

BALDWIN CITY UNIFIED SCHOOL DISTRICT 348
P.O. Box 67
Baldwin City, KS 66006
District Office
BOARD OF EDUCATION
MINUTES OF A SPECIAL BOARD MEETING

DISTRICT OFFICE
715 CHAPEL STREET
BALDWIN CITY, KS 66006

TUESDAY
April 1, 2014
4:30 PM

The Board of Education met in special session on Tuesday, April 1, 2014 at 4:30 p.m.

- A. President Nick Harris called the Board of Education meeting to order at 4:30 p.m. In attendance were Board Members Nick Harris, Nikki Tiller, Ivan Huntoon, Gregory Kruger and Sheree Gill. Chad Christie, Sandy Chapman were absent. Also attending were Superintendent Paul Dorathy and Clerk of the Board, Laura Hartman. **Call to Order**
by Board
President
- B. Sheree Gill moved and Ivan Huntoon seconded to approve the agenda. Motion carried with a vote of 5 yes and 0 no. **Approval of**
Agenda
- C. Nick Harris moved and Greg Krueger seconded that **Approve sale of**
USD 348
property
Whereas, the Board has, by majority vote, authorized USD 348 to pursue an agreement with Landmark Investment Group, and;
Whereas, the after considerable investment by Landmark Investment Group and community communication with regard to the Chapel Street Property, the parties wish to close on the property on April 2nd, 2014, and; Whereas, The Board needs to specifically authorize the sale of the Chapel Street Property to Landmark Investment Group's company, Krsnich Investment Group, LLC;
The Movant states that they move that the Board authorize the Board President to accept the agreement with and execute the warranty deed transferring the Chapel School Property to Krsnich Investment Group, LLC in consideration for Ninety Thousand Dollars (\$90,000.00), to wit the following Real Estate in Douglas County, Kansas:
BAKER ST LTS 88,90,92,94,96 &98; ALSO CHAPEL ST LTS 87,

89, 90, 95, 97, & 99;
ALSO VAC 7TH ST ADJ SD LTS TWN CHAPEL ST & BAKER
ST ORD # 483 11/14/55;
ALSO BEG AT SE COR LT 103 ON CHAPEL ST; TH N0001' 45"
E ALONG W LINE
SD VAC 7T ST 296.52 FT TO NE COR L. (legal description of
property)
Motion carried with a vote of 5 yes and 0 no.

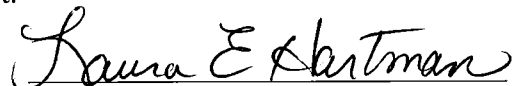
- D. Nick Harris moved and Greg Kruger seconded to adjourn the regular board meeting. Motion carried with a vote of 5 yes and 0 no. Time 4:36 p.m. **Adjournment**

Approved:



Nick Harris, President
Board Of Education

Attest:



Laura E. Hartman
Clerk of the Board