



Spring Lake Park Schools
District Services Center
1415 81st Avenue NE
Spring Lake Park, MN 55432

MINUTES OF THE SCHOOL BOARD SPECIAL MEETING
School Board, Independent School District 16
Spring Lake Park, MN
Tuesday, July 17, 2018

A. CALL TO ORDER

Chairperson Stroebel called the meeting to order at 8:32am.

The following School Board members were present: John Stroebel, Jim Amundson, Tony Easter, Marilynn Forsberg, Amy Wheaton, and Michael Kreun, along with Superintendent Jeff Ronneberg.

School Board members absent: Amy Hennen, personal reasons.

B. AGENDA APPROVAL

Motion by Easter, seconded by Wheaton, to approve the agenda as presented. Motion carried unanimously with all members present voting yes. (6-0)

C. ACTION ITEMS

1. Resolution Approving Purchase Agreement

Motion by Forsberg, seconded by Amundson, to approve the following resolution:

NOW THEREFORE, BE IT RESOLVED, by the School Board of Independent School District 16 as follows:

- a. The Purchase Agreement by and between Spring Lake Park Independent School District No. 16 and Boulder Contracting is hereby approved, and
- b. The Superintendent or Director of Business Services is authorized to execute said Purchase Agreement on behalf of the school district, and is directed to take necessary action to implement said sale.

Prior to the roll call, Dr. Jeff Ronneberg, Superintendent of Schools, and Ms. Amy Schultz, Director of Business Services, reviewed the sale of land. Three lots being sold at a price of \$100,000/lot to Boulder Contracting. The lots were purchased in August 2005 for use with the construction trades program. Student interest and enrollment in the program has become minimal and market value of the land has recovered from 2008. Board discussion took place.

Roll Call: Ayes: Amundson, Forsberg, Wheaton, Kreun, Easter, Stroebel; Nays: None.

Resolution was adopted.

D. ADJOURNMENT

Motion by Easter, seconded by Forsberg, to adjourn the meeting. Motion carried unanimously with all members present voting yes. (6-0) Meeting adjourned at 8:41am.

Date

Tony Easter, Clerk
Spring Lake Park Schools
Independent School District 16