

JULY 11, 2017

MINUTES OF THE SCHOOL BOARD MEETING OF INDEPENDENT SCHOOL DISTRICT NO. 2184, ROCK COUNTY, LUVERNE, MINNESOTA. A special meeting of the Board of Education, ISD #2184, was held in the MS/HS Library on July 11, 2017, at 7:00 p.m.

The following members were present: Katie Baustian, Jodi Bosch, Colleen Deutsch, Eric Hartman, Tim Jarchow, Shelley Sandbulte, and Reva Sehr. Also present: Craig Oftedahl, Marlene Mann, Ryan Johnson, Stacy Gillette, Mike Hubbard, Dan Miller, Greg Crowe, Esther Spease, and Mavis Fodness – Rock County Star Herald.

Chairperson Baustian called the meeting to order. Motion made by Hartman, second by Sehr, to approve the agenda as presented. Motion unanimously carried.

Superintendent Oftedahl, Mike Hubbard, Dan Miller and Greg Crowe presented information regarding the proposed building improvement project to the members of the public in attendance.

School Board Members relayed the comments they received at the various community feedback meetings.

Chairperson Baustian read the Resolution Stating the Intention of the School Board to Proceed Forward with the 'Project'. Member Hartman requested a change to item #5 in that he would like to see the entire Board involved in the negotiation of the Professional Services Contract with Foster, Jacobs, and Johnson. It was also noted in item #4 that Ehlers and Associates is the District's municipal advisor not financial underwriter.

Member Deutsch made a motion to adopt the revised resolution as follows:

**RESOLUTION STATING THE INTENTION OF THE SCHOOL BOARD
TO PROCEED FORWARD WITH THE 'PROJECT'**

BE IT RESOLVED by the School Board of Independent School District No. 2184, State of Minnesota, declares the following funding plan for The Project as presented at public meetings with a total estimated construction value to be approximately \$31,000,000 as follows:

1. The Board hereby finds and declares that it is necessary and expedient for Independent School District No. 2184 (the District) to issue board approved general obligation bonds (the Bonds) pursuant to Minnesota Statutes, to fund the following costs of The Project:
 - * Indoor Air Quality and Life Safety Improvements at the Middle/High School with a construction value of approximately \$8,000,000.
2. The Board hereby finds and declares that it is necessary and expedient for Independent School District No. 2184 (the District) to issue a call for vote on general obligation bonds pursuant to Minnesota Statutes, to fund the following costs of The Project:
 - *Question 1: Elementary & Middle/High School education enhancements with a construction value of approximately \$16,000,000.
 - *Question 2: Performing Arts Center with a construction value of approximately \$7,000,000.
3. The District further covenants to comply with all procedures now or hereafter established by the Minnesota Department of Education pursuant to Minnesota Statutes and otherwise to take such actions as necessary to comply with all statute.

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The chair, clerk or superintendent is authorized to execute any applicable Minnesota Department of Education forms including but not limited to a revised 10-year LFTM Plan, and review and comment.

4. The Board authorizes Administration to continue working with Ehlers, the District's municipal advisor, regarding proper procedures as required by MN Statute with the issuance of the Bonds. The issuance of the Bonds is subject to the approval of the Commissioner of Education.
5. The School Board and Superintendent will negotiate and execute a Professional Services Contract with the District's professional services consultant (design and construction management), Foster, Jacobs, & Johnson, Inc. (FJJ Solutions), subject to the final mutual agreement of all contract terms. The School Board and Superintendent will also allow FJJ Solutions to develop the Review and Comment for the Minnesota Department of Education.

Member Bosch duly seconded the motion. Voting in favor of said resolution were Board Members: Hartman, Deutsch, Jarchow, Bosch, Sandbulte, Sehr and Baustian; Voting against said Resolution were Board Members: None. The resolution was duly passed.

Superintendent Oftedahl requested formal approval from the School Board for Luverne High School to participate in the CEO program for LHS students. The program is slated to start in the fall of 2018 for students in grades 11 and 12. Motion made by Hartman, second by Sandbulte, to give CEO program approval for Luverne High School students. Motion unanimously carried.

Municipal Advisor Greg Crowe, representing Ehlers and Associates, requested some clarification on the wording of the proposed bond issue question.

A special meeting for contract negotiations and review of terms and conditions of an agreement with Foster, Jacobs and Johnson was scheduled for 5:00 p.m. on July 20, 2017.

Motion made by Deutsch, second by Hartman, to adjourn the meeting. Motion unanimously carried.

Dated: July 11, 2017

Shelley Sandbulte, Clerk