agreement (“Purchase Agreement”) whereby the District will purchase real property consisting of approximately 47.6 acres located in Lake Elmo, Minnesota, and identified as PID No. 26.029.21.44.0001, from Thomas M. Kindler (“Seller”);

WHEREAS, the Purchase Agreement called for a due diligence period expiring on November 27, 2023 and a closing date to occur on or before December 15, 2023;

WHEREAS, the District and Seller wish to amend the Purchase Agreement to modify the due diligence period and closing date.

NOW, THEREFORE, BE IT RESOLVED by the School Board of Independent School District No. 834, Stillwater Area Public Schools, as follows:

1. The Board hereby approves the First Amendment to Purchase Agreement, attached hereto as Exhibit 1, to extend the expiration date of the due diligence period and to extend the closing date.
2. The District’s administration and legal counsel are authorized and directed to take all steps necessary to finalize the First Amendment to Purchase Agreement and to complete closing. The Board Chair and Board Clerk are authorized and directed to sign the First Amendment to Purchase Agreement. Superintendent Mike Funk is authorized and directed to sign all other necessary closing documents and notices on behalf of the District and the School Board.

The motion for the adoption of the foregoing resolution was duly seconded by _____.
On a roll call vote, the following voted in favor:

and the following voted against:

whereupon said resolution was declared duly passed and adopted.

STATE OF MINNESOTA)
) ss.
COUNTY OF WASHINGTON)

I, the undersigned, being the duly qualified and acting Clerk of Independent School District No. 834 (Stillwater Area Public Schools), State of Minnesota, hereby certify that the attached resolution included therein is a full, true and correct copy of the original thereof.

WITNESS MY HAND officially as such clerk this 20th day of November, 2023

Katie Hockert, School Board Clerk