

**Special School Board Meeting / Possible Executive (Closed) Session**

Duluth Public Schools, ISD 709

Agenda

Monday, May 2, 2016

District Services Center

709 Portia Johnson Dr.

Duluth, MN 55811

6:30 PM

1. **Call to Order**
2. **Roll Call**
3. **Audience - Related to Agenda Item Listed Below**
4. **Discussion - Reconsideration of Failed Resolution B-3-16-3358 (*Attached*)** **2**
  - A. *If Needed* - Resolution B-5-16-3367 - Executive (Closed) Session **3**
    - 1) Recess to Executive (Closed) Session
      - a. Discussion Related to Property Disposals [Minn. Stat. 13D.05, subd. 3.(c)]
    - 2) Reconvene to Special School Board Meeting
      - a. Action, If Any, Related to Executive Session
5. **Adjournment**

**M-Welty, S-Johnston, to substitute the following resolution numbered B-3-16-3358 in place of resolution B-3-16-3355.**

WHEREAS, The School board of ISD 709 has received a proposal from Tischer Creek Duluth Building Co., a nonprofit entity affiliated with the Duluth Public Schools Academy, for the Central High School site.

THEREFORE, BE IT RESOLVED THAT, the School Board directs the Administration and School Board to initiate negotiations with Tischer Creek Building Co. to devise for the School Board's consideration the most favorable mutual conditions for said sale including, but not limited to, provisions for enrollment caps, possible withholding of some parcels of the whole property from inclusion, potential joint usage of existing buildings and an acceptable price for the purchase.

THEREFORE, BE IT RESOLVED THAT, the School Board of Independent School District 709, St. Louis County, Minnesota shall place on its April 19 regular school board meeting agenda, pending a satisfactory contract for both parties, a resolution to suspend District Policies 3195 and 8120 in order to implement a sale agreement acceptable to both parties.

Discussion took place regarding Member Welty's proposed resolution.

**M-Sandstad calls the question. Upon a vote to call the question the same passed – unanimously.**

**Upon a vote to substitute proposed resolution B-3-16-3358 for B-3-16-3355, the same the same passed 5-2 as follows:**

**Yea: Harala, Johnston, Oswald, Sandstad, Welty**

**Nay: Kirby, Loeffler-Kemp**

**Upon a vote on the substituted resolution B-3-16-3358, the same failed 3-4 as follows:**

**Yea: Johnston, Oswald, Welty**

**Nay: Harala, Kirby, Loeffler-Kemp, Sandstad**

**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, May 2, 2016, at approximately 6:30 p.m. in the Board Conference Room of the Historic Old Central High School for the purpose of discussion related to property disposal as recorded on the attached *List of Properties for Discussion*.

B-5-16-3367

May 2, 2016

**EXECUTIVE (CLOSED) SESSION MAY 2, 2016**  
**Resolution B-5-16-3367**  
*List of Properties for Discussion*

TYPE	PROPERTY / ADDRESS	DESCRIPTION
SALE	Central High School / STC Site 800 East Central Entrance, Duluth, MN	Central High School campus property and buildings