

## **Official School Board Minutes Special Meeting of the School Board July 16, 2018**

A special meeting of the Board of Education of Independent School District 270 was conducted on Monday, July 16, 2018, in the Boardroom of Eisenhower Community Center. The meeting was called to order at 6:36 p.m.

School Board members present: Chair Wendy Donovan, Vice Chair Kris Newcomer, Treasurer Steve Adams, Directors Jen Bouchard, Dave Larson, and Chris LaTondresse  
School Board member absent: Director Fartun Ahmed

Staff members present: Superintendent Rhoda Mhiripiri-Reed and Board Clerk/Director of Business Services John Toop  
Staff members absent: None

### **Approval of Agenda:**

Newcomer moved, Larson seconded, to approve the agenda as amended. Carried.

### **Consent Calendar:**

Larson moved, Bouchard seconded to approve the Consent Calendar as presented: a) Minutes–Special Meeting Conducted on June 19, 2018; and b) Conference Attendance Request–Superintendent Mhiripiri-Reed. Carried.

### **TIES Reorganization and Definitive Agreement**

Pursuant to the dissolution of TIES, School Boards of their member districts need to ratify and approve the TIES Reorganization and Definitive Agreements to be entered into on July 27, 2018. The TIES Executive Board has determined that it is in our mutual best interest to enter into this agreement with Sourcewell for the reorganization of TIES' membership and governance. Ivar Nelson, Director of Technology, Media and Information Systems, highlighted various components of the agreement, as well the need for it to be put in place (primarily focused on the ownership/sale of the building/property on which the TIES buildings resides).

Newcomer moved, Bouchard seconded, to approve the Resolution Ratifying and Approving TIES Reorganization and Definitive Agreements. Those voting in favor thereof: Adams, Bouchard, Larson, Newcomer, LaTondresse, Donovan. Those opposed: None. Carried. Exhibit "A"

### **Solar Rooftop Arrays Agreement**

John Toop, Director of Business Services, explained that the District had engaged Kinect Energy to develop an RFP for the purpose of installing rooftop solar arrays on various District buildings. Kinect Energy conducted on-site visits for the RFP respondents and then analyzed the proposals. It is their



recommendation that Borrego Solar be selected as the vendor to install rooftop solar arrays for the District, with an energy savings in excess of \$1,000,000 as a result of the installation.

Larson moved, LaTondresse seconded, to approve the Solar Power Services Agreement with Borrego Solar to install rooftop solar arrays on District buildings. Carried.

**Purchase of Property:**

The Board has been involved in negotiations with the owner of the property located at 5300 Glenwood Avenue, Golden Valley, Minnesota, to determine if a sale of the property can be of mutual benefit. Toop stated that negotiations have resulted in an agreed-upon purchase price of \$3,787,500, contingent upon a number of items being satisfied in the purchase agreement, including legal language, the logistics of closing, a twelve month lease with the current owner, and building availability. District legal counsel drafted the purchase agreement, which the current property owner has agreed to and signed.

Adams moved, LaTondresse seconded, to approve the Purchase Agreement between Hopkins School District 270 and Glenwood Valley Equities, LLC, for the property located at 5300 Glenwood Avenue in Golden Valley, Minnesota, contingent upon all terms and conditions in the purchase agreement being acceptable to Hopkins School District 270. Carried. Exhibit "B"

Newcomer moved, Larson seconded, to adjourn the meeting at 6:57 p.m. Carried.

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John Toop, Clerk