

<p style="text-align: center;">Minutes of the Special Meeting Independent School District 279 School Board Maple Grove, Minnesota August 4, 2010</p>	
CALL TO ORDER	A special meeting of the School Board was held on Wednesday, August 4, 2010, in the Board Room at the Educational Service Center. Chairperson John Nelson called the meeting to order at 7:00 PM
ROLL CALL	The following members were present: Board members Dean Henke, John Nelson, Laura Cottington, Kim Green, Tammie Epley, Lin Myszkowski, and Superintendent Kate Maguire.
PLEDGE OF ALLEGIANCE	The Pledge of Allegiance was recited, led by John Nelson.
ACCEPTANCE OF AGENDA	Motion by Nelson, seconded by Cottington, to accept the printed agenda. The motion carried unanimously.
AUDIENCE OPPORTUNITY TO ADDRESS THE SCHOOL BOARD	The following community members addressed the Board during Audience Opportunity to Address the School Board: Teresa Lunt, Jeffrey Dahl, and Carol Emmans.
PROPERTY COMMITTEE REPORT	<p>Kim Riesgraf, Assistant Superintendent of Administration, stated that the purpose of this special meeting was for the Board to consider the recommendations of the Property Committee regarding a letter received on July 13, 2010, from the City of Osseo expressing its intent to purchase the Osseo Elementary school site.</p> <p>Dr. Riesgraf shared that the Osseo Elementary school site is a district-owned property that has not been actively used as a school since 2008, when it was closed as part of \$16 million in expenditure reductions. While it has never been listed for sale, the property has attracted the interest of various parties over the past two years, most recently the City of Osseo. Following receipt of the City's letter of intent to purchase, and according to our established practice for dealing with property-related issues, the School Board Property Committee met in late July to consider the City's offer.</p> <p>Dr. Riesgraf then provided the following background information.</p> <ul style="list-style-type: none"> • how the building became available for use;

<p>PROPERTY COMMITTEE REPORT</p>	<ul style="list-style-type: none"> • basic information about the school site; • a review of discussions that have taken place over the past two years regarding potential use of the property; • the proposal to the School Board regarding returning the building to active use as a school serving ISD 279 students; • the City of Osseo’s July 2010 letter of intent to purchase Osseo Elementary; and • the recommendation of the School Board Property Committee. <p>Following Dr. Riesgraf’s report, she stated that Director Myszkowski, Property Committee Board Member, would present a motion reflecting the Property Committee’s recommendation.</p>
<p>CONSIDERATION OF OFFER FROM CITY OF OSSEO TO PURCHASE OSSEO ELEMENTARY SCHOOL LOCATED AT 324 6TH AVENUE NE, OSSEO, MINNESOTA</p>	<p>Director Myszkowski presented the following motion to the Board.</p> <p style="text-align: center;"><i>Motion by Myszkowski, seconded by Green, to decline the offer from the City of Osseo to purchase the former Osseo Elementary School site at 324 6th Avenue NE, Osseo, in Hennepin County, Minnesota, and pursue use of the building to meet the needs of the ISD 279 students.</i></p> <p>Board members subsequently shared their thoughts, asked clarifying questions, and engaged in a discussion regarding the committee’s recommendation. Upon conclusion of their discussion, Chair Nelson called for a vote on the motion that was presented to the Board.</p> <p>The motion carried on a 5-1 vote with Director Henke voting no.</p>
<p>ANNOUNCEMENTS</p>	<ol style="list-style-type: none"> 1. Negotiation Strategies Meeting, Tuesday, August 17, 2010, 6:00 PM, Conference Room N-10, Educational Service Center. Closed to the Public. 2. Regular School Board Meeting, Tuesday, August 17, 2010, 8:00 PM, Board Room, Educational Service Center. Open to the Public.
<p>ADJOURNMENT</p>	<p>At 8:43 PM, motion by Cottington, seconded by Epley, to adjourn the special meeting of the School Board.</p> <p>The motion carried unanimously.</p>
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