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**BOARD OF EDUCATION**

Special Meeting - Thursday, April 14, 2022 - 4:45 PM  
Wayzata Public Schools District Office  
210 County Road 101 North  
Plymouth, Minnesota 55447

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**Minutes of Special Meeting Meeting**

A Special Meeting Meeting of the Board of Education of Wayzata Public Schools was held Thursday, April 14, 2022, beginning at 4:45 PM in the Wayzata Public Schools District Office 210 County Road 101 North Plymouth, Minnesota 55447.

1. <b>CALL TO ORDER/ROLL CALL</b>	2
2. <b>ADMINISTRATIVE REPORTS AND RECOMMENDATIONS</b>	
A. Finance and Business Services	
1. Resolution Authorizing Superintendent and/or Executive Director of Finance & Operations to Execute Purchase Agreements and Closing Documents for the Purchase of Property (16000 41st Avenue North, Plymouth, MN 55446)	3
3. <b>ADJOURN</b>	6



**Board of Education**  
Special Meeting – April 14, 2022

**AGENDA SECTION:** Call to Order

**ITEM:** Roll Call Attendance

**COMMENTS BY:** Bonita Lucky, Board Clerk

	<b>PRESENT</b>	<b>ABSENT</b>
Linda Cohen	_____	_____
Bonita Lucky	_____	_____
Jay Hesby	_____	_____
Heidi Kader	_____	_____
Milind Sohoni	_____	_____
Cheryl Polzin	_____	_____
Sarah Johansen	_____	_____
Chace Anderson, ex-officio	_____	_____



**Board of Education**  
Special Meeting – April 14, 2022

**AGENDA SECTION:** Administrative Reports & Recommendations

**ITEM:** Resolution Authorizing Superintendent & Executive Director of Finance & Operations to Execute Purchase Agreement & Closing Documents for Purchase of Property Located at 16000 41<sup>st</sup> Avenue North, Plymouth, MN 55446

**COMMENTS BY:** DeeDee Kahring, Executive Director of Finance & Operations

The district administration has identified a property consisting of a building, shed and land in Plymouth that is adjacent to Plymouth Creek Elementary. Administration determined that acquiring this property would improve site safety, preserve parking spaces, preserve green space, and provide options for any future needs. The facility committee of the board has discussed the acquisition of the property.

Legal counsel recommends that the school board authorize the Superintendent and Executive Director of Finance and Operations, on behalf of the district, to negotiate, execute and enter into the purchase agreement and all closing documents related to the property subject to terms that are acceptable to the district’s legal counsel and that meet the district’s requirements.

The seller and the district have arrived at mutually agreeable terms and the district’s legal counsel is preparing the purchase agreement

The acquisition of this property would be financed by current operating capital and remaining site safety monies from the district’s recent bond issues.

**Recommended Action:** Authorize Superintendent & Executive Director of Finance & Operations to Execute Purchase Agreement & Closing Documents for Purchase of Property Located at 16000 41<sup>st</sup> Avenue North, Plymouth, MN 55446

ROLL CALL

**Motion by:** \_\_\_\_\_

**Yes:** \_\_\_\_\_

**Passed:** \_\_\_\_\_

**Second by:** \_\_\_\_\_

**No:** \_\_\_\_\_

**Failed:** \_\_\_\_\_

**WAYZATA PUBLIC SCHOOLS**

Independent School District 284  
Wayzata, Minnesota

**BOARD OF EDUCATION**  
Special Meeting – April 14, 2022

**Resolution Authorizing the Superintendent and Executive Director of Finance and Operations to Execute Purchase Agreement and Closing Documents for Purchase of Property Located at 16000 41<sup>st</sup> Avenue North, Plymouth, MN 55446**

**Whereas**, the School Board has been presented with a form of Purchase and Sale Agreement (“Purchase Agreement”) by and between Independent School District 284 (“District”) and Plymouth Creek Christian Church (“Seller”) for the purchase of approximately 4.47 acres of land and parking lot including one church building and shed located in Plymouth, Minnesota, also known as 16000 41<sup>st</sup> Avenue North Plymouth, MN (“Property”); and

**Whereas**, the Board has reviewed the Purchase Agreement and has determined that entering into the Purchase Agreement would serve the District’s facility needs and acquisition of the Property is deemed economically advantageous to the taxpayers of the District; and

**Now, therefore be it resolved** that Chace B. Anderson as Superintendent and Deedee Kahring, Executive Director of Finance and Operations, collectively or individually, are each authorized on behalf of the District to negotiate, execute and enter into the Purchase Agreement and the transactions contemplated therein, any amendments thereof, and any and all deeds, assignments, agreements, certificates, or other documents required therein, and to execute such other indemnities, undertakings, certificates and documents in connection with the purchase of the Property by the District (collectively, “Closing Documents”), all as the authorized signers of the District deem to be necessary or appropriate until written action of revocation by further resolution of the School Board is delivered to the Seller.

**Recommended Action:** Approve the resolution for Authorizing the Superintendent and/or Executive Director of Finance and Operations to Execute the Purchase Agreement and Closing Documents for the purchase of the Property.

WITNESS MY HAND officially as such recording officer this 14<sup>th</sup> day of April 2022

\_\_\_\_\_  
School Board Clerk



## Board of Education Roll Call Vote

AGENDA ITEM: \_\_\_\_\_

	YES	NO	ABSTAIN	ABSENT
Cheryl Polzin	_____	_____	_____	_____
Milind Sohoni	_____	_____	_____	_____
Linda Cohen	_____	_____	_____	_____
Jay Hesby	_____	_____	_____	_____
Heidi Kader	_____	_____	_____	_____
Bonita Lucky	_____	_____	_____	_____
Sarah Johansen	_____	_____	_____	_____



**Board of Education**  
Special Meeting – April 14, 2022

**AGENDA SECTION:** Adjourn

**ITEM:** Adjourn

**COMMENTS BY:** Sarah Johansen, Board Chair

This agenda item brings closure to the School Board meeting.

**Recommended Action:** Call the meeting to a close.

**Motion by:** \_\_\_\_\_ **Yes:** \_\_\_\_\_ **Passed:** \_\_\_\_\_

**Second by:** \_\_\_\_\_ **No:** \_\_\_\_\_ **Failed:** \_\_\_\_\_

**Time of Adjournment:** \_\_\_\_\_ **6** \_\_\_\_\_