

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

Regular Meeting #7
August 12, 2018
Conference Room/Spanish Room 6:00 P.M.

Members Present: Keith Noska, Bob Bryniarski, Heidi Iten arrived at 6:07, Penny Benning, Marty Host, Kelly Callahan, and Jodi Hillmer

Others Present: Scott Vedbraaten - Superintendent, Darla Schaefer-Business, Patrick Sutlief-Principal, Wayne Petermeier-Activities Director, George Santer, Sev Blenkush, Daryl Brever, Karen Brever, Kristy Johnson, Steve Beck, Karen Hudalla, Todd Hillmer, Lorinda Zigan, Diane Asmus, Lee Konezko, Nancy Judd, Katie Aksamit, Abby Schroeder, and Karin Nauber – Independent News Herald

The meeting was called to order by Board Chairman Bryniarski at 6:00 P.M.

The Pledge of Allegiance was recited.

Motion by Noska second by Callahan and carried to approve the consent agenda with the following: The agenda as presented, minutes of regular board meeting number six June 24, 2019, minutes of the special meeting dated July 25, 2019, The transportation contract with Aksamit Transportation Inc. through September 2022, and the approval of mandatory policies 601 School District Curriculum and Instruction Goals, 604 Instructional Curriculum, 613 Graduation Requirements, 614 School District Testing Plan and Procedure, 615 Testing Accommodations, Modifications, and Exemptions for IEPs, Section 504 Plans, and LEP Students, 618 Assessment of Student Achievement, 619 Staff Development for Standards, 713 Student Activity Accounting, 722, 802 Disposition of Obsolete Equipment and Material, Policies with Non-Substantive Changes 603 Curriculum Development and 616. Annual review of 410, 413, 415, 506, 514, 522, 524, 616, and 806, and the hiring of Colette Wieshalla as a paraprofessional beginning with the 2019-2020 school year.

Mr. Daryl Brever asked about the progress regarding the noise of the newly installed chiller. Mr. Vedbraaten reported that the first step had been taken. The cooler will be wrapped with a sound deadening pad in hopes that the noise will diminish. If that does not work, additional steps will be taken.

Heidi Iten arrived. The meeting was moved to the Spanish room for comfort due to the size of the group assembled.

Reports

Mr. Sutlief reported on the following: Seventh Grade and new student orientation will be Wednesday, August 21, 2019 at 7:00 in the remodeled High School Library. There will be a CIS meeting for the staff teaching CIS on Wednesday, August 21, 2019 in Brainerd. Courses will be Comp I, Comp II, Human Biology, Intro to Communications, Introduction to Literature, and Beginning College Algebra, College Algebra, and Pre Calc.

Mr. Petermeier indicated that volleyball and football are off and running as of Monday August 12. There are 40 forty football players in grades 9-12 and a total of 31 volleyball players in grades 7-12. The golf outing is this coming weekend, with twenty teams participating. He also brought forth the potential purchase of a new drag for the athletic complex. The district's current drag has seen its last day, and he will be approaching the Lions for a donation toward the purchase.

Mr. Vedbraaten reported on: Mr. Vedbraaten mentioned under his report that that the levy associated with the potential addition to the building is already in effect and by incorporating it in the project, the district's ag land

would become eligible for what is known as Ag to School, a reduction on ag land through legislation. The grounds and summer projects are pretty much complete except for a few small items related to electrical, which is moving forward. Compared to last year, Mr. Buhl and his crew are eons ahead! BHS administration will meet with CtK administration on August 21 to confirm schedules and the use of their gym for possible elementary practices.. Mr. Vedbraaten also indicated that the present enrollment was 554 students.

Food Service

Motion by Benning, second by Host and carried to approve the acceptance of the quotation of Pan-O-Gold for bread/bakery products for the 2019-2020 school year.

Motion by Callahan, second by Hillmer and carried to approve the bid from Kemps – St. Paul for milk products for the 2019-2020 school year.

Kindergarten Classes of 2021, 2022, and 2023 and Possible Addition to the Building.

Following a long discussion amongst the board and comments and conversation from those in attendance regarding the current need for space within the building as well as the distinct possibility of the volume of children entering kindergarten in the next three years, there was a motion by Iten, a second by Benning and carried with a 7-0 vote to move forward with a three room addition and an add-alternate of a fourth room to be ready for the 2020-2021 school year.

Motion by Iten, second by Callahan and carried to approve the professional service agreement with Ingensa in accordance with the terms and conditions as agreed to in the original contract signed December 11, 2017 for the coming class room addition.

Heidi Iten introduced the following resolution and moved its adoption:

RESOLUTION STATING THE INTENTION OF THE SCHOOL BOARD TO ISSUE GENERAL OBLIGATION CAPITAL FACILITIES BONDS, SERIES 2019A; COVENANTING AND OBLIGATING THE DISTRICT TO BE BOUND BY AND TO USE THE PROVISIONS OF MINNESOTA STATUTES, SECTION 126C.55 TO GUARANTEE THE PAYMENT OF THE PRINCIPAL AND INTEREST ON THE BONDS

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

1. The School Board hereby finds and declares that it is necessary and expedient for Independent School District No. 787 (the "District") to issue its fully registered general obligation capital facilities bonds (the "Bonds") pursuant to Minnesota Statutes, Section 123B.62 and Chapter 475, as amended, to fund the costs of the following capital improvements, and related financing costs:

- improvement of mechanical support space;
- improvement of general building support space
- relocation of existing outdoor basketball court; and
- connecting to existing heating and chilled water systems.

2. The Bonds would be issued in the total aggregate principal amount of approximately \$635,000 and would mature within fifteen (15) years of the date of issuance. The Board hereby expresses its intent to issue and tentatively authorizes the issuance of said Bonds. The issuance of said Bonds shall become finally authorized, subject to the approval of the Commissioner of Education, unless a petition calling for a referendum on the question of whether to issue said Bonds, signed by more than fifteen percent (15%) of the voters of the District, is filed with the Board within thirty (30) days of the date of the adoption of this resolution. A petition must be in the form required by law. The minimum number of valid signatures for such a petition shall be determined as of the last day before the petition is filed with the Board.

3. The administration is authorized and directed to submit to the Commissioner of Education such additional information as may be necessary to secure any further approval of the Commissioner for the issuance of the Bonds that may be required by Minnesota Statutes, Section 123B.62. The submission of information and a request for approval prior to the date of this resolution is ratified and approved in all respects.

4. The clerk is hereby authorized and directed to cause a notice substantially in the form of the Notice attached hereto as EXHIBIT A and incorporated herein by reference to be published as a legal notice one (1) time in the official newspaper of the District as soon as reasonably practicable after the date of adoption of this resolution. Any publication of said notice prior to the date of adoption of this resolution is hereby ratified and approved in all respects.

5. Any actions of the administration in consulting with the Minnesota Department of Education are hereby ratified and approved in all respects.

6. The Board, desires to proceed with the sale of the Bonds by direct negotiation to Robert W. Baird & Co. (herein "Baird"). Baird will purchase the Bonds in an arms-length commercial transaction with the District.

7. Baird is authorized to prepare an Official Statement related to the sale of the Bonds.

8. The Superintendent or Business Manager and a School Board officer are hereby authorized to approve the sale of the Bonds in an aggregate principal amount not to exceed \$635,000 and to execute a Bond Purchase Agreement with Baird for the purchase of the Bonds, provided that the True Interest Rate of this issue does not exceed 2.25%.

9. Upon approval of the sale of the Bonds by the Superintendent or Business Manager and a School Board officer, the Board will meet at its next regularly scheduled meeting to adopt the necessary approving resolution as drafted by the District's Bond Counsel.

10. (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 Bond 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 Bond 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 Bond Registrar. The District understands that as a result of its covenant to be bound by the provisions 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 or 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, business manager or superintendent is authorized to execute any applicable Minnesota Department of Education forms.

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

and the following voted against the same: No one voted against

whereupon said resolution was declared duly passed and adopted.

New Business

Motion by Benning, second by Callahan and carried to approve the Browerville/Staples Inter-District Agreement for Health Occupations for 2019-2020.

Motion by Hillmer, second by Noska and carried to approve the contract with Todd County Early Childhood Screening.

Motion by Iten, second by Callahan and carried to approve the resolution indicating participation in the 2019-2020 Community Concern for Youth Program.

There was discussion on the modernization of school board minute reporting, the updating of employment policies and procedures, the updating of the school web-page, and before and after school child care.

Motion by Host, second by Callahan and carried to approve setting of the November School Board Meeting date

for November 7 at 6:00 P.M.

Motion by Noska, second by Iten and carried to approve the transfer of funds from student activity checking into the general fund and close the activity account.

Motion by Iten, second by Hillmer and carried to approve to changes in the 2019-2020 Student Handbook.

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

General Fund	\$	564,028.16
Food Service	\$	32,875.66
Transportation	\$	52,332.66
Community Service	\$	23,541.84
Capital Expenditures	\$	10,452.98
Building Construction	\$	118,811.00
Debt Service	\$	181,292.00
Tech Mobile	\$	35,108.70
Trust and Agency	\$	1,000.00
Insurance Fund	\$	<u>1,521.90</u>
TOTAL	\$	1,020,964.90

Adjournment

Motion by Noska, second by Hillmer and carried to adjourn the meeting at 8:21 P.M.

Marty Host, Clerk