

Minutes of the Special Meeting  
 Independent School District 279 School Board  
 Maple Grove, MN  
 December 10, 2013

CALL TO ORDER	A special meeting of the Independent School District 279 School Board was held on Tuesday, December 10, 2013, in the Forum Room at the Educational Service Center. Chairperson Henke called the meeting to order at 6:04 PM.
ROLL CALL	<p>The following board members were present: Dean Henke, Teresa Lunt, Tammie Epley, Jim Burgett, Jacki Girtz, and Linda Etim.</p> <p>The following administrators were present: Kate Maguire, Kim Riesgraf, Margaret Westin, Kelly Benusa and Dale Carlstrom.</p>
Approval: Osseo Area Schools – ISD 279 to enter purchase agreement for purchase of 11800 – 95 <sup>th</sup> Ave. N, Maple Grove, MN	<p>NOW THEREFORE BE IT RESOLVED that the School Board of ISD 279, Osseo Area Schools agrees to the purchase of 11800 – 95<sup>th</sup> Avenue North, Maple Grove, MN 55369, for the sum of \$8,700,000 under the terms and conditions of the Purchase Agreement presented to the School Board on December 10, 2013, including the Occupancy Agreement and Escrow Agreement and all other Exhibits to the Purchase Agreement; and</p> <p>BE IT FURTHER RESOLVED that Superintendent Kate Maguire or her designee is authorized to carry out the steps necessary to comply with the terms of the Purchase Agreement, all subject to successful completion of all conditions of closing set out in the Purchase Agreement; and</p> <p>BE IT FURTHER RESOLVED that Pfeffer Company will be paid in accordance with the Brokerage Agreement entered into by the school district.</p> <p>Motion by Chairperson Dean Henke, seconded by Director Tammie Epley, to approve the purchase of 11800 – 95<sup>th</sup> Avenue North, Maple Grove, MN for the sum of \$8,700,000 per terms and conditions of the Purchase Agreement presented to the Board on December 10, 2013; including the Occupancy Agreement and Escrow Agreement.</p> <p>The motion carried unanimously.</p>
ADJOURNMENT	<p>At 6:37 PM, motion by Chairperson Dean Henke seconded by Director Tammie Epley to adjourn the meeting.</p> <p>The motion carried unanimously.</p>
	<p>_____</p> <p>Dean Henke, Chairperson</p>