

Minutes of the Emergency Meeting
 Independent School District 279 School Board
 Maple Grove, MN
 December 21, 2013

CALL TO ORDER	An emergency meeting of the Independent School District 279 School Board was held on Saturday, December 21, 2013, in room W-41 at the Educational Service Center. Chairperson Dean Henke called the meeting to order at 10:05 AM.
ROLL CALL	The following members were present: Board members Dean Henke, Teresa Lunt, Tammie Epley, Jim Burgett, Jacki Girtz, and Assistant Superintendent Dr. Kim Riesgraf.
ACCEPTANCE OF AGENDA	Motion by Dean Henke, seconded by Tammie Epley, to accept the printed agenda. The motion carried unanimously.
	Director Linda Etim joined the meeting at 10:10 AM.
RESOLUTION TO AMEND PURCHASE AGREEMENT	Motion by Dean Henke, seconded by Tammie Epley, to approve the Resolution to amend the purchase agreement for the sale of real property at 6201 Noble Avenue North, Brooklyn Center, Minnesota to ASG Brooklyn Center, a Nonprofit Organization. The motion carried unanimously.
ADJOURNMENT	At 10:20 AM, motion by Dean Henke seconded by Tammie Epley to adjourn the meeting. The motion carried unanimously.
	<hr style="width: 30%; margin-left: 0;"/> Dean Henke, Chairperson