

**MACCRAY ISD 2180
Clara City, MN 56222
MACCRAY Board Room
Special Board Meeting
Monday, October 31, 2022
7:00 am**

TENTATIVE AGENDA

- 1.0 Call to Order
- 2.0 Pledge of Allegiance
- 3.0 Approval of the Agenda. Motion _____, 2nd _____, Motion _____.
- 4.0 Business items – Action Required
 - 4.1 Resolution for Sale of Maynard Property. Motion _____, 2nd _____.
For: _____
Against: _____
Resolution: _____
- 5.0 Upcoming Meetings
 - 5.1 Regular Board Meeting, Monday, November 14, 6pm
- 6.0 Adjournment: Motion _____, 2nd _____, Motion _____.

EXTRACT OF MINUTES OF MEETING
OF THE SCHOOL BOARD OF
INDEPENDENT SCHOOL DISTRICT NO. 2180
(MACCRAY PUBLIC SCHOOLS)
STATE OF MINNESOTA

Pursuant to due call and notice thereof, a special meeting of the School Board of Independent School District No. 2180 (MACCRAY Public Schools) was held in the School District on October 31, 2022, commencing at 7:00 o'clock a.m.

The following Board members were present:

and the following were absent:

Member _____ introduced the following resolution and moved its adoption:

RESOLUTION RESCINDING PRIOR RESOLUTION, AND RESOLUTION STATING THE INTENTION OF THE SCHOOL DISTRICT TO SELL CERTAIN PROPERTY IN THE CITY OF MAYNARD, MINNESOTA, AND TAKING OTHER ACTIONS WITH RESPECT THERETO

WHEREAS, Independent School District No. 2180 (MACCRAY Public Schools) (the “School District”) is a public school corporation duly formed and organized pursuant to Minnesota law; and

WHEREAS, the School District owns various parcels of land and buildings in the City of Maynard, Minnesota (the “City”), including the Maynard MACCRAY West Elementary School (the “Building”); and

WHEREAS, on September ____, 2022, the School Board adopted a resolution (the “Resolution”) stating the intention of the School District to sell the Building and the land upon which it is situated to the Greater Maynard Community Fund, a Minnesota non-profit corporation

(the “Purchaser”) for \$1.00 and other good and valuable consideration; and

WHEREAS, since the adoption of the Resolution, the School District administration and the Purchaser have had further discussions regarding the potential sale of certain other property owned by the School District that is also located in the City; and

WHEREAS, specifically, the Purchaser has expressed interest in purchasing certain parcels, identified as “Parcel #1” (the property upon which the Building is located), “Parcel #3,” “Parcel #4,” and “Parcel #5,” all of which are depicted and legally described in the attached **Exhibit A** (the “Property”); and

WHEREAS, the School Board finds and determines that the Building is closed and no longer used as a school, and the Property (including the Building) no longer serves an educational purpose to the School District; therefore, the Property is deemed to be surplus property; and

WHEREAS, selling the Property will result in a savings to the School District in the form of avoidance of expense for the decommissioning and demolition of the Building as well as the costs of upkeep and maintenance of the Property; and

WHEREAS, the School District recently received an offer to purchase the Property from the Purchaser for \$1.00 and other good and valuable consideration.

NOW, THEREFORE, BE IT RESOLVED by the School Board of Independent School District No. 2180 as follows:

1. The Resolution is hereby rescinded, and the following resolution is adopted.
2. The administration of the School District is hereby directed, with the advice and assistance of the School District’s legal counsel, to prepare a purchase agreement (the “Purchase Agreement”) and such other documents and instruments to facilitate the sale of the Property

(specifically Parcel #1 (including the Building), Parcel #3, Parcel #4 and Parcel # 5) to the Purchaser.

3. The Purchase Agreement shall contain such terms and conditions as are deemed reasonable and appropriate by the administration.

4. Subject to review and approval of the Purchase Agreement by the Superintendent and the School District's legal counsel, the Board Chair and Clerk are hereby authorized to execute and deliver the Purchase Agreement, as well as the deed and all other instruments and agreements necessary to complete the conveyance of the Property to the Purchaser.

The motion for the adoption of the foregoing resolution was duly seconded by Member _____ and upon vote being taken thereon, the following voted in favor thereof:

and the following voted against:

whereupon said resolution was declared duly _____ and _____.

CERTIFICATION

STATE OF MINNESOTA)
) ss.
 COUNTY OF CHIPPEWA)

I, the undersigned, being the fully qualified and acting Clerk of Independent School District No. 2180 hereby certify that the attached and foregoing is a full, true and correct transcript of the minutes of a meeting of the School Board of Independent School District No. 2180 duly called and held on the date therein indicated, so far as such minutes relate to a Resolution Rescinding Prior Resolution, and Resolution Stating the Intention of the School District to Sell Property in the City of Maynard, Minnesota, and Taking Other Actions With Respect Thereto, and that said resolution included therein is a full, true and correct copy of the original thereof.

WITNESS MY HAND officially as such Clerk this _____ day of November, 2022.

By:
 Clerk of the School Board
 Independent School District No. 2180

STATE OF MINNESOTA
 COUNTY OF CHIPPEWA

This Certification was acknowledged before me on **November** __, **2022**, by _____ as the Clerk of Independent School District No. 2180.

(Stamp)

 (signature of notarial officer)

 Title (and Rank): _____

 My commission expires: _____
(month/day/year)

THIS RESOLUTION IS PREPARED BY:
 KENNEDY & GRAVEN, CHARTERED
 150 SOUTH FIFTH STREET, SUITE 700
 MINNEAPOLIS, MN 55402
 612-337-9200

EXHIBIT A

DESCRIPTION AND DEPICTION OF THE PROPERTY

