

Date: 1/13, 2026

The Board of Directors of the Iowa City Community School District ("District") met in open session, in the Educational Services Center located at 2255 N. Dubuque Road, Iowa City, Iowa, on the above date. There were present President Ruthina Malone, in the chair, and the following Board Directors:

Molly Abraham, Charlie Eastham, Jayne Finch
Jennifer Horn Frasier, Mitch Lingo, Lisa Williams

Absent: None

* * * * *

The President announced that this was the time and place for the public hearing and meeting on the matter of the proposed interests in real property, and that notice of the proposed action had been published pursuant to the provisions of Section 297.22(1) of the Code of Iowa.

Inquiry was made whether any written objections had been filed by any resident or property owner of the District regarding the conveyance of such real property interests by the District. The Secretary stated that 0 written objections had been filed. Oral objections to the conveyance of interests in real property were then called for and received and 0 were made. Whereupon, the President declared the time for receiving oral and written objections to be closed.

(Attach here a summary of objections received or made, if any)

Date: _____, 2026

The proposed action and the extent of objections thereto were then considered.

Director _____ introduced the following Resolution and moved that it be adopted. Director _____ seconded the motion to adopt. The roll was called, and the vote was:

AYES: _____

NAYS: _____

Whereupon, the President declared the resolution duly adopted as follows:

RESOLUTION FOR A CONVEYANCE OF REAL PROPERTY

WHEREAS, pursuant to notice published as required by law, the Board of Directors of the Iowa City Community School District on the ____ day of _____, 2026 held a hearing on the proposal to convey an easement interest in real property and the extent of objections received from residents or property owners as to said proposed transaction has been fully considered; and, accordingly the following action is now considered to be in the best interests of the District and residents thereof:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE IOWA CITY COMMUNITY SCHOOL DISTRICT:

Section 1. That the real property described herein shall be conveyed by the District to MidAmerican Energy Company, Linn County Rural Cooperative, Lumen, Mediacom, South Slope Cooperative, Metronet and ImOn Communications for good and valuable consideration. Conveyance by the District shall be by easement agreement.

Section 2. The Board President and Secretary are authorized to sign the easement agreement described herein.

Section 3. The Board President, Secretary, Superintendent, and administrative officers of the District are authorized to take all actions necessary to complete the above-described transaction, including execution of ancillary documents.

Section 4. The real property is legally described on **Exhibit A** to this resolution.

PASSED AND APPROVED, this ____ day of _____, 2026.

IOWA CITY COMMUNITY SCHOOL
DISTRICT

By: _____
Ruthina Malone, President

ATTEST:

Kim Colvin, Secretary

Exhibit A

Easement A:

A utility easement on that part of Lot 1 of North Corridor School Addition (Final Plat recorded in Book 492, Page 87 at the Johnson County Recorder's Office), North Liberty, Johnson County, Iowa, described as follows:

Commencing as a point of reference at the southwest corner of the northwest quarter of Section 19, Township 80 North, Range 6 West of the 5th Principle Meridian;
thence North 88° 54' 32" East 1434.70 feet along the south line of said northwest quarter to the southeast corner of said Lot 1 (assumed bearing for this description only);
thence North 02° 44' 49" West 220.59 feet along the east line of said Lot 1 to the point of beginning;
thence South 62° 43' 57" West 280.47 feet;
thence southwesterly 127.77 feet along the arc of a 475.00 foot radius curve concave northwesterly (chord bearing South 70° 26' 19" West 127.39 feet);
thence South 78° 08' 40" West 77.62 feet;
thence northwesterly 62.83 feet along the arc of a 40.00 foot radius curve concave northeasterly (chord bearing North 56° 51' 20" West 56.57 feet);
thence North 11° 51' 20" West 29.52 feet;
thence North 88° 56' 49" East 15.27 feet;
thence South 11° 51' 20" East 26.66 feet;
thence southeasterly 39.27 feet along the arc of a 25.00 foot radius curve concave northeasterly (chord bearing South 56° 51' 20" East 35.36 feet);
thence North 78° 08' 40" East 77.62 feet;
thence northeasterly 123.74 feet along the arc of a 460.00 foot radius curve concave northwesterly (chord bearing North 70° 26' 19" East 123.36 feet);
thence North 62° 43' 57" East 287.32 feet to said east line of Lot 1;
thence South 02° 44' 49" East 16.49 feet along said east line of Lot 1 to the point of beginning and containing 8,496 square feet more or less.

Easement B:

A utility easement on that part of Lot 1 of North Corridor School Addition (Final Plat recorded in Book 492, Page 87 at the Johnson County Recorder's Office), North Liberty, Johnson County, Iowa, described as follows:

Commencing as a point of reference at the southwest corner of the northwest quarter of Section 19, Township 80 North, Range 6 West of the 5th Principle Meridian;
thence North 88° 54' 32" East 655.72 feet along the south line of said northwest quarter to the south line of said Lot 1 (assumed bearing for this description only);
thence North 45° 12' 42" West 45.97 feet along the south line of said Lot 1;
thence North 88° 57' 58" East 20.92 feet to the point of beginning;
thence North 45° 12' 42" West 20.92 feet along an existing 15.0 foot utility easement;
thence North 88° 58' 08" East 137.16 feet;

thence northeasterly 86.39 feet along the arc of a 55.00 foot radius curve concave northwesterly (chord bearing North 43° 56' 41" East 77.78 feet);
thence North 88° 56' 49" East 15.00 feet;
thence southwesterly 109.96 feet along the arc of a 70.00 foot radius curve concave northwesterly (chord bearing South 43° 56' 49" West 98.99 feet);
thence South 88° 57' 58" West 122.57 feet to the point of beginning and containing 492 square feet more or less.

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