

Proceedings of the Board of Education  
Independent School District #787  
Browerville, Minnesota 56438

Regular Meeting #7  
August 14, 2017  
Conference Room 7:30 P.M.

Members Present: Keith Noska, Bob Bryniarski, Heidi Iten, Penny Benning, Corey Heid, Kelly Callahan, and Jodi Hillmer

Others Present: Scott Vedbraaten - Superintendent, Patrick Sutlief – K-12 Principal, Darla Schaefer-Business, Wayne Petermeier-Activities Director, and Ray Benning, and Sergio Aguilera

The meeting was called to order by Board Chairman Bryniarski at 7:30 P.M.

The Pledge of Allegiance was recited.

Motion by Iten second by Hillmer and carried to approve the agenda as presented.

Motion by Benning, second by Callahan and carried to approve the minutes of the Regular Meeting #6, June 28, 2017 and special meeting July 31, 2017, as reviewed and published.

### **Reports**

Mr. Sutlief reported on the following: 7<sup>th</sup> grade and new student orientation on August 23 at 7:00 P.M., Tiger Kinder Camp will be August 31, Staff Workshops are August 29-30, Elementary Open House is August 30 at 6:30 P.M. CIS Courses will be Comp I, Comp II, Human Biology, Intro to Communications, Beginning College Algebra, College Algebra, and Pre-Calculus. And test results

Mr. Vedbraaten reported on: The grounds and summer projects are pretty much complete. BHS administration will meet with CtK administration on August 16 to confirm schedules. National Newspaper Week, the damage to the former Eagle Valley Elementary, the progress on the sale of Eagle Valley Elementary. Mr. Vedbraaten also indicated that the present enrollment was 548 students.

### **Food Service**

Motion by Iten, second by Callahan and carried to approve the acceptance of the quotation of Pan-O-Gold for bread/bakery products and Kemps – St. Paul MN for milk for the 2017-2018 school year.

### **New Business**

Motion by Benning, second by Noska and carried to approve the Browerville/Staples Inter-District Agreement for Health Occupations for 2017-2018.

Motion by Heid, second by Iten and carried to approve the policy changes: 303, 405, 414, 425, 509, 513, 525, 533, 534, 601, 603, 604, 612.1, 613, 616, 805, 515, 525, 524, 602, 614, 615, 618, 619, 623, 701, and 806.

Motion by Heid, second by Hillmer and carried to approve the updated 10 Year Long Term Facilities Plan as submitted.

Mr. Vedbraaten, Mr. Bryniarski, Mrs. Hillmer, and Mr. Heid gave an update on the current status of transportation.

Motion by Hillmer, second by Callahan and carried to hire Heather Vedbraaten as Technology Mobile Assistant under the agreement with NJPA/CLC/M-State and Region 5.

Motion by Benning, second by Noska and carried to approve the pairing agreement in Boys hockey.

Motion by Iten, second by Hillmer and carried by roll call vote, with Noska, Hillmer, Iten, Benning, Callahan, Heid, and Bryniarski voting in favor, to approve the resolution and required information relating to the Eagle Valley debt.

Motion by Heid, second by Noska and carried to approve the retirement of Diane Johnstone as a paraprofessional.

Motion by Benning, second by Callahan and carried to approve the vendor claims in the following accounts:

General Fund	\$	414,425.91
Food Service	\$	15,773.86
Transportation	\$	52,619.55
Community Service	\$	22,096.06
Capital Expenditures	\$	97,335.52
Debt Service	\$	
Trust and Agency	\$	<u>7,042.84</u>
TOTAL	\$	609,293.74

**Adjournment**

Motion by Noska, second by Hillmer and carried to adjourn the meeting at 8:17 P.M.



Heidi Iten, Clerk

**IN WITNESS WHEREOF**, Independent School District No. 787 (Browerville Public Schools), State of Minnesota, by its School Board, has caused this Bond to be executed in its behalf by the facsimile signatures of the Chair and Clerk, the Issuer having no seal or said seal having been intentionally omitted as permitted by law.

Date of Registration:  
August 29, 2017

**BOND REGISTRAR'S  
CERTIFICATE OF  
AUTHENTICATION**  
This Bond is one of  
the Bonds described  
in the within mentioned  
Resolution.

Registrable by:  
U.S. BANK NATIONAL ASSOCIATION  
ST. PAUL, MINNESOTA

Payable at:  
U. S. BANK NATIONAL ASSOCIATION  
ST. PAUL, MINNESOTA

INDEPENDENT SCHOOL DISTRICT NO. 787  
(BROWERVILLE PUBLIC SCHOOLS)  
BROWERVILLE, MINNESOTA

U. S. BANK NATIONAL ASSOCIATION  
Bond Registrar

By

Authorized Signature

/s/ (Facsimile)  
Chair

/s/ (Facsimile)  
Clerk

## SIGNATURE CERTIFICATE

We, the undersigned, hereby certify that we are the duly qualified Chair, Clerk and Treasurer of Independent School District No. 787 (Browerville Public Schools), Todd County, Minnesota (the "District").

IN WITNESS WHEREOF, we have executed this Certificate in our respective official capacities.

Robert Bymanski

Chair

[Signature]

Clerk

Terrence A. Banning

Treasurer

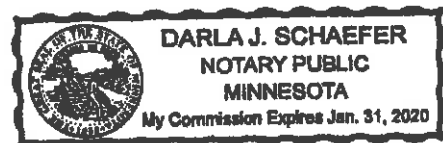
STATE OF MINNESOTA    )  
                                      )SS  
COUNTY OF TODD        )

Signed or attested before me by the Chair, Clerk and Treasurer of Independent School District No. 787, Todd County, Minnesota.

Dated this 14<sup>th</sup> day of August, 2017.

Darla J. Schaefer  
Notary Public, State of Minnesota

My Commission expires Jan 31, 2020



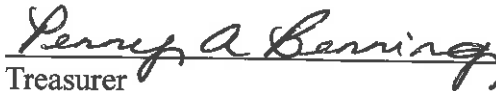
WITNESS our hands officially as such officers, this 29th day of August, 2017.

  
\_\_\_\_\_

Chair

  
\_\_\_\_\_

School District Clerk

  
\_\_\_\_\_

Treasurer

[Signature Page for Signature and Nonlitigation Certificate]

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IN WITNESS WHEREOF, we have executed this Certificate in our respective official capacities.

Robert Burnard

Chair

[Signature]

Clerk

Penny A. Bering

Treasurer

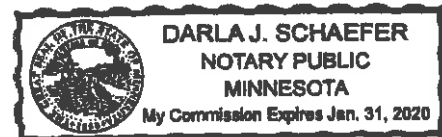
STATE OF MINNESOTA   )  
                                      )SS  
COUNTY OF TODD        )

Signed or attested before me by the Chair, Clerk and Treasurer of Independent School District No. 787, Todd County, Minnesota.

Dated this 14<sup>th</sup> day of August, 2017.

[Signature]  
Notary Public, State of Minnesota

My Commission expires Jan 31, 2020





Commissioner of Education is \$608,749.08. The proceeds of the Bonds issued to fund said reorganization operating debt do not exceed this amount.

**4. Governmental Purposes.** The stated purposes of the Bonds are authorized under Laws 2017 First Special Session, Chapter 5, Article 1, Section 18 and are governmental purposes within the meaning of applicable laws and regulations.

**5. Debt Redemption; Investments.** The Bonds and the interest thereon have been made payable from the Debt Redemption Fund of the District. The moneys appropriated to said Fund are estimated to be at least sufficient to pay the principal of and interest on all such Bonds when due

**6. No Other Facts.** To the best of the knowledge and belief of the undersigned, there are no other facts, estimates or circumstances which would materially change the foregoing facts and conclusions.

WITNESS our hands officially as such officers, this 29th day of August, 2017.

  
Chair  
  
School District Clerk

[Signature Page for Certificate of the District]



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Chair  
  
School District Clerk

[Signature Page for Certificate of the District]





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**6. No Other Facts.** To the best of the knowledge and belief of the undersigned, there are no other facts, estimates or circumstances which would materially change the foregoing facts and conclusions.

WITNESS our hands officially as such officers, this 29th day of August, 2017.

  
Chair  
  
School District Clerk

[Signature Page for Certificate of the District]

WITNESS my hand officially as Treasurer this 29th day of August, 2017.

  
Treasurer

[Signature Page for Treasurer's Certificate]

WITNESS my hand officially as Treasurer this 29th day of August, 2017.

Perry A. Bering  
Treasurer

[Signature Page for Treasurer's Certificate]

WITNESS my hand officially as Treasurer this 29th day of August, 2017.

*Percep A. Berning*  
Treasurer

[Signature Page for Treasurer's Certificate]

WITNESS my hand officially as Treasurer this 29th day of August, 2017.

  
Treasurer

[Signature Page for Treasurer's Certificate]

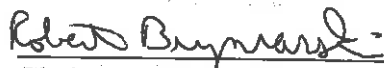
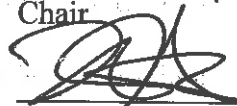
Commissioner of Education is \$608,749.08. The proceeds of the Bonds issued to fund said reorganization operating debt do not exceed this amount.

4. **Governmental Purposes.** The stated purposes of the Bonds are authorized under Laws 2017 First Special Session, Chapter 5, Article 1, Section 18 and are governmental purposes within the meaning of applicable laws and regulations.

5. **Debt Redemption; Investments.** The Bonds and the interest thereon have been made payable from the Debt Redemption Fund of the District. The moneys appropriated to said Fund are estimated to be at least sufficient to pay the principal of and interest on all such Bonds when due

6. **No Other Facts.** To the best of the knowledge and belief of the undersigned, there are no other facts, estimates or circumstances which would materially change the foregoing facts and conclusions.

WITNESS our hands officially as such officers, this 29th day of August, 2017.

  
Chair  
  
School District Clerk

[Signature Page for Certificate of the District]

The motion for the adoption of the foregoing resolution was duly seconded by Member Jodi Hillmer, and upon vote being taken thereon, the following voted in favor thereof: Keith Noska, Jodi Hillmer, Heidi Iten, Penny Benning, Kelly Callahan, Corey Heid, and Robert Bryniarski

and the following voted against the same:

whereupon said resolution was declared duly passed and adopted.

Member Heidi Iten introduced the following resolution and moved its adoption:

**RESOLUTION RATIFYING THE AWARD OF THE SALE,  
DETERMINING THE FORM AND DETAILS, AUTHORIZING  
THE EXECUTION, DELIVERY, AND REGISTRATION, AND PROVIDING  
FOR THE PAYMENT OF GENERAL OBLIGATION TAXABLE  
REORGANIZATION OPERATING DEBT BONDS, SERIES 2017A**

BE IT RESOLVED by the School Board of Independent School District No. 787,  
State of Minnesota, as follows:

**Section 1. Authorization and Sale.**

**1.01 Authorization.** Former Independent School District No. 2759 was involuntarily dissolved as of July 1, 2017 and its property and assets and liabilities were divided between Independent School District No. 787 (Browerville Public Schools) and Independent School District No. 786 (Bertha-Hewitt).

Former Independent School District No. 2759 was required by Laws 2017 First Special Session, Chapter 5, Article 1, Section 18 (the "Enabling Legislation") to estimate its reorganization operating debt under Minnesota Statutes, Section 123B.82 and to submit the estimate to the Commissioner of Education for adjustment and approval. The Commissioner was authorized to apportion the approved reorganization operating debt between Independent School District No. 787 (Browerville Public Schools) and Independent School District No. 786 (Bertha-Hewitt). Those districts were each authorized to issue general obligation bonds without an election to fund their shares of said approved and apportioned reorganization operating debt.

At a meeting held July 31, 2017, this Board determined to sell general obligation taxable bonds to fund the District's share of the approved reorganization operating debt as apportioned by the Commissioner and the costs of issuance of the Bonds. The portion of the principal amount of the Bonds issued to fund the approved and apportioned reorganization operating debt does not exceed the amount of the District's share of such refunding operating debt as approved and apportioned by the Commissioner of Education pursuant to the Enabling Legislation.

**1.02 Sale.** In accordance with Minnesota Statutes, Section 475.60, Subdivision 2(6), the interest on the Bonds cannot be represented to be excluded from gross income for purposes of federal income taxation and the District is therefore authorized to issue the Bonds without advertisement for bids and by direct negotiation. The proposal of Robert W. Baird & Co. (the "Purchaser"), to purchase the Bonds at a price of \$622,139.85, plus interest accrued to settlement, was accepted by the Superintendent or Business Manager and a School



EXTRACT OF MINUTES OF A MEETING  
OF THE SCHOOL BOARD OF  
INDEPENDENT SCHOOL DISTRICT NO. 787  
(BROWERVILLE PUBLIC SCHOOLS)  
STATE OF MINNESOTA

HELD: AUGUST 14, 2017

Pursuant to due call and notice thereof, a regular meeting of the School Board of Independent School District No. 787, State of Minnesota, was duly held on August 14, 2017, at 7:30 o'clock p.m., for the purpose, in part, of ratifying the sale of the \$630,000 General Obligation Taxable Reorganization Operating Debt Bonds, Series 2017A of the District.

CERTIFICATION OF MINUTES RELATING  
TO  
GENERAL OBLIGATION TAXABLE REORGANIZATION  
OPERATING DEBT BONDS, SERIES 2017A

ISSUER: INDEPENDENT SCHOOL DISTRICT NO. 787  
(BROWERVILLE PUBLIC SCHOOLS)  
BROWERVILLE, MINNESOTA

BODY: SCHOOL BOARD

KIND, DATE, TIME AND PLACE OF MEETING: A regular meeting held on August  
14, 2017, at 7:30 o'clock p.m., in the District.

MEMBERS PRESENT: *Bruniarski, Noska, Iben, Hillmer, Benning  
Callahan, and Heid*

MEMBERS ABSENT:

Documents Attached: Extract of Minutes of said meeting.

**RESOLUTION RATIFYING THE AWARD OF THE SALE,  
DETERMINING THE FORM AND DETAILS, AUTHORIZING  
THE EXECUTION, DELIVERY, AND REGISTRATION, AND PROVIDING  
FOR THE PAYMENT OF GENERAL OBLIGATION TAXABLE  
REORGANIZATION OPERATING DEBT BONDS, SERIES 2017A**

I, the undersigned, being the duly qualified and acting recording officer of the public corporation issuing the obligations referred to in the title of this certificate, certify that the documents attached hereto, as described above, have been carefully compared with the original records of said corporation in my legal custody, from which they have been transcribed; that said documents are a correct and complete transcript of the minutes of a meeting of the governing body of said corporation, and correct and complete copies of all resolutions and other actions taken and of all documents approved by the governing body at said meeting, so far as they relate to said obligations; and that said meeting was duly held by the governing body at the time and place and was attended throughout by the members indicated above, pursuant to call and notice of such meeting given as required by law.

WITNESS MY HAND officially as such recording officer this 14<sup>th</sup> day of August,  
2017.

  
School District Clerk

CERTIFICATION OF MINUTES RELATING  
TO  
GENERAL OBLIGATION TAXABLE REORGANIZATION  
OPERATING DEBT BONDS, SERIES 2017A

ISSUER: INDEPENDENT SCHOOL DISTRICT NO. 787  
(BROWERVILLE PUBLIC SCHOOLS)  
BROWERVILLE, MINNESOTA

BODY: SCHOOL BOARD

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REORGANIZATION OPERATING DEBT BONDS, SERIES 2017A**

I, the undersigned, being the duly qualified and acting recording officer of the public corporation issuing the obligations referred to in the title of this certificate, certify that the documents attached hereto, as described above, have been carefully compared with the original records of said corporation in my legal custody, from which they have been transcribed; that said documents are a correct and complete transcript of the minutes of a meeting of the governing body of said corporation, and correct and complete copies of all resolutions and other actions taken and of all documents approved by the governing body at said meeting, so far as they relate to said obligations; and that said meeting was duly held by the governing body at the time and place and was attended throughout by the members indicated above, pursuant to call and notice of such meeting given as required by law.

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2017.

  
School District Clerk

CERTIFICATION OF MINUTES RELATING  
TO  
GENERAL OBLIGATION TAXABLE REORGANIZATION  
OPERATING DEBT BONDS, SERIES 2017A

ISSUER: INDEPENDENT SCHOOL DISTRICT NO. 787  
(BROWERVILLE PUBLIC SCHOOLS)  
BROWERVILLE, MINNESOTA

BODY: SCHOOL BOARD

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MEMBERS PRESENT: Bryniorski, Noska, Hillmer, Iten, Benning,  
Callahan, and Heid

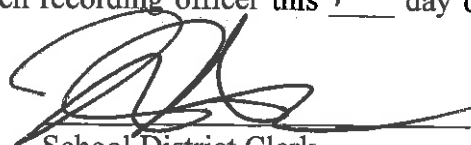
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2017.

  
School District Clerk

CERTIFICATION OF MINUTES RELATING  
TO  
GENERAL OBLIGATION TAXABLE REORGANIZATION  
OPERATING DEBT BONDS, SERIES 2017A

ISSUER: INDEPENDENT SCHOOL DISTRICT NO. 787  
(BROWERVILLE PUBLIC SCHOOLS)  
BROWERVILLE, MINNESOTA

BODY: SCHOOL BOARD

KIND, DATE, TIME AND PLACE OF MEETING: A regular meeting held on August 14, 2017, at 7:30 o'clock p.m., in the District.

MEMBERS PRESENT: Bryniewski, Noska, Hillmer, Iten, Benning, Callahan, and Heid

MEMBERS ABSENT:

Documents Attached: Extract of Minutes of said meeting.

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REORGANIZATION OPERATING DEBT BONDS, SERIES 2017A**

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WITNESS MY HAND officially as such recording officer this 14<sup>th</sup> day of August, 2017.

  
\_\_\_\_\_  
School District Clerk

CERTIFICATION OF MINUTES RELATING  
TO  
GENERAL OBLIGATION TAXABLE REORGANIZATION  
OPERATING DEBT BONDS, SERIES 2017A

ISSUER: INDEPENDENT SCHOOL DISTRICT NO. 787  
(BROWERVILLE PUBLIC SCHOOLS)  
BROWERVILLE, MINNESOTA

BODY: SCHOOL BOARD

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WITNESS MY HAND officially as such recording officer this 14<sup>th</sup> day of August,  
2017.

  
\_\_\_\_\_  
School District Clerk

The motion for the adoption of the foregoing resolution was duly seconded by Member Jodi Hillmer, and upon vote being taken thereon, the following voted in favor thereof: Bryniewski, Naska, Hillmer, Iten, Benning, Heid, and Callahan

and the following voted against the same:

whereupon said resolution was declared duly passed and adopted.

Member Heidi Iken introduced the following resolution and moved its adoption:

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DETERMINING THE FORM AND DETAILS, AUTHORIZING  
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State of Minnesota, as follows:

**Section 1. Authorization and Sale.**

**1.01 Authorization.** Former Independent School District No. 2759 was involuntarily dissolved as of July 1, 2017 and its property and assets and liabilities were divided between Independent School District No. 787 (Browerville Public Schools) and Independent School District No. 786 (Bertha-Hewitt).

Former Independent School District No. 2759 was required by Laws 2017 First Special Session, Chapter 5, Article 1, Section 18 (the "Enabling Legislation") to estimate its reorganization operating debt under Minnesota Statutes, Section 123B.82 and to submit the estimate to the Commissioner of Education for adjustment and approval. The Commissioner was authorized to apportion the approved reorganization operating debt between Independent School District No. 787 (Browerville Public Schools) and Independent School District No. 786 (Bertha-Hewitt). Those districts were each authorized to issue general obligation bonds without an election to fund their shares of said approved and apportioned reorganization operating debt.

At a meeting held July 31, 2017, this Board determined to sell general obligation taxable bonds to fund the District's share of the approved reorganization operating debt as apportioned by the Commissioner and the costs of issuance of the Bonds. The portion of the principal amount of the Bonds issued to fund the approved and apportioned reorganization operating debt does not exceed the amount of the District's share of such refunding operating debt as approved and apportioned by the Commissioner of Education pursuant to the Enabling Legislation.

**1.02 Sale.** In accordance with Minnesota Statutes, Section 475.60, Subdivision 2(6), the interest on the Bonds cannot be represented to be excluded from gross income for purposes of federal income taxation and the District is therefore authorized to issue the Bonds without advertisement for bids and by direct negotiation. The proposal of Robert W. Baird & Co. (the "Purchaser"), to purchase the Bonds at a price of \$622,139.85, plus interest accrued to settlement, was accepted by the Superintendent or Business Manager and a School

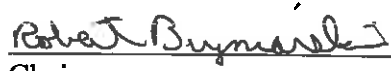


EXTRACT OF MINUTES OF A MEETING  
OF THE SCHOOL BOARD OF  
INDEPENDENT SCHOOL DISTRICT NO. 787  
(BROWERVILLE PUBLIC SCHOOLS)  
STATE OF MINNESOTA

HELD: AUGUST 14, 2017

Pursuant to due call and notice thereof, a regular meeting of the School Board of Independent School District No. 787, State of Minnesota, was duly held on August 14, 2017, at 7:30 o'clock p.m., for the purpose, in part, of ratifying the sale of the \$630,000 General Obligation Taxable Reorganization Operating Debt Bonds, Series 2017A of the District.

WITNESS our hands officially as such officers, this 29th day of August, 2017.



Chair



School District Clerk



Treasurer

[Signature Page for Signature and Nonlitigation Certificate]

## SIGNATURE CERTIFICATE

We, the undersigned, hereby certify that we are the duly qualified Chair, Clerk and Treasurer of Independent School District No. 787 (Browerville Public Schools), Todd County, Minnesota (the "District").

IN WITNESS WHEREOF, we have executed this Certificate in our respective official capacities.

Robert Byrnes

Chair

[Signature]

Clerk

Penney A. Banning

Treasurer

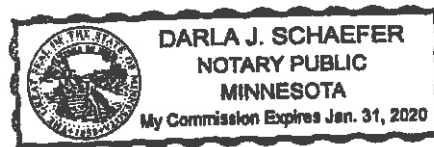
STATE OF MINNESOTA   )  
                                      )SS  
COUNTY OF TODD        )

Signed or attested before me by the Chair, Clerk and Treasurer of Independent School District No. 787, Todd County, Minnesota.

Dated this 14<sup>th</sup> day of August, 2017.

Darla J. Schaefer  
Notary Public, State of Minnesota

My Commission expires Jan 31, 2020



## SIGNATURE CERTIFICATE

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IN WITNESS WHEREOF, we have executed this Certificate in our respective official capacities.

Robert Bymanski  
Chair  
[Signature]  
Clerk  
Lenny A. Bering  
Treasurer

STATE OF MINNESOTA    )  
                                  )SS  
COUNTY OF TODD        )

Signed or attested before me by the Chair, Clerk and Treasurer of Independent School District No. 787, Todd County, Minnesota.

Dated this 14<sup>th</sup> day of August, 2017.

[Signature]  
Notary Public, State of Minnesota

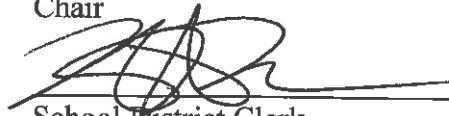
My Commission expires Jan 31, 2020



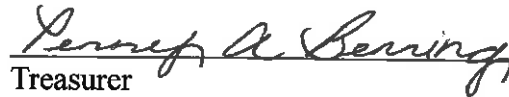
WITNESS our hands officially as such officers, this 29th day of August, 2017.



Chair



School District Clerk



Treasurer

[Signature Page for Signature and Nonlitigation Certificate]