

THE SPECIAL MEETING OF THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NO. 2142, ST. LOUIS COUNTY SCHOOLS, HELD ON TUESDAY, DECEMBER 27, 2011.

MEMBERS PRESENT: B. Larson
Bruns
C. Larson
Rantala
Zupetz

ABSENT: Feist
Swanson

ALSO PRESENT: Strong
Cox

The special meeting of the Board of Education of Independent School District No. 2142, St. Louis County Schools was held at ISD # 2142 District Office School on December 27, 2011, at 1:00 p.m.

Pledge of Allegiance.

Board Chair Bruns opened the meeting up for discussion.

Board Member B. Larson said that there needs to be conditions in the sale of the AlBrook School building. The conditions would be an as is clause; a resale clause so the purchaser would not be a competing school with the district; the folding chairs need to be removed; the bleachers need to be removed; and the trophies and banners also need to be removed.

Board Chair Bruns indicated that Grounds and Maintenance Director, Tom Cundy can have a walk through with Principal Kristy Berlin.

Board Member Zupetz suggested that the school attorney review the purchase agreement.

Discussion followed.

Board Member C. Larson indicated that whatever the buyer does with the property will have to go through St. Louis County.

Board Chair Bruns said that St. Louis County may be required to get an inspection of the septic. However, today we can have a motion to proceed with the sale contingent upon the walk through, as is condition, a resale clause, removal of the bleachers and folding chairs, trophies and banners and review by the attorney.

Grounds and Maintenance Director Tom Cundy arrived and the board explained their concerns and conditions.

Discussion followed.

Mr. Cundy was in agreement.

Board Member B. Larson asked to have a discussion added to the January 5, 2012 board study session agenda to address the concerns of the Cotton School, if the district gets a buyer.

Citizen Jacquelyn Fleischer expressed concern that the buyer was a firearms company and also concern with the possibility that they would be in competition with the district. Ms. Fleischer was also concerned with a walk through of the AlBrook school.

Motion by C. Larson and seconded by Zupetz to approve the sale of the AlBrook School to Saginaw Firearms / Frank LeFavre for the amount of \$125,000.00 contingent upon the following conditions: Walk through with Principal Kristi Berlin; review by the district's attorney; as is clause; clause that the firearms school not be in competition with the district, as a school; removal of the bleachers, folding chairs, trophies and banners.

Yes – B. Larson, Bruns, C. Larson, Rantala, Zupetz

Absent – Feist, Swanson

Against – None

Board Chair Bruns instructed Superintendent Strong to proceed with sending the purchase agreement to the district's attorney.

The special board meeting was adjourned at 1:21 p.m.