

Corrected Minutes of School Board Special Business Meeting

School Board Shakopee Public Schools

A School Board Special Business Meeting of the School Board of Shakopee Public Schools was held Monday, February 12, 2018, beginning at 5:30 PM in the District Office Board Room, 1200 Town Square, Shakopee, MN 55379.

1. CALL TO ORDER AND ROLL CALL - CHAIR SWANSON

PRESENT: Hallett, McKeand, Pass, Tucker and Swanson

ABSENT: Bowerman

2. CONSIDERATION OF AGENDA AS PRESENTED

Tucker/Pass moved to approve the agenda as presented; motion passed unanimously.

3. ADJOURN TO CLOSED SESSION

At 5:31PM, Hallett/McKeand moved to enter Closed Session; motion passed unanimously.

3. 1. Closed Session

Pursuant to Minnesota Statutes Section 13D.05, Subdivision 3, (c) (3) to develop or consider offers or counteroffers for the purchase or sale of real or personal property – Legal Description: Outlot A, Jackson Elementary, Scott County, Minnesota.

4. ADJOURNMENT FROM CLOSED SESSION

At 6:10PM, Tucker/McKeand moved to adjourn from Closed Session and the board to return to the School Board Special Business Meeting as presented; motion passed unanimously.

5. POTENTIAL ACTION REGARDING SALE OF PROPERTY

McKeand/Pass moved THEREFORE BE IT RESOLVED that the Chairperson and Clerk of the School Board are authorized and directed to execute any documents necessary to consummate said sale, including but not limited to Purchase Agreement, Contract of Sale, Warranty Deed and Closing Statement per MINN STAT. 123B.51, Subd 1 as presented; motion passed unanimously.

6. ADJOURNMENT FROM SCHOOL BOARD SPECIAL BUSINESS MEETING

At 6:12PM, Tucker/Hallett moved to adjourn the school board special business meeting as presented; motion passed unanimously.