

Princeton Public Schools - ISD 477  
Tuesday, August 2, 2016 at 7:00 PM  
Regular School Board Meeting  
District Office Board Room

**Our vision**

Princeton is an innovative leader in instruction, developing in EVERY learner the ability to succeed in an ever-changing world.

**our mission**

Princeton will equip every student to be career and college ready through personalized instruction, community partnerships and collaboration.

**1. PROCEDURAL ITEMS**

- a. Call to Order and Pledge of Allegiance
- b. Roll Call
- c. Citizen Comments

**2. REPORTS**

- a. Board Members Committee Reports
- b. Student Council Report
- c. Superintendent Report

**3. APPROVE AGENDA**

**4. DISCUSS and ACT on PREVIOUS BOARD MEETING MINUTES** 3

**5. CONSENT AGENDA**

*The consent agenda consists of non-controversial items that the Board adopts routinely without debate. Any single member may remove an item from consent agenda by requesting removal at the time the consent agenda is moved for adoption. The full text of items approved by consent may be found at the conclusion of the agenda.*

- a. Personnel 6
- b. Open Enrollment 7

**6. INFORMATIONAL ITEMS**

- a. Individual Contracts 8
- b. Student Services Department Report 9
- c. Oak Land Fiscal Arrangement Proposal 11
- d. Family Ties Program 14
- e. Construction Update 17

f. Minnesota Comprehensive Assessment Report for 2015-2016	21
<b>7. ACTION ITEMS</b>	
a. Adopt resolution calling for General Election	23
<i>I move to accept the resolution calling for General Election.</i>	
b. Ten Year Long Term Facilities Maintenance Plan	25
<i>I move to accept the ten year long term facilities maintenance plan.</i>	
c. Scoreboard for the Football Field	
<i>I move to approve the scoreboard for the football field.</i>	
<b>8. FUTURE MEETINGS</b>	
<b>9. ADDITIONS TO AGENDA</b>	
<b>10. ADJOURN -</b>	

### Call to order and Pledge of Allegiance

The regular meeting of the School Board of District #477 was called to order by Chair Jeremy Miller on the **19th day of July, at 7:00 p.m.** in the District Office Board Room.

Roll Call: Members Present: Jeremy Miller, Howard Vaillancourt, Chuck Nagle, Chad Young, Eric Minks and Deb Ulm

Members Absent: Craig Johnson

Others present: Superintendent Julia Espe, Director of Business Services Michelle Czech and Director of Teaching and Learning Julie Williams

Student Council Representative: Absent

Citizen Comments: Bob Hasinfelt came to speak on the possible ALC locations.

### REPORTS

**Board committee meeting(s) and School Events each Board member attended.**

Howard Vaillancourt:	Classified Negotiations
Jeremy Miller:	Agenda Planning, Finance, Certified Negotiations
Chad Young:	POC, Classified Negotiations
Deb Ulm:	POC, Finance
Eric Minks	POC, Finance, Certified Negotiations

Superintendent Report: The board member elections are coming up. The packets can be picked up at the DO office from Aug. 2-Aug. 16. The construction for the Primary school, High school, DO, Family Center and the fields are coming along. There is a lot of progress throughout the district, and everything is looking great.

### APPROVE AGENDA

Motion made by Howard Vaillancourt, seconded by Deb Ulm *to approve the agenda as presented.* Motion passed unanimously.

### DISCUSS and ACT on PREVIOUS BOARD MEETING MINUTES

Motion made by Chad Young and seconded by Deb Ulm, *to approve the June 21, 2016 Regular Board meeting minutes as presented.* Motion passed unanimously.

### CONSENT AGENDA

Motion made by Howard Vaillancourt, seconded by Chad Young *to approve the consent agenda as*

*presented. Personnel, Bills, Wire Transfers, Treasurer's Report, Fees and Reimbursements, Fundraisers, Open enrollment, Princeton High School Event Workers, Grants, Construction Change Order. Chuck Nagle would like to remove the assigned building funds for discussion. Motion to approve the consent agenda with the building funds removed to additions to the agenda. Opposed: Eric Minks. Motion passed 5:1.*

## INFORMATION

**Princeton High School Video Scoreboard-** Presentation was given for the proposal to purchase a video scoreboard for the Princeton High School Gymnasium.

At 7:52, Jeremy Miller made a motion to adjourn for a 5 minute recess to gain procedural clarification regarding the agenda. Meeting resumed at 7:55.

Chad Young made a motion to move the informational item of the video scoreboard to an action item on the agenda, seconded by Deb Ulm. Upon roll call the following voted for: Deb Ulm, Chad Young, Jeremy Miller, Eric Minks. Opposed: Howard Vaillancourt, Chuck Nagle. Motion passed 4:2.

## ACTION ITEMS

**Princeton Primary School Handbook-** Motion was made by Howard Vaillancourt and seconded by Deb Ulm to accept the Princeton Primary School Handbook as proposed. Motion passed unanimously.

**Princeton High School Handbook-** Motion was made by Howard Vaillancourt and seconded by Chad Young to accept the Princeton High School Handbook as proposed. Motion passed unanimously.

**CI-Lease Agreement-** Motion was made by Chad Young and seconded by Eric Minks *to accept the Cambridge-Isanti Lease Agreement as presented.* Upon roll call the following voted for: Chad Young, Jeremy Miller, Chuck Nagle, Eric Minks, Deb Ulm and Howard Vaillancourt. Motion passed unanimously.

**Purchase agreement for old fire station-** Motion was made by Eric Minks and seconded by Howard Vaillancourt *to accept the purchase agreement for the old fire station as presented.* Upon roll call the following voted for: Deb Ulm, Howard Vaillancourt, Chad Young, Jeremy Miller, Chuck Nagle, Eric Minks. Motion passed unanimously.

**Cooling Unit for Family Center-** Motion was made by Chad Young and seconded by Eric Minks *to approve the expenditure of \$56, 800.00 to fix the cooling unit for the family center.* Upon roll call the following voted for: Eric Minks, Deb Ulm, Howard Vaillancourt, Chad Young, Jeremy Miller, Chuck Nagle. Motion passed unanimously.

**Princeton High School Video Scoreboard-** Motion was made by Howard Vaillancourt and seconded by Chad Young *to approve the video scoreboard for the high school.* Howard Vaillancourt made an

amendment to his original motion seconded by Chad Young to approve the purchase of the high school video scoreboard under the finance proposal agreement for the lease option. The amendment using the lease financing option passed with a vote of: 5:1. Jeremy Miller opposed. For the original motion to purchase the video scoreboard, upon roll call the following voted for: Deb Ulm, Howard Vaillancourt, Chad Young, Eric Minks. Opposed: Jeremy Miller and Chuck Nagle. Motion passed 4:2.

**ADDITIONS TO THE AGENDA** - Assigned building funds- Motion was made by Chad Young and seconded by Deb Ulm to discuss and act on the assigned building funds. Discussion was made about the assigned building funds. Upon roll call the following voted for: Howard Vaillancourt, Chad Young, Jeremy Miller, Chuck Nagle, Deb Ulm. Motion passed unanimously.

**FUTURE MEETINGS-**

**ADJOURN** - Howard Vaillancourt made a motion to adjourn the meeting, Chad Young seconded the motion. Meeting was adjourned at 8:19 p.m.

\_\_\_\_\_  
Chair Jeremy Miller

\_\_\_\_\_  
Clerk Eric Minks

Recorder-Kari Plafcan

## 8.2.16

Name	Status	Job Title	Group	Replacing	Effective Date	Wage
Burling, Jodi	New Hire	Technology Integration Specialist	Individual	Andrea Halverson	8.1.16	\$59,410.00
Hillcrest, Dayna	New Hire	.5 HS-Spanish Teacher	PEA	Adele Munsterman	2016-2017	\$18,788.00
Meixell, Darrien	New Hire	HS Industrial Tech Teacher	PEA	Richard Kielty	2016-2017	\$42,546.00
Oliverius, Hannah	Resignation	9th grade girls softball/basketball coach			7.7.16	
Olson, Peter	LTS	HS Instrumental Music Teacher		Jim Baxter	9.19.16-11.18.16	204.00/per day
Ratz, Mary	Change in assignment	.75 HS Science Teacher	PEA	Amanda Buss	2016-2017	\$28,182.00
Smith, Brenda	LOA	SpEd Teacher	PEA		2016-2017	
Wilkinson, Kristine	LOA	Science Teacher	PEA		2016-2017	

**Open Enrolled Students (Out/In) as of August 2, 2016**

<b>In/Out</b>	<b>Start Date</b>	<b>Resident Dist</b>	<b>Attending Dist</b>	<b>Grade</b>	<b>Reason Given</b>
In	9.12.16	Milaca	Princeton	3	District of Choice
In	9.12.16	Milaca	Princeton	1	District of Choice
In	9.12.16	Milaca	Princeton	5	District of Choice

**AT WILL CONTRACT REVIEWS  
2016-2018  
Board Information Item  
August 2, 2016**

**EMPLOYEES:**

**1) Ryan Fay – Recreation and Enrichment Coordinator 2016-2019**

- a. Current wages- 20.80
- b. 2016-2017 – 3% increase = (.62) \$21.42 - .92 = \$22.35
- c. 2017-2018 – 4% increase = (.85) \$22.27 - .92 = 23.28
- d. 2018-2019 - .92 = 24.23 Ryan asked for equal increments.
- e. \$100 403(b) contribution increase

**2) Richard Fillafer – Pac Coordinator**

- a. Current wages – 22.00
- b. 2016-2017- 3% increase = (.66) \$22.66
- c. 2017-2018 – 4% increase = (.90) \$23.56
- d.

**3) Kari Kroska – Special Education Nurse**

- a.** Current wages = \$32.00
- b.** 2016-2018 Wages remain the same

**4) Mary Patnode – Early Childhood Screening Coordinator .**

- a. 2016-2017 – 3% increase = (.60) \$20.86
- b. 2017-2018 – 4% increase = (.83) \$21.69
- c. \$100 403(b) increase

**5) Kari Plafcan – Superintendent’s executive secretary**

- a. Current wages – 20.80
- b. 2016-2017 – 1% increase = (.20) = \$21.00
- c. 2016-2018 – 3% increase in District Health Insurance Contributions- from \$769.17 to \$877.33 per monthly premium contributions
- d. 2017-2018 – 3% increase = (.63) = \$21.63
- e. \$100.00 403(b) increase

**6) Luke Shoemaker – District Technician**

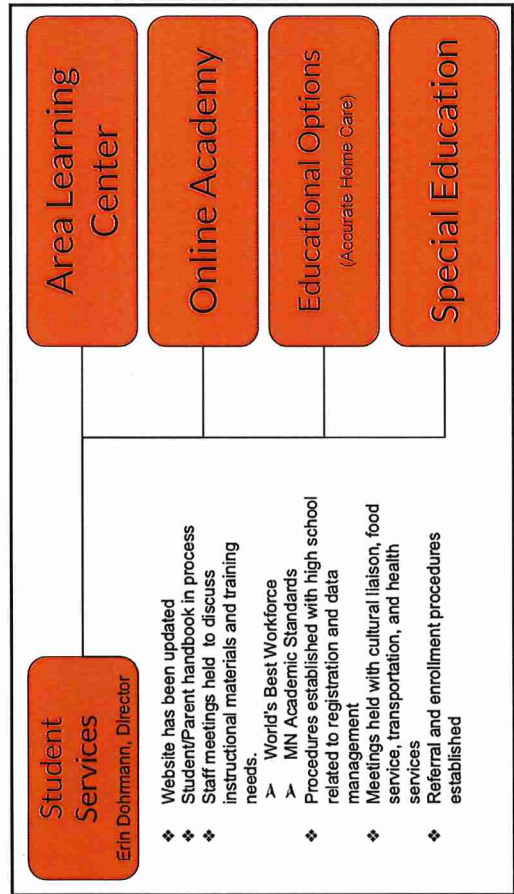
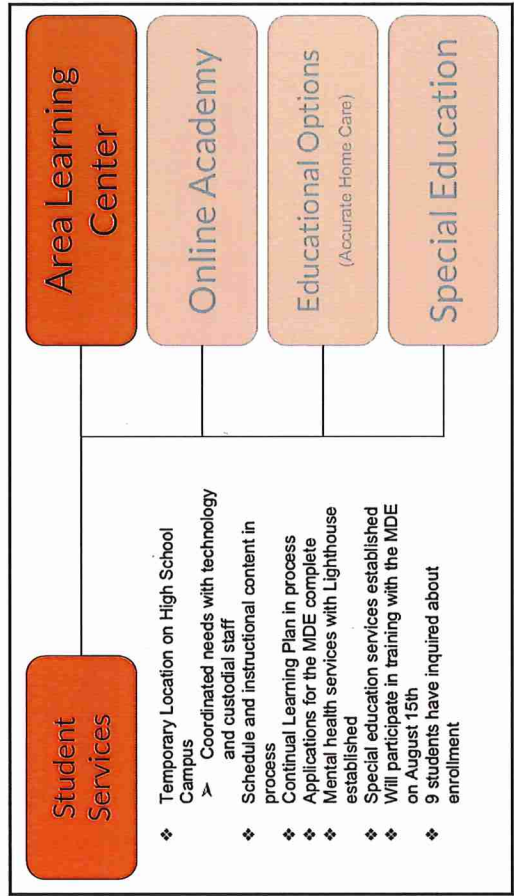
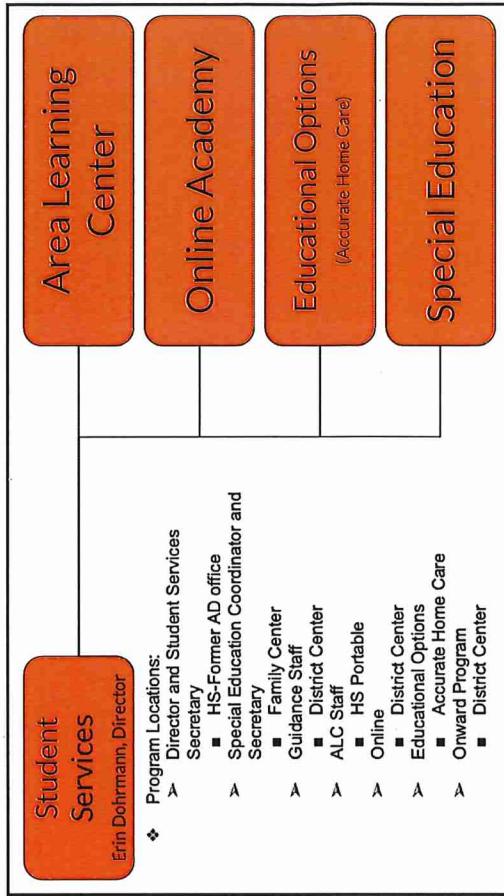
- a. Current wages - \$20.00
- b. No proposed wage increase for 2016-2018
- c. Increase in Health Insurance from \$769.17 to \$1.011.83
- d. \$100.00 403(b) increase

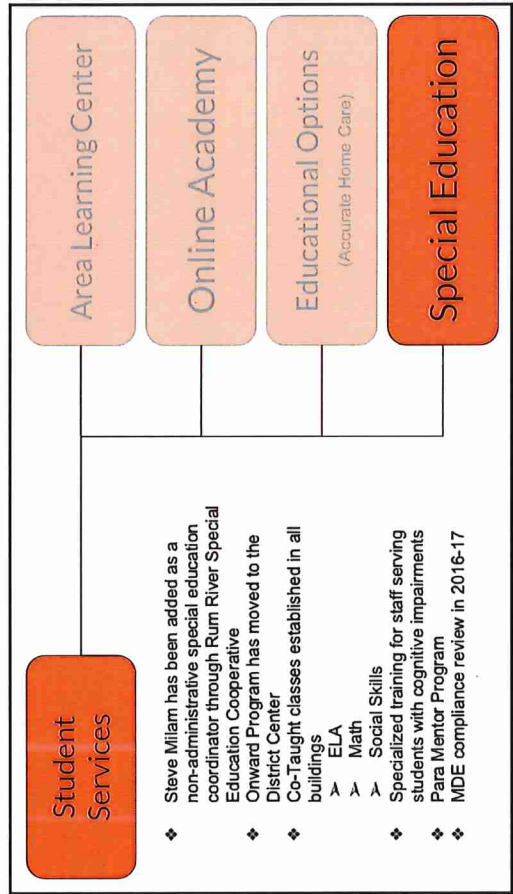
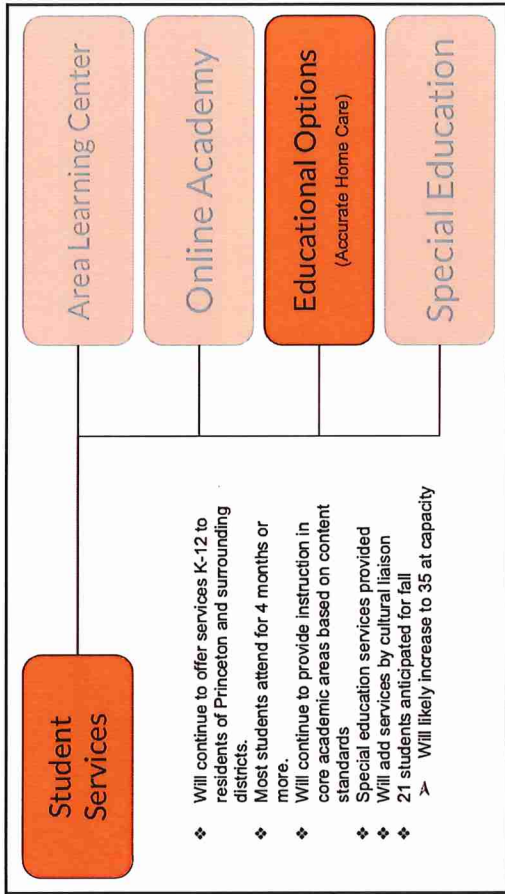
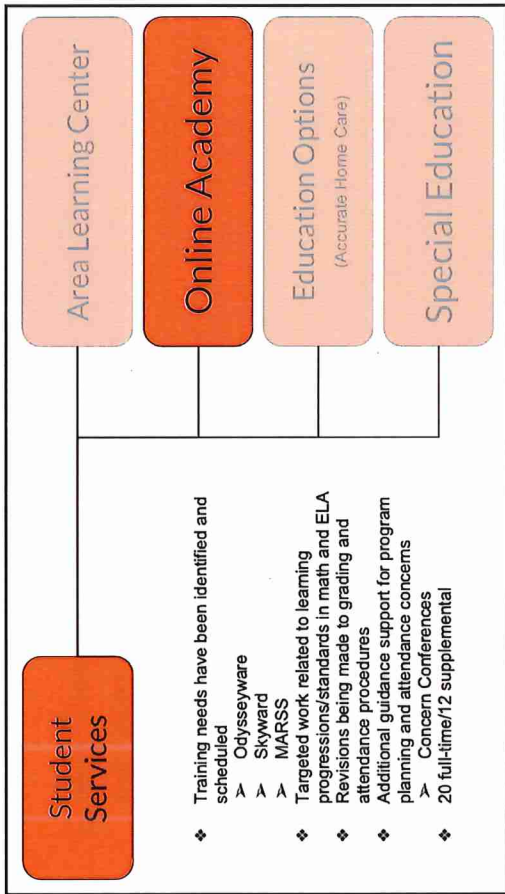
**7) Jake Tou – Payroll Specialist**

- a. Current wages - \$26.00
- b. 2016-2017 – 2% increase = (.52) = \$26.52
- c. 2017-2018 -2% increase = (.53) = \$27.05
- d. \$100.00 403(b) increase

# Department of Student Services

Program Update  
August 2, 2016





## **AGREEMENT FOR FISCAL SERVICES**

This agreement is by and between St. Francis, Independent School District 15, located at 4115 Ambassador Boulevard NW, City of St. Francis, State of Minnesota; Princeton Public Schools, Independent School District 477, 706 1<sup>st</sup> Street, City of Princeton, State of Minnesota; and Cambridge-Isanti Schools, Independent School District #911 (Cambridge-Isanti Schools) 625A Main Street North, Cambridge, MN 55008. This agreement is pursuant to the dissolution of Oak Land Cooperative, a public corporation under the laws of the State of Minnesota, through September 30, 2016. (See Exhibit A attached hereto and incorporated by reference).

### **PREMISES**

The parties agree that the relationship created by this contract is for fiscal services to be provided by Cambridge-Isanti Schools, as a result of the dissolution of Oakland Cooperative. These services primarily include, but are not limited to: payroll and the taxes that accompany payroll, invoices, the payment of bills, and the year-end financial assistance needed to complete the audit process, and to authorize the fiscal host, Cambridge-Isanti Schools to pay ongoing operational costs out of the remaining Oak Land Cooperative reserves.

### **TERM**

The term of this agreement shall be July 1, 2016, through June 30, 2017, and may be extended if necessary and agreed to by all parties in writing.

Any party shall have the right to terminate this agreement upon giving not less than sixty (60) days written notice to the other parties of its intention to terminate the agreement. Said agreement shall then terminate effective upon the end of the second full month following the month in which said notice is given.

### **PAYMENT**

Total cost under this agreement for the period July 1, 2016 – June 30, 2017, is 3% on final expenditures for the entire fiscal year excluding operational costs related to the Oakland East building Use Agreement, which is attached hereto as Exhibit B and incorporated herein by reference.

### **CAMBRIDGE-ISANTI SCHOOLS, ISD 911:**

By \_\_\_\_\_  
Raymond C. Queener  
Superintendent, Cambridge-Isanti Schools

Date: \_\_\_\_\_

By \_\_\_\_\_  
School Board Chair

Date: \_\_\_\_\_

By \_\_\_\_\_  
School Board Clerk

Date: \_\_\_\_\_

**ST. FRANCIS SCHOOLS, ISD 15:**

By \_\_\_\_\_  
Troy Ferguson  
Superintendent, St. Francis, ISD 15

Date: \_\_\_\_\_

By \_\_\_\_\_  
School Board Chair

Date: \_\_\_\_\_

By \_\_\_\_\_  
School Board Clerk

Date: \_\_\_\_\_

**PRINCETON PUBLIC SCHOOLS, ISD 477:**

By \_\_\_\_\_  
Julia Espe  
Superintendent, Princeton Public Schools

Date: \_\_\_\_\_

By \_\_\_\_\_  
School Board Chair

Date: \_\_\_\_\_

By \_\_\_\_\_  
School Board Clerk

Date: \_\_\_\_\_



FAMILY TIES PROGRAM  
MEMORANDUM OF UNDERSTANDING FOR FAMILY TIES SOCIAL WORK SERVICES

This memorandum, entered into this July 1, 2016 by and between Princeton Public Schools (hereinafter referred to as the School) and Mille Lacs County Community and Veterans Services (hereinafter referred to as MLCCVS) witnesses that:

WHEREAS, the School in cooperation with MLCCVS agrees to participate in providing Family TIES social work services (herein referred to as "FT"), and

WHEREAS, it has been determined that it is necessary to retain the services of MLCCVS to provide intervention services per Minnesota Statutes 124D.23 and 120A.20 to persons who are between 0 years of age and 21 years, who are residents of Mille Lacs County and/or residents of Princeton Public School District and who have multiple problems or are at risk of developing multiple problems that could result in out-of-home placement; that these persons need, or are at risk of needing, coordinated multi-agency services; and that families of such persons also require service.

WHEREAS, the parties have reached mutual agreement upon the terms of this memorandum and are now desirous of reducing the mutual understanding to writing.

NOW, THEREFORE, in consideration of the mutual promises contained therein the parties agree as follows:


1. For purposes of this MOU a "Family" to be served is defined, minimally, as the person's primary adult caretaker(s) and other persons with whom the person is residing which may include biological, step or adoptive siblings or other minors with whom the person is residing.
2. The County shall provide duly qualified personnel to perform the above stated services.
3. The personnel performing the FT services pursuant to this MOU shall be employees of MLCCVS and thus under the management and control of MLCCVS. MLCCVS shall conduct criminal background checks on all employees providing services to the School District families pursuant to this MOU, in compliance with applicable state law. MLCCVS shall supervise the FT personnel and both MLCCVS and the School shall provide appropriate in service training to the FT staff providing services to this program.
4. The service-delivery model shall be based on an interagency, interdisciplinary model that focuses on person and family strengths and the resources of the person's community. The FT program shall strive to utilize services that are cost effective, needs-driven, and culturally competent and that include individualized informal support and formal services. The services provided under this MOU shall neither replace nor duplicate existing services, but shall enhance the existing service delivery system in an effort to provide a comprehensive continuum of services to the target population. MLCCVS will provide one onsite FT licensed social worker to the Public School system.
5. The School will ensure that the FT workers have adequate, secure, year round office space at the School site. The office space will have a telephone, and capabilities for a personal computer and its connection to the MLCCVS computer system. The office space will be available to the FT

staff during regular school hours and will be adequately secured to ensure the privacy of client files, personnel and the MLCCVS computer system.

6. MLCCVS agrees that it shall exercise reasonable care in the conduct of its activities and in its use of School District facilities and equipment.
7. Per MN Statute 124D.23, Subd. 5. (a) The School District, County, and public health entity members of a family services collaborative may inform each other as to whether an individual or family is being served by the member, without the consent of the subject of the data. All other private data, as defined under the Minnesota Government Data Practices Act or the Family Educational Rights and Privacy Act, which is gathered and maintained by the School District or MLCCVS, may not be shared or released without the written, informed consent of the subject of the data subject, unless authorized by state law.
8. Data generated and maintained by the FT program will be owned by MLCCVS. This data will be maintained and /or release in accordance to the Government Data Practices Act, MN Statutes Chapter 13 or MN Statutes 124D.23, subd. 5a.
9. MLCCVS or the School District may withdraw from this MOU with a 180 day written notice. Withdrawal will be effective upon the receipt of the notice by either MLCCVS or the School District.
10. The FT Coordinator will monitor services provided on an ongoing basis and make appropriate reports to the School District, County and FT Governance Board.
11. The Parties shall indemnify, hold harmless, and release current and former officers, agency employees and board members from any and all claims, damages, causes of action, liability, costs, or expenses (including attorney's fees) arising from or in connection with the FT services pursuant to this MOU, or from any act or any omission to act by employees, agents, or independent contractors. This paragraph is not intended to waive any defenses or limits under the Municipal Tort Claims Act, Chapter 466, or other statutory or common law defenses. MLCCVS shall keep in force, at the expense of the County, liability insurance. The County shall provide the School District with Certificates of Insurance evidencing all coverages, limits and endorsements required pursuant to this MOU within ten (10) days of execution of this MOU and on an annual basis thereafter.
12. This MOU shall be effective when adopted by MLCCVS and the School District.

IN WITNESS THEREOF, the School and MLCCVS have executed this MOU as of the day and year written:

APPROVED AS TO FORM:

  
\_\_\_\_\_  
Chairperson, Millé Lacs County  
Commissioners

6-21-16  
\_\_\_\_\_  
Date

\_\_\_\_\_  
Superintendent, Princeton Public Schools

\_\_\_\_\_  
Date

\_\_\_\_\_  
Chairperson, Princeton School Board

\_\_\_\_\_  
Date



## Monthly Project Status Report

---

Date: 8-2-16

Project: Princeton Bond Referendum Projects

---

### A. Notable Activities this Period:

#### *Planning & Design:*

1. No new items.

#### *Construction:*

##### *Primary School*

1. Finishes were continuing to be installed.
2. Commissioning work continuing on Mechanical systems.
3. All site concrete and paving was completed.
4. Playground was finished and play surface installed.
5. Preliminary punch lists were completed.
6. Elevator inspection completed.
7. 95% of all furniture was delivered.

##### *High School*

1. Gym Area was turned over to the District.
2. Lower Locker rooms were punch listed and the contractor is working on those items.
3. Kitchen and music area is into the finishes stage – Flooring, paint, ceilings, etc.
4. All steel and exterior walls are complete in shops area.
5. Roofing is almost complete in shops addition.
6. Mechanical and electrical rough ins are about 75% complete in shops area.

##### *Family Center/District Office*

1. District Office area is complete. Contractor is working on punch list items.
2. Flooring, painting and ceiling are complete in transition area. Electrical and Mechanical are completing systems.
3. All demo is complete in Family Center. Finishes are being installed along with mechanical and electrical rough ins. Upper floor, non-classroom areas, will be cleaned this week and furniture/contents be moved in.

***Ball Fields/South Elementary***

1. Ball fields are in the final grading stage, placing topsoil and ag lime. Fencing is nearly complete and on schedule for beginning of September seeding.
2. South Elementary is demolished and the site is being graded for play areas as designed. Fire road will be installed in the next few weeks and seeding will take place in early September.

**B. Activities Planned for Next Period:**

***Planning & Design:***

1. Parking lot / Access for Primary and Intermediate Schools.

***Construction:***

1. POC meetings will continue on an on-going basis into the school year to review on-going design and project progress.
2. Construction meetings are held every Thursday for High School and Family Center.

***Primary School***

1. Final Cleaning, Furniture install and Punch list will continue.
2. Final inspection set for 8-11.

***High School***

1. Complete all remaining finish items in Kitchen and Shops areas
2. Final inspection for kitchen and music area will be approx. 8-19.
3. Final inspection for shops addition will be 8-26.

***Family Center / District Office***

1. Finish punch list work on District office.
2. Final inspection on Transition area will be 8-19.

3. Finish all renovation work at Family Center, final inspection will be 8-26.

**C. Budget Status:**

1. All projects are at or under budget at this time.

**D. Schedule Status:**

1. Family Center and High School shop areas will be working hard to be completed prior to September. These projects will require continued efforts to ensure completion prior to 9-12.

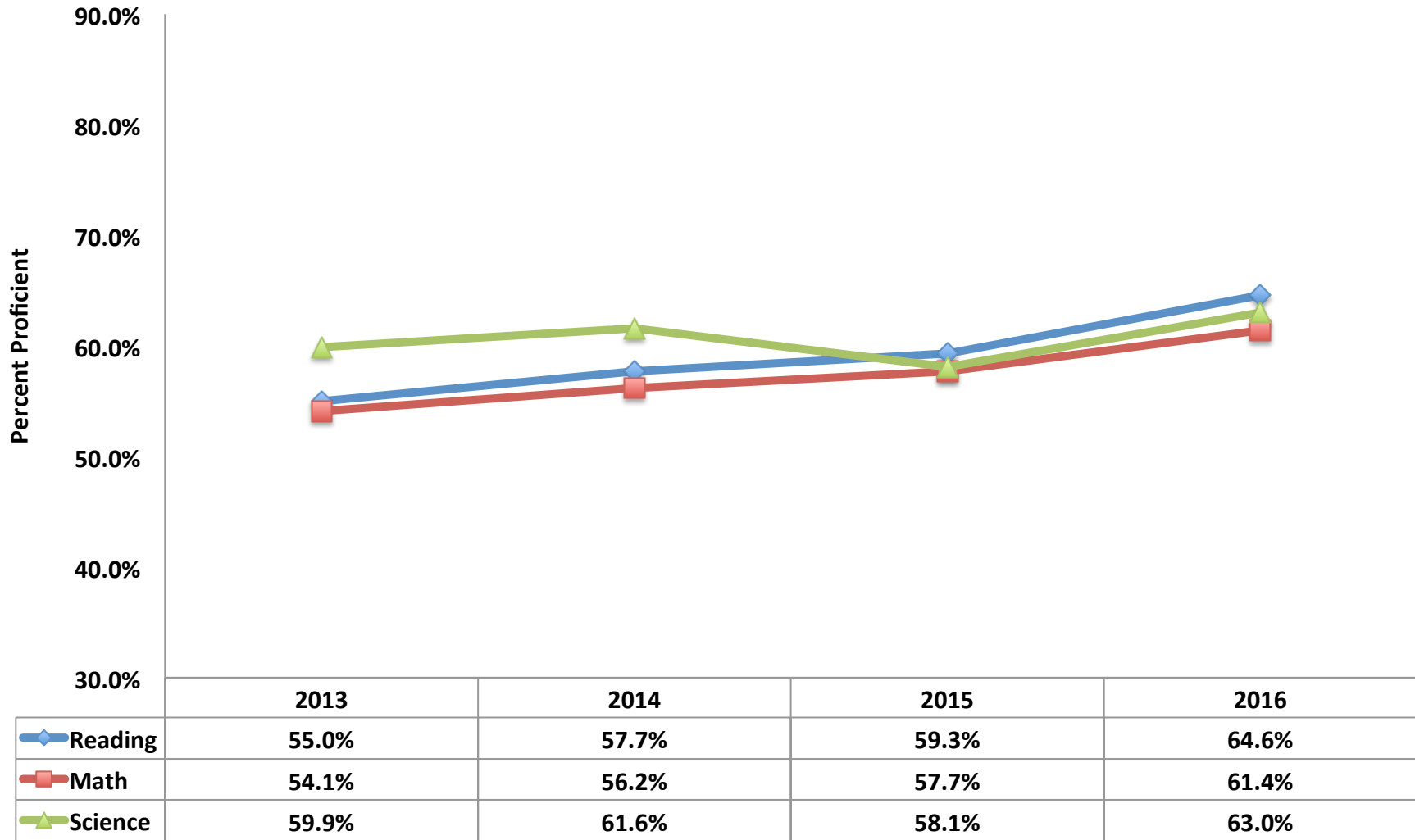
**E. Critical Issues:**

1. No critical issues to report at this time.

(End of Report)



**Princeton Public Schools  
Proficiency Trends  
2013-2016**



**Princeton Public Schools  
2016 Proficiency Data (MCA-III and MTAS)**

Math	3rd Grade		4th Grade		5th Grade		6th Grade		7th Grade		8th Grade		11th Grade	
	N	%	N	%	N	%	N	%	N	%	N	%	N	%
Exceeds	73	27.7%	74	29.7%	43	18.1%	48	21.4%	58	22.8%	86	32.1%	16	7.0%
Meets	118	44.7%	116	46.6%	97	40.8%	85	37.9%	89	35.0%	95	35.4%	60	26.4%
Partially Meets	49	18.6%	37	14.9%	61	25.6%	50	22.3%	66	26.0%	46	17.2%	60	26.4%
Does Not Meet	24	9.1%	22	8.8%	37	15.5%	41	18.3%	41	16.1%	41	15.3%	91	40.1%
<b>Total</b>	<b>264</b>	<b>100.0%</b>	<b>249</b>	<b>100.0%</b>	<b>238</b>	<b>100.0%</b>	<b>224</b>	<b>100.0%</b>	<b>254</b>	<b>100.0%</b>	<b>268</b>	<b>100.0%</b>	<b>227</b>	<b>100.0%</b>
<b>Math Percent Proficient</b>	<b>72.3%</b>		<b>76.3%</b>		<b>58.8%</b>		<b>59.4%</b>		<b>57.9%</b>		<b>67.5%</b>		<b>33.5%</b>	

Math	All Grades	
	N	%
Exceeds	398	23.1%
Meets	660	38.3%
Partially Meets	369	21.4%
Does Not Meet	297	17.2%
<b>Total</b>	<b>1724</b>	<b>100.0%</b>
<b>Math Percent Proficient</b>	<b>61.4%</b>	

Reading	3rd Grade		4th Grade		5th Grade		6th Grade		7th Grade		8th Grade		10th Grade	
	N	%	N	%	N	%	N	%	N	%	N	%	N	%
Exceeds	30	11.3%	45	18.1%	41	17.2%	57	25.4%	42	16.3%	50	18.8%	55	22.4%
Meets	136	51.3%	128	51.6%	125	52.5%	85	37.9%	112	43.6%	127	47.7%	93	37.8%
Partially Meets	48	18.1%	47	19.0%	43	18.1%	48	21.4%	58	22.6%	44	16.5%	48	19.5%
Does Not Meet	51	19.2%	28	11.3%	29	12.2%	34	15.2%	45	17.5%	45	16.9%	50	20.3%
<b>Total</b>	<b>265</b>	<b>100.0%</b>	<b>248</b>	<b>100.0%</b>	<b>238</b>	<b>100.0%</b>	<b>224</b>	<b>100.0%</b>	<b>257</b>	<b>100.0%</b>	<b>266</b>	<b>100.0%</b>	<b>246</b>	<b>100.0%</b>
<b>Reading Percent Proficient</b>	<b>62.6%</b>		<b>69.8%</b>		<b>69.7%</b>		<b>63.4%</b>		<b>59.9%</b>		<b>66.5%</b>		<b>60.2%</b>	

Reading	All Grades	
	N	%
Exceeds	320	18.3%
Meets	806	46.2%
Partially Meets	336	19.3%
Does Not Meet	282	16.2%
<b>Total</b>	<b>1744</b>	<b>100.0%</b>
<b>Reading Percent Proficient</b>	<b>64.6%</b>	

Science	5th Grade		8th Grade		HS	
	N	%	N	%	N	%
Exceeds	23	9.6%	60	22.6%	38	16.0%
Meets	129	54.0%	117	44.0%	101	42.4%
Partially Meets	61	25.5%	68	25.6%	58	24.4%
Does Not Meet	26	10.9%	21	7.9%	41	17.2%
<b>Total</b>	<b>239</b>	<b>100.0%</b>	<b>266</b>	<b>100.0%</b>	<b>238</b>	<b>100.0%</b>
<b>Science Percent Proficient</b>	<b>63.6%</b>		<b>66.5%</b>		<b>58.4%</b>	

Science	All Grades	
	N	%
Exceeds	121	16.3%
Meets	347	46.7%
Partially Meets	187	25.2%
Does Not Meet	88	11.8%
<b>Total</b>	<b>743</b>	<b>100.0%</b>
<b>Science Percent Proficient</b>	<b>63.0%</b>	

Source: Minnesota Department of Education Report Card  
Date: July 28, 2016

**RESOLUTION RELATING TO THE ELECTION OF SCHOOL BOARD MEMBERS AND  
CALLING THE SCHOOL DISTRICT GENERAL ELECTION**

**BE IT RESOLVED** by the School Board of Independent School District No. 477, State of Minnesota as follows:

(a) 1. It is necessary for the school district to hold its general election for the purpose of election four school board members for the terms of four (4) years each.

(b) The clerk shall include on the ballot the names of the individuals who file or have filed affidavits of candidacy during the period established for filing such affidavits, as though they had been included by name in this resolution. The clerk shall not include on the ballot the names of individuals who file timely affidavits of withdrawal in the manner specified by law.

2. The general election is hereby called and directed to be held in conjunction with the state general election on Tuesday, the 8<sup>th</sup> day of November 2016.

3. Pursuant to Minnesota Statutes, Section 205A.11, the precincts and polling places for this general election are those polling places and precincts located within the boundaries of the school district and which have been established by the cities or towns located in whole or in part within the school district. The voting hours at those polling places shall be the same as for the state general election.

4. The clerk is hereby authorized and directed to cause written notice of said general election to be provided to the county auditor of each county in which the school district is located, in whole or in part, at least seventy-four (74) days before the date of said election. The notice shall include the date of said general election and the office or offices to be voted on at said general election. Any notice given prior to the date of the adoption of this resolution is ratified and confirmed in all respects.

The clerk is hereby authorized and directed to cause notice of said general election to be posted at the administrative offices of the school district at least ten (10) days before the date of said general election.

The clerk is hereby authorized and directed to cause a sample ballot to be posted at the administrative offices of the school district at least four (4) days before the date of said general election and to cause two sample ballots to be posted in each polling place on election day. The sample ballot shall not be printed on the same color paper as the official ballot. The sample ballot for a polling place must reflect the offices, candidates and rotation sequence on the ballots used in that polling place.

The clerk is hereby authorized and directed to cause notice of said general election to be published in the official newspaper of the school district for two (2) consecutive weeks with the last publication being at least one (1) week before the date of said election.

The notice of election so posted and published shall state the offices to be filled set forth in the form of ballot below, and shall include information concerning each established precinct and polling place.

The clerk is authorized and directed to cause the rules and instructions for use of the optical scan voting system to be posted in each polling place on election day.

5. The clerk is authorized and directed to acquire and distribute such election materials as may be necessary for the proper conduct of this election, and generally to cooperate with election authorities conducting other elections on that date. The clerk and members of the administration are authorized and directed to take such actions as may be necessary to coordinate this election with those other elections, including entering into agreements or understandings with appropriate election officials regarding preparation and distribution of ballots, election administration and cost sharing.

6. The clerk is further authorized and directed to cause or to cooperate with the proper election officials to cause ballots to be prepared for use at said election in substantially the following form, with such changes in form, color and instructions as may be necessary to accommodate an optical scan voting system.

Dated: \_\_\_\_\_

BY ORDER OF THE SCHOOL BOARD  
/s/ \_\_\_\_\_  
School District Clerk

**2016-2019 Long Term Facility Maintenance Plan**

2017 Estimated Budget			2018 Estimated Budget			2019 Estimated Budget				
<b>2016 Estimated Fund Balance</b>		<b>\$157,436.54</b>		<b>2017 Estimated Fund Balance</b>		<b>\$322,636.54</b>		<b>2018 Estimated Fund Balance</b>		<b>\$142,176.54</b>
<b>Revenue</b>		<b>\$662,000.00</b>		<b>Revenue</b>		<b>\$662,000.00</b>		<b>Revenue</b>		<b>\$662,000.00</b>
<b>Total Funds Available</b>		<b>\$819,436.54</b>		<b>Total Funds Available</b>		<b>\$984,636.54</b>		<b>Total Funds Available</b>		<b>\$804,176.54</b>
<b>Expenditures</b>				<b>Expenditures</b>				<b>Expenditures</b>		
H & S-Detail on Separate Sheet	\$98,000.00	\$98,000.00		Health & Safety	\$117,460.00	\$117,460.00		Health & Safety	\$117,627.00	\$117,627.00
<b>Intermediate School</b>				<b>Intermediate School</b>				<b>Intermediate School</b>		
Gypsum Walls	\$5,000.00	\$5,000.00	369	Gypsum Walls	\$0.00	\$0.00		Gypsum Walls	\$0.00	\$0.00
Ventilation & Air Handling	\$200,000.00	\$0.00	380	Ventilation & Air Handling	\$200,000.00	\$0.00		Ventilation & Air Handling	\$200,000.00	\$0.00
<b>Middle School</b>				<b>Middle School</b>				<b>Middle School</b>		
Tennis Courts				Tennis Courts	\$150,000.00	\$150,000.00		Tennis Courts	Done	\$0.00
Parking Lot				Parking Lot	\$60,000.00	\$0.00		Parking Lot	\$60,000.00	\$60,000.00
<b>High School</b>				<b>High School</b>				<b>High School</b>		
Asbestos HS Shops-Summer of 2017	\$40,000.00	\$40,000.00	358	Replacement after Asbestos Removal HS Shops	\$80,000.00	\$80,000.00		Replacement after Asbestos Removal HS Shops	Done	\$0.00
Roofing-above the PAC	\$250,000.00	\$0.00	383	Roofing-above the PAC	\$250,000.00	\$0.00		Roofing-above the PAC	\$250,000.00	\$250,000.00
Replace Accordian Partitions PAC	\$12,000.00	\$12,000.00	369	Replace Accordian Partitions PAC	Done	\$0.00		Replace Accordian Partitions PAC	Done	\$0.00
Pool-to be determined			???	Pool to be determined				Pool to be determined		
<b>Family Center</b>				<b>Family Center</b>				<b>Family Center</b>		
Roofing-Spring/Summer of 2017	\$300,000.00	\$150,000.00	383	Roofing	\$300,000.00	\$150,000.00		Roofing	Done	\$0.00
Chillers	\$200,000.00	\$0.00	380	Chillers	\$200,000.00	\$200,000.00		Chillers	Done	\$0.00
CHW Pumps	\$60,000.00	\$0.00	380	CHW Pumps	\$60,000.00	\$0.00		CHW Pumps	\$60,000.00	\$0.00
System Piping	\$100,000.00	\$0.00	380	System Piping	\$100,000.00	\$0.00		System Piping	\$100,000.00	\$0.00
<b>Ventilation/Air Handling</b>	<b>\$350,000.00</b>	<b>\$56,800.00</b>	<b>380</b>	Ventilation/Air Handling	\$350,000.00	\$0.00		Ventilation/Air Handling	\$350,000.00	\$200,000.00
Temperature Controls	\$100,000.00	\$0.00	380	Temperature Controls	\$100,000.00	\$0.00		Temperature Controls	\$100,000.00	\$0.00
Distribution Panels	\$50,000.00	\$0.00	380	Distribution Panels	\$50,000.00	\$0.00		Distribution Panels	\$50,000.00	\$0.00
Lighting-Halls	\$60,000.00	\$0.00	370	Lighting-Halls	\$60,000.00	\$0.00		Lighting-Halls	\$60,000.00	\$0.00
Convenience Outlets	\$75,000.00	\$0.00	370	Convenience Outlets	\$75,000.00	\$0.00		Convenience Outlets	\$75,000.00	\$0.00
Lighting-Classrooms	\$75,000.00	\$0.00	370	Lighting-Classrooms	\$75,000.00	\$0.00		Lighting-Classrooms	\$75,000.00	\$0.00
<b>Districtwide Maintenance Cycles</b>		<b>\$85,000.00</b>		<b>Districtwide Maintenance Cycles</b>		<b>\$85,000.00</b>		<b>Districtwide Maintenance Cycles</b>		<b>\$85,000.00</b>

Interior and exterior doors	\$15,000.00		369	Interior and exterior doors	\$15,000.00		369	Interior and exterior doors	\$15,000.00	
Flooring	\$30,000.00		379	Flooring	\$30,000.00		379	Flooring	\$30,000.00	
Painting	\$15,000.00		379	Painting	\$15,000.00		379	Painting	\$15,000.00	
Tuckpointing	\$10,000.00		368	Tuckpointing	\$10,000.00		368	Tuckpointing	\$10,000.00	
Bathroom Partitions	\$10,000.00		369	Bathroom Partitions	\$10,000.00		369	Bathroom Partitions	\$10,000.00	
Curbs & Walks	\$5,000.00		384	Curbs & Walks	\$5,000.00		384	Curbs & Walks	\$5,000.00	
				Professional Services	\$10,000.00	\$10,000.00		Professional Services	\$10,000.00	\$10,000.00
Emergency Maintenance	\$50,000.00	\$50,000.00	380	Emergency Maintenance	\$50,000.00	\$50,000.00	380	Emergency Maintenance	\$50,000.00	\$50,000.00
<b>Total for 2017</b>	<b>\$2,110,000.00</b>	<b>\$496,800.00</b>		<b>Total for 2018</b>	<b>\$2,372,460.00</b>	<b>\$842,460.00</b>		<b>Total for 2018</b>	<b>\$1,642,627.00</b>	<b>\$772,627.00</b>
<b>VARIANCE</b>		<b>\$322,636.54</b>		<b>VARIANCE</b>		<b>\$142,176.54</b>		<b>VARIANCE</b>		<b>\$31,549.54</b>

**LONG TERM FACILITY MAINTENANCE PLAN**

**HEALTH & SAFETY**

<b>Finance</b>	08.02.16												
<b>Board Approval</b>													
<b>PHYSICAL HAZARD CONTROLS (347)</b>													
PROJECT NAME	BUILDING	2016 PROJECTED	2017 PROJECTED	2018 PROJECTED	2019 PROJECTED	2020 PROJECTED	2021 PROJECTED	2022 PROJECTED	2023 PROJECTED	2024 PROJECTED	2025 PROJECTED	2026 PROJECTED	
Food Service Inspection	District(High School)	\$1,511.50	\$1,511.50	\$1,511.50	\$1,511.50	\$1,541.73	\$1,541.73	\$1,541.73	\$1,571.96	\$1,571.96	\$1,571.96	\$1,571.96	
Food Service Inspection	Middle School	\$1,154.00	\$1,154.00	\$1,154.00	\$1,154.00	\$1,177.08	\$1,177.08	\$1,177.08	\$1,200.16	\$1,200.16	\$1,200.16	\$1,200.16	
Food Service Inspection	Intermediate	\$1,154.00	\$1,154.00	\$1,154.00	\$1,154.00	\$1,177.08	\$1,177.08	\$1,177.08	\$1,200.16	\$1,200.16	\$1,200.16	\$1,200.16	
Food Service Inspection	Primary	\$1,154.00	\$1,154.00	\$1,154.00	\$1,154.00	\$1,177.08	\$1,177.08	\$1,177.08	\$1,200.16	\$1,200.16	\$1,200.16	\$1,200.16	
Food Service Inspection	Concession	\$266.00	\$266.00	\$266.00	\$266.00	\$271.32	\$271.32	\$271.32	\$276.64	\$276.64	\$276.64	\$276.64	
Lockout/Tagout Equipment	District	\$100.00	\$100.00	\$100.00	\$100.00	\$102.00	\$102.00	\$102.00	\$104.00	\$104.00	\$104.00	\$104.00	
Replace Burned & Torn Welding Curtains	High School	\$400.00	\$400.00	\$400.00	\$400.00	\$408.00	\$408.00	\$408.00	\$416.00	\$416.00	\$416.00	\$416.00	
Hearing Conservation earmuffs/earplugs	District	\$100.00	\$100.00	\$100.00	\$100.00	\$102.00	\$102.00	\$102.00	\$104.00	\$104.00	\$104.00	\$104.00	
PPE-Classrooms gloves, glasses, aprons	District	\$1,500.00	\$1,500.00	\$1,500.00	\$1,500.00	\$1,530.00	\$1,530.00	\$1,530.00	\$1,560.00	\$1,560.00	\$1,560.00	\$1,560.00	
PPE-Custodians; gloves, safety glasses, face shields, aprons, respirators ect.	District	\$1,000.00	\$1,000.00	\$1,000.00	\$1,000.00	\$1,020.00	\$1,020.00	\$1,020.00	\$1,040.00	\$1,040.00	\$1,040.00	\$1,040.00	
Personal Lift Inspection and trainings	Middle	\$225.00	\$225.00	\$225.00	\$225.00	\$229.50	\$229.50	\$229.50	\$234.00	\$234.00	\$234.00	\$234.00	
Personal Lift Inspection and trainings	High School	\$225.00	\$225.00	\$225.00	\$225.00	\$229.50	\$229.50	\$229.50	\$234.00	\$234.00	\$234.00	\$234.00	
Elevator Inspections (2) 12per year	District Office	\$2,300.00	\$2,300.00	\$2,300.00	\$2,300.00	\$2,346.00	\$2,346.00	\$2,346.00	\$2,392.00	\$2,392.00	\$2,392.00	\$2,392.00	
Elevatory Inspection Primary	Primary	\$0.00	\$0.00	\$1,000.00	\$1,000.00	\$1,020.00	\$1,020.00	\$1,020.00	\$1,040.00	\$1,040.00	\$1,040.00	\$1,040.00	
Annual Auto Lift lift Inspection	High School	\$415.00	\$415.00	\$415.00	\$415.00	\$423.30	\$423.30	\$423.30	\$431.60	\$431.60	\$431.60	\$431.60	
Playground safety surface-NO 2012.	Intermediate	\$500.00	\$500.00	\$500.00	\$500.00	\$510.00	\$510.00	\$510.00	\$520.00	\$520.00	\$520.00	\$520.00	
Replace Safety Surface at playground; engineered wood fiber 2000 sq ft	Primary	\$0.00	\$0.00	\$0.00	\$500.00	\$510.00	\$510.00	\$510.00	\$520.00	\$520.00	\$520.00	\$520.00	
Bucket Truck Lift Inspection		\$350.00	\$350.00	\$350.00	\$350.00	\$357.00	\$357.00	\$357.00	\$350.00	\$350.00	\$350.00	\$350.00	
Machine Guarding		\$0.00	\$0.00	\$500.00	\$500.00	\$510.00	\$510.00	\$510.00	\$520.00	\$520.00	\$520.00	\$520.00	
<b>TOTAL 347</b>		<b>\$12,354.50</b>	<b>\$12,354.50</b>	<b>\$13,854.50</b>	<b>\$14,354.50</b>	<b>\$14,641.59</b>	<b>\$14,641.59</b>	<b>\$14,641.59</b>	<b>\$14,914.68</b>	<b>\$14,914.68</b>	<b>\$14,914.68</b>	<b>\$14,914.68</b>	
<b>HAZARDOUS SUBSTANCE (349)</b>													
PROJECT NAME	BUILDING	2016 PROJECTED	2017 PROJECTED	2018 PROJECTED	2019 PROJECTED	2020 PROJECTED	2021 PROJECTED	2022 PROJECTED	2023 PROJECTED	2024 PROJECTED	2025 PROJECTED	2026 PROJECTED	
Backflow Preventor Inspections (12)	District	\$3,000.00	\$3,000.00	\$3,000.00	\$3,000.00	\$3,060.00	\$3,060.00	\$3,060.00	\$3,120.00	\$3,120.00	\$3,120.00	\$3,120.00	
Tier II Fees	District	\$75.00	\$75.00	\$75.00	\$75.00	\$75.00	\$75.00	\$75.00	\$75.00	\$75.00	\$75.00	\$75.00	
Hazardous waste disposal	High School	\$4,500.00	\$4,500.00	\$4,500.00	\$4,500.00	\$4,590.00	\$4,590.00	\$4,590.00	\$4,680.00	\$4,680.00	\$4,680.00	\$4,680.00	
Fume Hood for Auto Shop	High School	\$1,725.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
5 Year Lead Testing-2020	District	Every 5 Yrs	Every 5 Yrs	\$0.00	\$0.00	\$2,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,080.00	\$0.00	
5 Year Radon Testing-2020	District	Every 5 Yrs	Every 5 Yrs	\$0.00	\$0.00	\$2,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,080.00	\$0.00	
<b>TOTAL 349</b>		<b>\$9,300.00</b>	<b>\$7,575.00</b>	<b>\$7,575.00</b>	<b>\$7,575.00</b>	<b>\$11,725.00</b>	<b>\$7,725.00</b>	<b>\$7,725.00</b>	<b>\$7,875.00</b>	<b>\$7,875.00</b>	<b>\$12,035.00</b>	<b>\$7,875.00</b>	
<b>HEALTH, SAFETY, &amp; ENVIRONMENTAL MANGEMENT (352)</b>													
PROJECT NAME	BUILDING	2016 PROJECTED	2017 PROJECTED	2018 PROJECTED	2019 PROJECTED	2020 PROJECTED	2021 PROJECTED	2022 PROJECTED	2023 PROJECTED	2024 PROJECTED	2025 PROJECTED	2026 PROJECTED	
AED programing and supplies	District	\$800.00	\$800.00	\$800.00	\$800.00	\$816.00	\$816.00	\$816.00	\$832.00	\$832.00	\$832.00	\$832.00	
Health & Safety Assistant-Meridian	District	\$30,000.00	\$30,000.00	\$30,000.00	\$30,000.00	\$30,600.00	\$30,600.00	\$30,600.00	\$31,200.00	\$31,200.00	\$31,200.00	\$31,200.00	
Chemical Health Officer-MGMT 200 hours approx	District	\$1,000.00	\$1,000.00	\$1,000.00	\$1,000.00	\$1,020.00	\$1,020.00	\$1,020.00	\$1,040.00	\$1,040.00	\$1,040.00	\$1,040.00	
Hearing Tests-training for staff	District	\$1,000.00	\$1,000.00	\$1,000.00	\$1,000.00	\$1,020.00	\$1,020.00	\$1,020.00	\$1,040.00	\$1,040.00	\$1,040.00	\$1,040.00	
Pest MGMT. pamphlets.notices	District	\$100.00	\$100.00	\$100.00	\$100.00	\$100.00	\$100.00	\$100.00	\$100.00	\$100.00	\$100.00	\$100.00	
Designated BBP person-120 Hours	District	\$1,500.00	\$1,500.00	\$1,500.00	\$1,500.00	\$1,530.00	\$1,530.00	\$1,530.00	\$1,560.00	\$1,560.00	\$1,560.00	\$1,560.00	
Designated H&S person-Bldgs Grounds 200 hours	District	\$8,320.00	\$8,320.00	\$8,486.40	\$8,652.80	\$8,819.20	\$8,985.60	\$9,152.00	\$9,318.40	\$9,484.80	\$9,651.20	\$9,817.60	

Safety committee-AWAIR-& expenses- 4 meetings 13 members	District		\$500.00	\$500.00	\$500.00	\$500.00	\$510.00	\$510.00	\$510.00	\$520.00	\$520.00	\$520.00	\$520.00
Annual MOCK OSHA walk-thru, wayne warzecha	District		\$2,500.00	\$2,500.00	\$2,500.00	\$2,500.00	\$2,500.00	\$2,500.00	\$2,500.00	\$2,500.00	\$2,500.00	\$2,500.00	\$2,500.00
Update Emergency Action Plan Procedures and Routes	District		\$1,250.00	\$1,250.00	\$1,250.00	\$1,250.00	\$1,275.00	\$1,275.00	\$1,275.00	\$1,300.00	\$1,300.00	\$1,300.00	\$1,300.00
BBP & ERTK Training all staff through Safe Schools	District		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Hepatis B Requirements	District		\$300.00	\$300.00	\$300.00	\$300.00	\$300.00	\$300.00	\$300.00	\$300.00	\$300.00	\$300.00	\$300.00
Eye Wash Station Cartridges	District		\$300.00	\$300.00	\$300.00	\$300.00	\$306.00	\$306.00	\$306.00	\$312.00	\$312.00	\$312.00	\$312.00
First Aid, CPR, and Emergency Training and Planning	District		\$1,500.00	\$1,500.00	\$1,500.00	\$1,500.00	\$1,500.00	\$1,500.00	\$1,500.00	\$1,500.00	\$1,500.00	\$1,500.00	\$1,500.00
MSDS change to SDS format	District		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
<b>TOTAL 352</b>			<b>\$49,070.00</b>	<b>\$49,070.00</b>	<b>\$49,236.40</b>	<b>\$49,402.80</b>	<b>\$50,296.20</b>	<b>\$50,462.60</b>	<b>\$50,629.00</b>	<b>\$51,522.40</b>	<b>\$51,688.80</b>	<b>\$51,855.20</b>	<b>\$52,021.60</b>

**ASBESTOS (358)**

PROJECT NAME	BUILDING		2016 PROJECTED	2017 PROJECTED	2018 PROJECTED	2019 PROJECTED	2020 PROJECTED	2021 PROJECTED	2022 PROJECTED	2023 PROJECTED	2024 PROJECTED	2025 PROJECTED	2026 PROJECTED
Periodic Asbestos Inspections	All		\$0.00	\$1,800.00	\$1,800.00	\$1,800.00	\$1,950.00	\$1,950.00	\$1,950.00	\$2,100.00	\$2,100.00	\$2,100.00	\$2,250.00
Small Asbestos Projects	District		\$0.00	\$9,000.00	\$9,000.00	\$10,000.00	\$10,000.00	\$11,000.00	\$11,000.00	\$11,000.00	\$12,000.00	\$12,000.00	\$13,000.00
Larger Asbestos Project	District Office		\$0.00	\$40,000.00	\$0.00	\$0.00	\$25,000.00	\$0.00	\$0.00	\$25,000.00	\$0.00	\$0.00	\$25,000.00
<b>TOTAL 358</b>			<b>\$0.00</b>	<b>\$50,800.00</b>	<b>\$10,800.00</b>	<b>\$11,800.00</b>	<b>\$36,950.00</b>	<b>\$12,950.00</b>	<b>\$12,950.00</b>	<b>\$38,100.00</b>	<b>\$14,100.00</b>	<b>\$14,100.00</b>	<b>\$40,250.00</b>

Asbestos Projects for HS Industrial Tech area is currently part of the building project

**FIRE SAFETY (363)**

PROJECT NAME	BUILDING		2016 PROJECTED	2017 PROJECTED	2018 PROJECTED	2019 PROJECTED	2020 PROJECTED	2021 PROJECTED	2022 PROJECTED	2023 PROJECTED	2024 PROJECTED	2025 PROJECTED	2026 PROJECTED
Fire extinguisher inspections and maintenance	Districtwide		\$750.00	\$750.00	\$750.00	\$750.00	\$765.00	\$765.00	\$765.00	\$780.00	\$780.00	\$780.00	\$780.00
Annual Fire alarm Inspection	Districtwide		\$3,500.00	\$3,500.00	\$3,500.00	\$3,500.00	\$3,570.00	\$3,570.00	\$3,570.00	\$3,640.00	\$3,640.00	\$3,640.00	\$3,640.00
Annual Inspection sprinkler system	Districtwide		\$1,145.00	\$1,145.00	\$1,145.00	\$1,145.00	\$1,167.90	\$1,167.90	\$1,167.90	\$1,190.80	\$1,190.80	\$1,190.80	\$1,190.80
3 YR State Fire Marshal Inspection 2016	Districtwide		\$8,000.00	\$0.00	\$0.00	\$8,500.00	\$0.00	\$0.00	\$8,750.00	\$0.00	\$0.00	\$9,000.00	\$0.00
Bi-Annual Kitchen Ansul ext. inspection	Districtwide		\$1,600.00	\$1,600.00	\$1,600.00	\$1,600.00	\$1,632.00	\$1,632.00	\$1,632.00	\$1,664.00	\$1,664.00	\$1,664.00	\$1,664.00
Fire Safety Repairs/Fire Marshall Orders			\$0.00	\$10,000.00	\$22,000.00	\$12,000.00	\$12,000.00	\$24,000.00	\$14,000.00	\$14,000.00	\$26,000.00	\$16,000.00	\$16,000.00
Emergency Exit Lights & Signs	Districtwide		\$500.00	\$500.00	\$500.00	\$500.00	\$510.00	\$510.00	\$510.00	\$520.00	\$520.00	\$520.00	\$520.00
<b>TOTAL 363</b>			<b>\$15,495.00</b>	<b>\$17,495.00</b>	<b>\$29,495.00</b>	<b>\$27,995.00</b>	<b>\$19,644.90</b>	<b>\$31,644.90</b>	<b>\$30,394.90</b>	<b>\$21,794.80</b>	<b>\$33,794.80</b>	<b>\$32,794.80</b>	<b>\$23,794.80</b>

**INDOOR AIR QUALITY (366)**

Indoor Air Quality Projects	Districtwide		\$0.00	\$0.00	\$6,500.00	\$6,500.00	\$6,500.00	\$6,630.00	\$6,630.00	\$6,630.00	\$6,760.00	\$6,760.00	\$6,760.00
<b>TOTAL 366</b>			<b>\$0.00</b>	<b>\$0.00</b>	<b>\$6,500.00</b>	<b>\$6,500.00</b>	<b>\$6,500.00</b>	<b>\$6,630.00</b>	<b>\$6,630.00</b>	<b>\$6,630.00</b>	<b>\$6,760.00</b>	<b>\$6,760.00</b>	<b>\$6,760.00</b>

<b>Overall Total for H &amp; S</b>			<b>\$86,219.50</b>	<b>\$137,294.50</b>	<b>\$117,460.90</b>	<b>\$117,627.30</b>	<b>\$139,757.69</b>	<b>\$124,054.09</b>	<b>\$122,970.49</b>	<b>\$140,836.88</b>	<b>\$129,133.28</b>	<b>\$132,459.68</b>	<b>\$145,616.08</b>
------------------------------------	--	--	--------------------	---------------------	---------------------	---------------------	---------------------	---------------------	---------------------	---------------------	---------------------	---------------------	---------------------

**LONG TERM FACILITY MAINTENANCE PLAN**

**By Category**

<b>FINANCE</b>	<b>DESCRIPTION</b>	<b>2017</b>	<b>2018</b>	<b>2019</b>	<b>2020</b>	<b>2021</b>	<b>2022</b>	<b>2023</b>	<b>2024</b>	<b>2025</b>	<b>2026</b>
<b>368</b>	<b>BUILDING ENVELOPE</b>	\$10,000.00	\$10,000.00	\$10,000.00	\$105,000.00	\$105,000.00	\$0.00	-\$215,000.00	\$50,000.00	\$45,000.00	-\$60,000.00
<b>369</b>	<b>BUILDING HARDWARE</b>	\$42,000.00	\$25,000.00	\$25,000.00	\$25,000.00	\$25,000.00	\$0.00	\$0.00	\$15,000.00	\$0.00	\$0.00
<b>370</b>	<b>ELECTRICAL</b>	\$0.00	\$30,000.00	\$0.00	\$6,000.00	\$6,000.00	\$61,000.00	\$8,000.00	\$228,000.00	\$4,500.00	\$154,500.00
<b>379</b>	<b>INTERIOR SURFACES</b>	\$45,000.00	\$95,000.00	\$45,000.00	\$45,000.00	\$45,000.00	\$121,700.00	\$19,200.00	\$99,200.00	\$66,700.00	\$238,000.00
<b>380</b>	<b>MECHANICAL SYSTEMS</b>	\$106,800.00	\$250,000.00	\$250,000.00	\$558,000.00	\$558,000.00	\$158,000.00	\$1,326,500.00	\$473,000.00	\$73,000.00	\$10,000.00
<b>381</b>	<b>PLUMBING</b>	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$5,500.00	\$0.00	\$0.00	\$0.00	\$0.00
<b>382</b>	<b>PROFESSIONAL SERVICES</b>	\$0.00	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00
<b>383</b>	<b>ROOF SYSTEMS</b>	\$150,000.00	\$150,000.00	\$250,000.00	\$500,000.00	\$500,000.00	\$500,000.00	\$500,000.00	\$250,000.00	\$250,000.00	\$250,000.00
<b>384</b>	<b>SITE SURFACES</b>	\$5,000.00	\$155,000.00	\$65,000.00	\$2,140.00	\$2,140.00	\$54,640.00	\$4,640.00	\$66,140.00	\$54,140.00	\$2,140.00
	<b>SUB TOTAL</b>	<b>\$358,800.00</b>	<b>\$725,000.00</b>	<b>\$655,000.00</b>	<b>\$1,251,140.00</b>	<b>\$1,251,140.00</b>	<b>\$910,840.00</b>	<b>\$1,653,340.00</b>	<b>\$1,191,340.00</b>	<b>\$503,340.00</b>	<b>\$604,640.00</b>
Add	<b>HEALTH &amp; SAFETY</b>	\$138,000.00	\$117,460.00	\$117,627.00	\$139,757.00	\$124,054.00	\$122,970.00	\$140,836.00	\$129,133.00	\$132,459.00	\$145,616.00
	<b>TOTAL</b>	<b>\$496,800.00</b>	<b>\$842,460.00</b>	<b>\$772,627.00</b>	<b>\$1,390,897.00</b>	<b>\$1,375,194.00</b>	<b>\$1,033,810.00</b>	<b>\$1,794,176.00</b>	<b>\$1,320,473.00</b>	<b>\$635,799.00</b>	<b>\$750,256.00</b>

*The Minnesota Department of Education (MDE) requires that school district send the board-approved Long-Term Facilities Maintenance Plan (LTFM) to the Commissioner.*

**Resolution Adopting the School District’s Long-Term Facilities Maintenance Plan**

WHEREAS, Minnesota Statute 123B.595 establishes the Long-Term Facilities Maintenance Revenue Program for school districts, intermediate districts, other cooperatives and charter schools.

WHEREAS, the School District has developed a ten-year plan for long-term facilities maintenance consistent with this law.

THEREFORE, BE IT RESOLVED THAT the School Board of Independent School District No. 477 approves the attached Long-Term Facilities Maintenance Plan.

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

The following voted in favor: \_\_\_\_\_.

The following voted against: \_\_\_\_\_.

WHEREUPON the resolution was declared adopted the 2nd day of August, 2016.