

School Board Meeting Minutes

INDEPENDENT SCHOOL DISTRICT #912

MILACA, MINNESOTA 56353

Monday, June 20, 2016

6:30 pm

High School Media Center

The regular meeting of the Board of Education of Independent School District No. 912, Milaca, Minnesota was held in the High School Media Center on Monday, June 20, 2016 for the purpose of discussing Board business.

The meeting was called to order at 6:30 p.m. by Chairperson Jeff Larson.

Upon Roll Call the following members were present: Todd Quaintance, Sarah Ploeger, Brandon Baker, Jeff Larson, Jere Day, Aimee Struffert, Bryan Rensenbrink. Those absent: none. Superintendent Tim Truebenbach was also present.

Changes to Agenda:

VII. Approval of the Consent Agenda (Revised numbering)

D. Personnel Items

2. Change in Assignment or Replacement

- aa. Hire Deb Winkler, ESY Transportation Paraprofessional (correction to hours)
- hh. Hire Christine Jenson, Summer Custodial Cleaner (addition)
- ii. Revision to the hire of Cindy Johnson, Summer School ESY Para (correction to hours)
- jj. Revision to the hire of Heather Beumer, Summer School ESY Para (correction to hours)
- kk. Revision to the hire of Kim Colvin, Summer School ESY Para (correction to hours)
- ll. Revision to the hire of Connie Herges, Summer School ESY Para (correction to hours)
- mm. Revision to the hire of Kim Jordan, Summer School ESY Para (correction to hours)
- nn. Revisions to the hire of Mindy Zych, Summer School ESY Para (correction to hours)
- oo. Revision to the hire of Jeannie Manthie, Summer School ESY Para (correction to hours)
- pp. Revision to the hire of Jody Meixell, Summer School ESY Para (correction to hours)
- qq. Revision to the hire of Teresa Nelson, Summer School ESY Para (correction to hours)
- rr. Revision to the hire of Nickie Pierotti, Summer School ESY Para (correction to hours)
- ss. Revision to the hire of Sherri Tolme, Summer School ESY Para (correction to hours)
- tt. Revision to the hire of Julie Herges, Summer School ESY Para (correction to hours)
- uu. Revision to the hire of Leah Hjort, Summer School ESY Para (correction to hours)
- vv. Revision to the hire of Alicia Bah, Summer School ESY Para (correction to hours)
- ww. Revision to the hire of Deb Winkler, Summer School ESY Para (correction to hours)
- xx. Hire Colleen Barland, Summer School ESY Para (addition)
- yy. Hire Brenda Rueckert, Summer Painting (addition)
- zz. Hire Sharon Devries, Summer Painting (addition)

3. Resignations/Retirements/Seasonal Layoff/Termination

- e. Termination (due to position elimination) of Carrie Vesel, ECFE/School Readiness Aide (revised effective date)

4. Leave Requests

Maternity leave for Erica Reiners, Elementary Teacher (addition)

I. Approval of the 2016-2018 Technology Coordinator Letter of Assignment (revised enclosure)

J. Approval of the 2016-2018 Director of Student Achievement Contract (revised enclosure)

IX. Items on Which Board Discussion and Action is Requested

H. Approve the Isanti County Amended Election Equipment Plan (addition)

I. Approve the Lease Levy Projects, Including the Construction of a New Area Learning Center/Additional Classroom Space

Motion by B. Baker, second by J. Day, to approve the agenda with the above changes. Motion carried.

Public Forum

Jenny Santema thanked the Board and school district for sponsoring and supporting the Special Olympics through Community Ed.

Kelly Jo Bryson addressed the board regarding the county directing her to take the health insurance offered in her employment package, with the county paying the premium, and her concern about the cost to the district due to the change as more employees on medical assistance are given this directive.

Presentations

Nexus Solutions presented on Facilities Planning.

Committee Reports

J. Larson presented on the May 23 (Planning Committee Meeting #2), June 6 (Planning Committee Meeting #3) Committee of the Whole meetings.

A. Struffert presented on the May 31 Policy Committee meeting.

T. Quaintance presented on the June 10 (Technology Coordinator, Director of Student Achievement, Food Service Director, Business Manager Negotiations), June 14 (District Office, Custodial, and Clerical Negotiations), and June 17 (Community Education Director and Principal Negotiations).

B. Baker presented on the June 15 Building and Grounds Committee meeting.

Consent Agenda

Motion by T. Quaintance, second by A. Struffert, to approve the consent agenda.

- Approval of the minutes from the May 16, 2016 Regular Board Meeting, May 24, 2016 Special Meeting, and June 6, 2016 Closed Board Meeting
- Approval of checks numbers 641081 through 641328 and wire transfers
- Approval of the wire transfers: \$667,000.00 on 5/12/16, \$1,074,000.00 on 5/26/16
- Hire Deborah Peterson, Elementary Special Education Teacher, MA, Step 5, 1.0 FTE, \$47,818, effective August 23, 2016
- Hire Katherine Nelson, Food Service, 11:15 a.m. – 1:30 p.m., 11.25 hours/week, \$11.65/hour, effective May 20, 2016
- Approve the Notice of Assignment for Katherine Nelson, Food Server, \$11.65/hour, not to exceed 14 hours/week, effective May 20, 2016
- Hire Marianne Hasselberg, ALC Special Education Teacher, MA, Step 9, \$54,474, effective August 23, 2016. Contingent upon receiving official college transcripts.
- Hire Rebecca Winkleman, Elementary Teacher, BA, Step 4, 1.0 FTE, \$39,500, effective August 23, 2016
- Hire Rosemary Ash, Elementary Teacher, BA, Step 1, 1.0 FTE, \$37,198, effective August 23, 2016
- Hire Edie Kuperus, Summer Technology Help, \$13.00/hour, hours vary, effective June 1, 2016
- Hire Veronica Mitzel, Summer Technology Help, \$13.00/hour, hours vary, effective June 1, 2016
- Hire Aaron Samuel, Assistant Track Coach, BA+20, Step 2, \$2,680, effective March 14, 2016
- Hire Aimee Peterson, Assistant Track Coach, BA+20, Step 3, \$2,775, effective March 14, 2016
- Revision to the hire of Holley Balsimo, Assistant Cook, 6:45 a.m. – 2:00 p.m., 36.25 hours/week, effective May 2, 2016 (previously approved effective date May 3, 2016)
- Hire Mandi Musolino-Olson, ESY SPED Teacher, \$24.00/hour, up to 100 hours total, effective June 13-16, 20-23, July 11-14, 18-21, August 1-4, 2016
- Hire Nicole Hoffman, ESY SPED Teacher, \$24.00/hour, up to 100 hours total, effective June 13-16, 20-23, July 11-14, 18-21, August 1-4, 2016
- Hire Peggy Timmer, ESY Paraprofessional, 8:00 a.m. – 12:00 p.m. + 15 min planning, \$15.80/hour, 85 hours total, effective June 13-16, 20-23, July 11-14, 18-21, August 1-4, 2016
- Hire Lana Carlson, ESY Paraprofessional, 8:00 a.m. – 12:00 p.m. + 15 min planning, \$15.45/hour, 85 hours total, effective June 13-16, 20-23, July 11-14, 18-21, August 1-4, 2016
- Hire Pat Brannan, ESY Paraprofessional, 8:00 a.m. – 12:00 p.m. + 15 min planning, \$11.24/hour, 85 hours total, effective June 13-16, 20-23, July 11-14, 18-21, August 1-4, 2016
- Hire Becca Concannon, ESY Paraprofessional, 8:00 a.m. – 12:00 p.m. + 15 min planning, \$10.70/hour, 85 hours total, effective June 13-16, 20-23, July 11-14, 18-21, August 1-4, 2016
- Hire Lauralee Booker, Elementary Teacher (replacing Amber Stromberg), BA, Step 2, 1.0 FTE, \$37,198, effective August 23, 2016
- Hire Cody Farrand, Title I Teacher (replacing Diane Billmark), 1.0 FTE, \$26.57/hour, effective August 23, 2016
- Hire Cassandra Wredberg, Title I Teacher (replacing Tiffany Ryan), 1.0 FTE, 182 day contract, effective August 23, 2016
- Reduction in hours for Shirley Geurkink, Title I Teacher, from 1.0 FTE to 1043 hours, \$26.57/hour, effective August 1, 2016
- Hire Colleen Barland, Targeted Services Paraprofessional, 8:00 a.m. – 1:00 p.m., 20 hours/week, 100 hours total, effective June 13, 2016
- Hire Maggie Schindler, Targeted Services Teacher, 109 hours total, \$24/hour, effective June 13, 2016
- Hire Kurt Kragt, Targeted Services Teacher, 109 hours total, \$24/hour, effective June 13, 2016
- Hire Dave Grilz, Targeted Services Teacher, 109 hours total, \$24/hour, effective June 13, 2016
- Hire Andrea Dahlen, Summer Custodial Cleaner, 6:30 a.m. – 3:00 p.m., 40 hours/week, \$10.50/hour, effective June 7 – August 31, 2016
- Hire Sheila Dahlen, Summer Custodial Cleaner, 6:30 a.m. – 3:00 p.m., 40 hours/week, \$10.50/hour, effective June 7 – August 31, 2016
- Hire Damian Fish, Summer ALC Math Teacher, 72 hours total, \$24.00/hour, effective June 6, 2016
- Hire Kyle Shepard, Summer ALC Social Studies Teacher, 72 hours total, \$24.00/hour, effective June 6, 2016
- Hire Megan Vetter, New Teacher Mentor (shared with Joe Wenner), BA+20, Step 12, \$1,352, effective July 1, 2017
- Hire Joe Wenner, New Teacher Mentor (Shared with Megan Vetter. Replacing Randy Johnson.), BA+20, Step 15, \$1,458, effective July 1, 2017

- Hire Jen Burroughs, National Honor Society Advisor (replacing Jerry Westphal), BA+20, Step 12, \$541, effective July 1, 2017
- Hire Deb Winkler, ESY Transportation Paraprofessional, 6:30 – 8:00 a.m. & 12:00 – 1:30 p.m., 60 hours total, \$15.45/hour, effective June 13-16, 20-23, July 11-14, 18-21, August 1-4
- Hire Steve Hammero, ALC Director/Lead Teacher (summer teaching), 90 hours total, \$24/hour, effective June 6, 2016
- Hire Steve Hammero, ALC Director/Lead Teacher (extended contract), up to 10 days in July – August, \$387.90/day, effective July 1, 2016
- Hire Randy Johnson, Instructional Coaching, 120 hours/semester (240 hours total), \$40.00/hour, effective September 6, 2016
- Hire Tamara Heinko, Summer School Nurse, 7:45 a.m. – 1:15 p.m., \$25/hour, 110 hours total, June 13-16, 20-23, July 11-14, 18-21, August 1-4, 2016
- Change in Assignment for Krystal Forbord, School Readiness Teacher, Monday, Wednesday, Fridays: 7:30 a.m. – 3:30 p.m., Tuesday and Thursdays: 7:45 a.m. – 3:15 p.m., 36.5 hours/week (was previously 31.5 hours/week), BA, Step 2, \$27.25/hour, effective August 29, 2016
- Correction to the hire of Ben Kvdt, Assistant Principal for Student Activities, \$86,433, effective July 1, 2016 (previously approved effective July 1, 2017)
- Hire Christine Jenson, Summer Custodial Cleaner, 6:30 a.m. – 3:00 p.m., 40 hours/week, \$10.50/hour, effective June 1, 2016
- Revision to the hire of Cindy Johnson, Summer School ESY Para, 7:45 a.m. – 1:00 p.m., 5.25 hours/day (previously approved at 4.75 hours/day), 105 hours total (previously approved for 95 hours total), \$15.80/hour, effective June 13–16, 20–23, July 11-14, 18-21, August 1-4
- Revision to the hire of Heather Beumer, Summer School ESY Para, 7:45 a.m. – 1:00 p.m., 5.25 hours/day (previously approved at 4.75 hours/day), 105 hours total (previously approved for 95 hours total), \$12.00/hour, effective June 13–16, 20–23, July 11-14, 18-21, August 1-4
- Revision to the hire of Kim Colvin, Summer School ESY Para, 7:45 a.m. – 1:00 p.m., 5.25 hours/day (previously approved at 4.75 hours/day), 105 hours total (previously approved for 95 hours total), \$11.24/hour, effective June 13–16, 20–23, July 11-14, 18-21, August 1-4
- Revision to the hire of Connie Herges, Summer School ESY Para, 7:45 a.m. – 1:00 p.m., 5.25 hours/day (previously approved at 4.75 hours/day), 105 hours total (previously approved for 95 hours total), \$12.00/hour, effective June 13–16, 20–23, July 11-14, 18-21, August 1-4
- Revision to the hire of Kim Jordan, Summer School ESY Para, 7:45 a.m. – 1:00 p.m., 5.25 hours/day (previously approved at 4.75 hours/day), 105 hours total (previously approved for 95 hours total), \$13.00/hour, effective June 13–16, 20–23, July 11-14, 18-21, August 1-4
- Revisions to the hire of Mindy Zych, Summer School ESY Para, 7:45 a.m. – 1:00 p.m., 5.25 hours/day (previously approved at 4.75 hours/day), 105 hours total (previously approved for 95 hours total), \$15.45/hour, effective June 13–16, 20–23, July 11-14, 18-21, August 1-4
- Revision to the hire of Jeannie Manthie, Summer School ESY Para, 7:45 a.m. – 1:00 p.m., 5.25 hours/day (previously approved at 4.75 hours/day), 105 hours total (previously approved for 95 hours total), \$15.45/hour, effective June 13–16, 20–23, July 11-14, 18-21, August 1-4
- Revision to the hire of Jody Meixell, Summer School ESY Para, 7:45 a.m. – 1:00 p.m., 5.25 hours/day (previously approved at 4.75 hours/day), 105 hours total (previously approved for 95 hours total), \$11.24/hour, effective June 13–16, 20–23, July 11-14, 18-21, August 1-4
- Revision to the hire of Teresa Nelson, Summer School ESY Para, 7:45 a.m. – 1:00 p.m., 5.25 hours/day (previously approved at 4.75 hours/day), 105 hours total (previously approved for 95 hours total), \$15.45/hour, effective June 13–16, 20–23, July 11-14, 18-21, August 1-4
- Revision to the hire of Nickie Pierotti, Summer School ESY Para, 7:45 a.m. – 1:00 p.m., 5.25 hours/day (previously approved at 4.75 hours/day), 105 hours total (previously approved for 95 hours total), \$10.70/hour, effective June 13–16, 20–23, July 11-14, 18-21, August 1-4
- Revision to the hire of Sherri Tolme, Summer School ESY Para, 7:45 a.m. – 1:00 p.m., 5.25 hours/day (previously approved at 4.75 hours/day), 105 hours total (previously approved for 95 hours total), \$13.00/hour, effective June 13–16, 20–23, July 11-14, 18-21, August 1-4
- Revision to the hire of Julie Herges, Summer School ESY Para, 7:45 a.m. – 1:00 p.m. (previously 7:45 a.m. – 12:00 p.m.), 5.25 hours/day (previously approved at 4.75 hours/day), 105 hours total (previously approved for 75 hours total), \$10.70/hour, effective June 13–16, 20–23, July 11-14, 18-21, August 1-4
- Revision to the hire of Leah Hjort, Summer School ESY Para, 7:45 a.m. – 1:00 p.m., 5.25 hours/day (previously approved at 5.75 hours/day), 105 hours total (previously approved for 95 hours total), \$10.70/hour, effective June 13–16, 20–23, July 11-14, 18-21, August 1-4
- Revision to the hire of Alicia Bah, Summer School ESY Para, 7:45 a.m. – 1:00 p.m., 5.25 hours/day (previously approved at 4.75 hours/day), 105 hours total (previously approved for 95 hours total), \$10.70/hour, effective June 13–16, 20–23, July 11-14, 18-21, August 1-4
- Revision to the hire of Deb Winkler, Summer School ESY Para, 8:00 a.m. – 12:00 p.m., 4 hours/day (previously approved at 4.75 hours/day), 80 hours total (previously approved for 95 hours total), \$15.45/hour, effective June 13–16, 20–23, July 11-14, 18-21, August 1-4
- Hire Colleen Barland, Summer School ESY Para (replacing Justine Miller), 7:45 a.m. – 1:00 p.m., 5.25 hours/day, 84 hours total, \$10.70/hour, effective June 13–16, 20–23, July 11-14, 18-21, August 1-4

- Hire Brenda Rueckert, Summer Painting, 400 hours total shared with Sharon Devries, \$12.00/hour, effective June 1, 2016
- Hire Sharon Devries, Summer Painting, 400 hours total shared with Brenda Rueckert, \$12.00/hour, effective June 1, 2016
- Termination (due to position elimination) of Hope Schendel, ECFE/School Readiness Aide, effective May 31, 2016
- Termination (due to position elimination) of Julie Herges, ECFE/School Readiness Aide, effective May 31, 2016
- Termination (due to position elimination) of Judith Swenson, ECFE/School Readiness Aide, effective May 31, 2016
- Termination (due to position elimination) of Carol Kragt, ECFE/School Readiness Aide, effective May 31, 2016
- Termination (due to position elimination) of Carrie Vesel, ECFE/School Readiness Aide, effective July 28, 2016
- Accept the resignation of Megan Prince, Paraprofessional, effective May 31, 2016
- Accept the resignation of Amber Stromberg, Elementary Teacher, effective April 18, 2016
- Maternity leave for Erica Reiners, Elementary Teacher, effective approximately November 12, 2016 – February 6, 2017
- Approve the Overnight Trip Request for the Cross Country Fall Training Trip to the Spirit Mountain Villas, August 23-25, 2016
- Annual Review and Approval of the Following Policies: Policy 503 – Student Attendance, Policy 604 – Instructional Curriculum, Policy 617 – School District Insurance of Preparatory and High School Standards
- Approve Contract with Cambridge-Isanti School District/Rum River Special Ed Co-op for Vended Meals
- Approval of the 2016-2018 Food Service Director Contract with Mandy Zens
- Approval of the 2016-2018 Technology Coordinator Letter of Assignment with Steve Bistrup
- Approval of the 2016-2018 Director of Student Achievement Contract with Amy Notch
- Approval of the 2016-2018 Business Manager Contract with Robyn Vosberg-Torgerson
- Approval of the 2016-2017 Membership with Schools for Equity in Education, \$2,585.01

The consent agenda was unanimously approved.

Principals/Directors/Coordinators Report

The High School Principal was not present, but provided a report to the Board including an update on the hiring process, graduation, and the results of a high school parent teacher conferences survey. The Assistant Principal presented the report in his absence.

The Elementary Principal report included an update on the playground upgrade, provided a hiring update, reported that the PTO 5k had 150 participants, and summer school changes resulted in enrollment nearly doubling.

The Community Education Director reported that the P&I grant paperwork has been submitted and the next step will be to hire a coordinator.

Director of Student Achievement reported the district has been selected to administer the National Assessment of Educational Progress to eighth graders in the areas of math and reading during the 2016-17 school year, summer curriculum work has begun, and the World's Best Work Force held their last meeting of the year.

The Business Manager reported on the FY17 preliminary budget, the audit fieldwork will begin in July and the actual audit will be in October, the playground construction is progressing and there will be some smaller construction projects that can be completed quickly using long term facilities maintenance revenue, and thanked the Board for their support especially in regards to her appointment to the MASBO board of directors.

Items on Which Board Discussion and Action is Requested

Motion by B. Baker, second by B. Rensenbrink, to approve the Treasurer's Report. Motion carried.

Motion by S. Ploeger, second by T. Quaintance, to approve the Central Minnesota Adult Basic Education Consortium Membership. Motion carried.

Motion by A. Struffert, second by B. Baker, to approve the FY17 Preliminary Budget. Motion carried.

Motion by B. Rensenbrink, second by B. Baker, to approve the Resolution Relating to the Election of School Board Members and Calling the School General Election. After further discussion, B. Rensenbrink withdrew his motion and tabled the resolution until the July 18 meeting. B. Baker seconded the table. Motion carried.

Motion by T. Quaintance, second by B. Rensenbrink, to approve the 10-Year Facility Plan. Motion carried.

Member B. Baker introduced the following resolution and moved its adoption, which motion was seconded by Member T. Quaintance:

RESOLUTION RELATING TO \$4,000,000 GENERAL OBLIGATION FACILITIES MAINTENANCE BONDS, SERIES 2016A; STATING OFFICIAL INTENT TO PROCEED WITH AND AUTHORIZING THE ISSUANCE AND SALE THEREOF AND PROVIDING FOR CREDIT ENHANCEMENT WITH RESPECT THERETO

BE IT RESOLVED by the School Board (the Board) of Independent School District No. 912 (Milaca), Minnesota (the District), as follows:

SECTION 1. AUTHORIZATION AND DISTRICT INDEBTEDNESS. The District is authorized, pursuant to Minnesota Statutes, Sections 123B.595 and Chapter 475, to borrow money by the issuance of its general obligation facilities maintenance bonds. This Board hereby determines that it is necessary and desirable and in the best interest of the District for the District to issue its General Obligation Facilities Maintenance Bonds, Series 2016A in the approximate principal amount of \$4,000,000 (the Bonds), to finance deferred maintenance projects including concrete sidewalk repairs, parking lot overlay, track restriping, interior door replacement, tile flooring replacement, classroom casework replacement, locker room renovations, and ceiling tile replacement (collectively, the Projects), as described in the District's ten-year facility plan (the Facility Plan) approved by this Board. This Board hereby approves the revisions to the Facility Plan which incorporate the expenditure of Bond proceeds and the payments on the Bonds. Pursuant to the provisions of Minnesota Statutes, Sections 123B.595, Subd. 5 it is hereby determined that the total amount of District indebtedness as of June 1, 2016 is \$17,420,000.

SECTION 2. APPROVAL BY COMMISSIONER OF EDUCATION OF THE STATE OF MINNESOTA. The Facility Plan, and the revisions thereto, will be submitted to the Commissioner of Education of the State of Minnesota for approval as required by Minnesota Statutes, Section 123B.595, Subd. 5 and such approval will be received prior to the date on which the Bonds are issued.

SECTION 3. NOTICE PUBLICATION. The Clerk is authorized and directed to cause notice of the intended projects, the amount of the bonds to be issued, and the total amount of the District's indebtedness to be published in a legal newspaper of general circulation in the District.

SECTION 4. SALE. The District has retained Ehlers & Associates, Inc., in Roseville, Minnesota, as its independent financial advisor and municipal advisor in connection with the sale of the Bonds. Ehlers & Associates, Inc. is authorized to solicit proposals for the Bonds in accordance with Minnesota Statutes, Section 475.60, Subdivision 2, paragraph (9). The Board shall meet at the time and place specified in the Official Statement for the Bonds to receive and consider proposals for the purchase of the Bonds.

SECTION 5. OFFICIAL STATEMENT; PROPOSALS. Ehlers & Associates, Inc. is authorized to prepare and distribute an Official Statement for the Bonds and to open, read, and tabulate the proposals for presentation to the Board.

SECTION 6. STATE CREDIT ENHANCEMENT PROGRAM. (a) The District hereby covenants and obligates itself to notify the Commissioner of Education of a potential default in the payment of principal and interest on the Bonds and to use the provisions of Minnesota Statutes, Section 126C.55 to guarantee payment of the principal and interest on the Bonds when due. The District further covenants to deposit with the Registrar or any successor paying agent three (3) days prior to the date on which a payment is due an amount sufficient to make that payment or to notify the Commissioner of Education that it will be unable to make all or a portion of that payment. The Registrar for the Bonds is authorized and directed to notify the Commissioner of Education if it becomes aware of a potential default in the payment of principal or interest on the Bonds or if, on the day two (2) business days prior to the date a payment is due on the Bonds, there are insufficient funds to make that payment on deposit with the Registrar. The District understands that as a result of its covenant to be bound by the provision of Minnesota Statutes, Section 126C.55, the provisions of that section shall be binding as long as any Bonds of this issue remain outstanding.

(b) The District further covenants to comply with all procedures now and hereafter established by the Departments of Management and Budget and Education of the State of Minnesota pursuant to Minnesota Statutes, Section 126C.55, subdivision 2(c) and otherwise to take such actions as necessary to comply with that section. The chair, clerk, superintendent or business manager is authorized to execute any applicable Minnesota Department of Education forms.

Upon vote being taken thereon, the following voted in favor thereof: Todd Quaintance, Sarah Ploeger, Brandon Baker, Jeff Larson, Jere Day, Aimee Struffert, Bryan Rensenbrink

and the following voted against the same: none

whereupon the resolution was declared duly passed and adopted.

Member B. Baker introduced the following resolution and moved its adoption, which motion was seconded by Member S. Ploeger:

RESOLUTION RELATING TO THE FINANCING OF A PROPOSED PROJECT TO BE UNDERTAKEN BY THE SCHOOL DISTRICT; ESTABLISHING COMPLIANCE WITH REIMBURSEMENT BOND REGULATIONS UNDER THE INTERNAL REVENUE CODE

BE IT RESOLVED by the School Board (the Board) of Independent School District No. 912 (Milaca), Minnesota (the School District) as follows:

1. Recitals.

(a) The Internal Revenue Service has issued Section 1.150-2 of the Income Tax Regulations (the Regulations) dealing with the issuance of tax-exempt obligations all or a portion of the proceeds of which are to be used to reimburse the School District for project expenditures made by the School District prior to the date of issuance (the Reimbursement Obligations).

(b) The Regulations generally require that the School District make a declaration of its official intent to reimburse itself for such prior expenditures out of the proceeds of a subsequently issued series of tax-exempt obligations within 60 days after payment of the expenditures, that such obligations be issued and the reimbursement allocation be made from the proceeds of such obligations within the reimbursement period (as defined in the Regulations), and that the expenditures reimbursed be capital expenditures or costs of issuance of the obligations.

(c) The School District desires to comply with requirements of the Regulations with respect to the project hereinafter identified.

2. Official Intent Declaration.

(a) The School District proposes to undertake the following project and to make original expenditures with respect thereto prior to the issuance of Reimbursement Obligations, and reasonably expects to issue Reimbursement Obligations for such project in the maximum principal amounts shown below:

Project	Maximum Amount of Obligations Expected to be Issued for Project
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Deferred maintenance projects including concrete sidewalk repairs, parking lot overlay, track restriping, interior door replacement, tile flooring replacement, classroom casework replacement, locker room renovations, and ceiling tile replacement	\$4,000,000
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(b) Other than (i) de minimis amounts permitted to be reimbursed pursuant to Section 1.150-2(f)(1) of the Regulations or (ii) expenditures constituting preliminary expenditures as defined in Section 1.150-2(f)(2) of the Regulations, the School District will not seek reimbursement for any original expenditures with respect to the foregoing Project paid more than 60 days prior to the date of adoption of this resolution. All original expenditures for which reimbursement is sought will be capital expenditures or costs of issuance of the Reimbursement Obligations.

3. Budgetary Matters. As of the date hereof, there are no School District funds reserved, pledged, allocated on a long term basis or otherwise set aside (or reasonably expected to be reserved, pledged, allocated on a long term basis or otherwise set aside) to provide permanent financing for the original expenditures related to the Project other than pursuant to the issuance of the Reimbursement Obligations. Consequently, it is not expected that the issuance of the Reimbursement Obligations will result in the creation of any replacement proceeds.

4. Reimbursement Allocations. The School District's financial officer shall be responsible for making the "reimbursement allocations" described in the Regulations, being generally the transfer of the appropriate amount of proceeds of the Reimbursement Obligations to reimburse the source of temporary financing used by the School District to make payment of the original expenditures relating to the Project. Each reimbursement allocation shall be made not later than (i) eighteen (18) months after the date of the original expenditure or (ii) eighteen (18) months after the date the Project are placed in service or abandoned (but in no event later than three (3) years after the original expenditure is paid) and shall be evidenced by an entry on the official books and records of the School District maintained for the Reimbursement Obligations and shall specifically identify the original expenditures being reimbursed.

Upon vote being taken thereon, the following voted in favor thereof: Todd Quaintance, Sarah Ploeger, Brandon Baker, Jeff Larson, Jere Day, Aimee Struffert, Bryan Rensenbrink

and the following voted against the same: none

whereupon the resolution was declared duly passed and adopted.

Motion by T. Quaintance, second by A. Struffert, to approve the Isanti County amended Election Equipment Plan. Motion carried.

Motion by T. Quaintance, second by B. Baker, to approve the lease levy projects, including the construction of a new Area Learning Center/additional classroom space. Motion carried.

Motion by B. Baker, second by T. Quaintance, to amend the Community Ed Director position to add additional duties and days to provide guidance to the negotiating team as they enter into negotiations. Friendly amendment by J. Larson to add direct administration to amend the Community Ed Director job description with a June 23 deadline to the motion. B. Baker and T. Quaintance accepted the friendly amendment. Friendly amendment by T. Quaintance to include additional title to the amended motion. B. Baker and T. Quaintance accepted the friendly amendment. Motion by B. Baker, second by T. Quaintance, to direct administration to amend the Community Ed Director job description to include additional title, duties, and days as administration sees fit in regard to Facility Management position by June 23, 2016. Motion carried.

Items of Information and/or Discussion Only

The Board noted the enrollment numbers.

Superintendent and Board Members Items

The Superintendent reported he is waiting for the MCA test results to become finalized, waiting for the strategic plan with MSBA facilitators to be complete, facilities planning is progressing, negotiations are in process with many groups, and thanked the summer school staff.

The Board reviewed the Student Activities account.

The Board reviewed the first reading of the following policies:

- Policy 101 – Legal Status of the School District
- Policy 202 – School Board Officers
- Policy 212 – School Board Member Development
- Policy 301 – School District Administration
- Policy 302 – Superintendent
- Policy 521 – Student Disability Nondiscrimination
- Policy 527 – Student Use and Parking of Motor Vehicles; Patrols, Inspections, and Searches
- Policy 530 – Immunization
- Policy 611 – Home Schooling
- Policy 614 – School District Testing Plan and Procedure
- Policy 618 – Assessment of Student Achievement
- Policy 701 – Establishment and Adoption of School District Budget

Motion by B. Rensenbrink, second by A. Struffert, to adjourn the meeting. Motion carried.

The meeting adjourned at 8:11 p.m.

Respectfully submitted,



Chairperson



Clerk

July 18, 2016

Date

July 18, 2016

Date