INDEPENDENT SCHOOL DISTRICT NO. 624
WHITE BEAR LAKE, MN 55110

A **special meeting** of the White Bear Lake Area School Board was held on **February 24, 2020** at **5:00 p.m.** in Community Room 112 at the District Center, 4855 Bloom Avenue, White Bear Lake, MN.

A.   PROCEDURAL ITEMS

Call to Order: Chair Mullin called the meeting to order at 5:00 p.m.
Roll call – Present: Arcand, Beloyd, Chapman, Ellison, Mullin, Newmaster, Thompson
Ex-officio: Kazmierczak
Student Liaisons: Carroll and Adams
Cabinet: Asper, Gillespie, Ouren, Paul, Vette, Wald

B.   OPERATIONAL ITEM

1. Action on Approval of Property Purchase Agreements - Ellison moved and Mullin seconded for the School Board to go into closed session at 5:03 p.m. pursuant to Minn. Stat. 13D.05, subd.3(c) to consider an offer to purchase property Identified as Parcel Number 143022120012 and Parcel Number 143022240039 located in White Bear Lake, Ramsey County, State of Minnesota.

At 5:21 p.m. the School Board returned from closed session.

Newmaster motioned and Chapman seconded to approve the purchase agreements for the properties described as PID #143022120012 and PID #143022240039 located in the City of White Bear Lake, County of Ramsey, State of Minnesota. The Board authorizes the Superintendent and the Assistant Superintendent for Finance and Operations to sign all documents as necessary to acquire said properties. Roll call vote: ayes, Arcand, Beloyd, Chapman, Ellison, Mullin, Newmaster, Thompson. Nayes, none. Motion carried.

2. Ellison motioned and Newmaster seconded to approve the *Resolution Ratifying the Award of the Sale, Determining the Form and Details, Authorizing the Execution, Delivery, and Registration, and Providing for the Payment of General Obligation School Building Bonds, Series 2020A* as presented. Roll call vote: ayes, Arcand, Beloyd, Chapman, Ellison, Mullin, Newmaster, Thompson. Nayes, none. Motion carried.

C.   ADJOURN - Arcand motioned and Mullin seconded to adjourn the special meeting at 6:03 p.m.

Submitted by: Jessica Ellison, Clerk