

March 27, 2023
Monday, March 27, 2023 6:00 PM Central

Central Elementary Media Center
655 7th Street
NYA, MN 55368

Sara Eischens: Present
Shelby Erickson: Present
Josh Kroells: Present
Sarah Lehrke: Present
Emily Perlbachs: Present
Connor Smith: Present
Kyle Strickfaden: Present

Present: 7.

Student Seat Avery Lueck - NOT Present

T Schochenmaier

A Franck

G Kosek

A. PROCEDURAL ITEMS:

A.1. Call to order

A.2. Roll Call

A.3. Pledge of Allegiance

A.4. Approval of Agenda

Move to approve the agenda as presented/amended:. This motion, made by Sarah Lehrke and seconded by Emily Perlbachs, Carried.

Sara Eischens: Yea, Shelby Erickson: Yea, Josh Kroells: Yea, Sarah Lehrke: Yea, Emily Perlbachs: Yea, Connor Smith: Yea, Kyle Strickfaden: Yea
Yea: 7, Nay: 0

A.5. Consent Agenda

Move to approve Consent agenda as presented. This motion, made by Sarah Lehrke and seconded by Emily Perlbachs, Carried.

Sara Eischens: Yea, Shelby Erickson: Yea, Josh Kroells: Yea, Sarah Lehrke: Yea, Emily Perlbachs: Yea, Connor Smith: Yea, Kyle Strickfaden: Yea

Yea: 7, Nay: 0
move to approve consent as presented. This motion, made by Shelby Erickson and seconded by Connor Smith, Carried.

Sara Eischens: Yea, Shelby Erickson: Yea, Josh Kroells: Yea, Sarah Lehrke: Yea, Emily Perlbachs: Yea, Connor Smith: Yea, Kyle Strickfaden: Yea

Yea: 7, Nay: 0

A.6. Acceptance of Gifts

B. Temporarily adjourn Regular Board Meeting and Call to Order the PUBLIC HEARING; pursuant to the statutory requirements to issue G.O. Tax Abatement Bonds

move to temp adjourn regular meeting and open special meeting. This motion, made by Sara Eischens and seconded by Emily Perlbachs, Carried.

Sara Eischens: Yea, Shelby Erickson: Yea, Josh Kroells: Yea, Sarah Lehrke: Yea,
Emily Perlbachs: Yea, Connor Smith: Yea, Kyle Strickfaden: Yea
Yea: 7, Nay: 0

- C. Close Public Hearing; pursuant to the statutory requirements to issue G.O. Tax Abatement Bonds and RE-OPEN Regular Board Meeting
Move to close public hearing and reopen regular board meeting. This motion, made by Shelby Erickson and seconded by Sara Eischens, Carried.
Sara Eischens: Yea, Shelby Erickson: Yea, Josh Kroells: Yea, Sarah Lehrke: Yea,
Emily Perlbachs: Yea, Connor Smith: Yea, Kyle Strickfaden: Yea
Yea: 7, Nay: 0

D. PUBLIC FORUM

E. INFORMATIONAL ITEMS: MONTHLY REPORTS

E.1. Student Council

E.2. Student Representative

E.3. Superintendent

E.4. Board

F. DISCUSSION ITEMS

F.1. Snow Day Follow-UP

F.2. Packing Plans / Timeline

F.3. Construction Inflation

G. OPERATIONAL ITEMS

G.1. Agreement w Central Public Schools - Skatepark property

Move to approve agreement as presented. This motion, made by Josh Kroells and seconded by Connor Smith, Carried.

Sara Eischens: Yea, Shelby Erickson: Yea, Josh Kroells: Yea, Sarah Lehrke: Yea,
Emily Perlbachs: Yea, Connor Smith: Yea, Kyle Strickfaden: Yea

Yea: 7, Nay: 0

G.2. Quit Claim Deed

Move to approve Quit Claim Deed as presented. This motion, made by Sara Eischens and seconded by Shelby Erickson, Carried.

Sara Eischens: Yea, Shelby Erickson: Yea, Josh Kroells: Yea, Sarah Lehrke: Yea,
Emily Perlbachs: Yea, Connor Smith: Yea, Kyle Strickfaden: Yea

Yea: 7, Nay: 0

G.3. Consideration of Construction Inflation Resolution

Move to approve the resolution as presented: Roll Call: Kroells Lehrke Strickfaden Eischens Perlbachs Smith Erickson. This motion, made by Sarah Lehrke and seconded by Emily Perlbachs, Carried.

Sara Eischens: Yea, Shelby Erickson: Yea, Josh Kroells: Yea, Sarah Lehrke: Yea,
Emily Perlbachs: Yea, Connor Smith: Yea, Kyle Strickfaden: Yea

Yea: 7, Nay: 0

G.4. Consideration of Abatement Resolution

Move to approve the resolution as presented. Roll Call: Erickson Smith Perlbachs Eischen Strickfaden Lehrke Kroells. This motion, made by Sara Eischens and seconded by Sarah Lehrke, Carried.

Sara Eischens: Yea, Shelby Erickson: Yea, Josh Kroells: Yea, Sarah Lehrke: Yea,
Emily Perlbachs: Yea, Connor Smith: Yea, Kyle Strickfaden: Yea

Yea: 7, Nay: 0

G.5. Consideration of Bids

Move to approve bids as presented. This motion, made by Connor Smith and seconded by Josh Kroells, Carried.

Sara Eischens: Yea, Shelby Erickson: Yea, Josh Kroells: Yea, Sarah Lehrke: Yea, Emily Perlbachs: Yea, Connor Smith: Yea, Kyle Strickfaden: Yea

Yea: 7, Nay: 0

H. NEXT BOARD MEETING

I. ADJOURNMENT

move to adjourn. This motion, made by Sara Eischens and seconded by Josh Kroells, Carried.

Sara Eischens: Yea, Shelby Erickson: Yea, Josh Kroells: Yea, Sarah Lehrke: Yea, Emily Perlbachs: Yea, Connor Smith: Yea, Kyle Strickfaden: Yea

Yea: 7, Nay: 0

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T Schochenmaier
A Franck
E Latzig
Sam Hille
Mike Holheizel

A. PROCEDURAL ITEMS:

A.1. Call to order

A.2. Roll Call

A.3. Pledge of Allegiance

A.4. Approval of Agenda

Move to approve the agenda as presented/amended:. This motion, made by Sarah Lehrke and seconded by Sara Eischens, Carried.

Sara Eischens: Yea, Shelby Erickson: Yea, Josh Kroells: Yea, Sarah Lehrke: Yea, Emily Perlbachs: Yea, Connor Smith: Yea, Kyle Strickfaden: Yea
Yea: 7, Nay: 0

A.5. Consent Agenda

Move to approve Consent agenda as presented. This motion, made by Sarah Lehrke and seconded by Connor Smith, Carried.

Sara Eischens: Yea, Shelby Erickson: Yea, Josh Kroells: Yea, Sarah Lehrke: Yea, Emily Perlbachs: Yea, Connor Smith: Yea, Kyle Strickfaden: Yea
Yea: 7, Nay: 0

A.6. Acceptance of Gifts

Move to approve gifts. This motion, made by Emily Perlbachs and seconded by Shelby Erickson, Carried.

Sara Eischens: Yea, Shelby Erickson: Yea, Josh Kroells: Yea, Sarah Lehrke: Yea, Emily Perlbachs: Yea, Connor Smith: Yea, Kyle Strickfaden: Yea
Yea: 7, Nay: 0

B. PUBLIC FORUM

C. INFORMATIONAL ITEMS: MONTHLY REPORTS

C.1. Student Council

C.2. Student Representative

C.3. Superintendent

C.4. Board

D. DISCUSSION ITEMS

D.1. 2022/23 Calendar Update: Snow Days

D.2. Building Update

E. OPERATIONAL ITEMS

E.1. Background for proposed resolutions

E.2. RESOLUTION CALLING FOR A PUBLIC HEARING ON THE CONSIDERATION OF TAX ABATEMENTS TO BE APPLIED TO VARIOUS TAXABLE PARCELS LOCATED WITHIN THE JURISDICTION OF INDEPENDENT SCHOOL DISTRICT NO. 108 (CENTRAL PUBLIC SCHOOLS)

Move to Approve resolution as presented: roll call; kroells, Lehrke, Strickfaden, Eischens, Perlbachs, Smith, Erickson. This motion, made by Sara Eischens and seconded by Emily Perlbachs, Carried.

Sara Eischens: Yea, Shelby Erickson: Yea, Josh Kroells: Yea, Sarah Lehrke: Yea, Emily Perlbachs: Yea, Connor Smith: Yea, Kyle Strickfaden: Yea
Yea: 7, Nay: 0

E.3. RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF THE DISTRICT'S GENERAL OBLIGATION BONDS; STATING THE INTENTION OF THE SCHOOL BOARD TO ISSUE THE BONDS, IN PART, TO FINANCE PROJECTS INCLUDED IN THE DISTRICT'S REVISED TEN-YEAR FACILITY PLAN AS APPROVED; AUTHORIZING THE NEGOTIATION FOR THE SALE OF SUCH BONDS; 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 SUCH BONDS; AND DECLARING THE OFFICIAL INTENT OF THE DISTRICT TO REIMBURSE CERTAIN EXPENDITURES FROM THE PROCEEDS OF BONDS TO BE ISSUED BY THE DISTRICT

Move to approve resolution as presented: Roll call Kroells, Lehrke, Strickfaden, Eischens, Perlbachs, Smith, Erickson. This motion, made by Sara Eischens and seconded by Emily Perlbachs, Carried.

Sara Eischens: Yea, Shelby Erickson: Yea, Josh Kroells: Yea, Sarah Lehrke: Yea, Emily Perlbachs: Yea, Connor Smith: Yea, Kyle Strickfaden: Yea

Yea: 7, Nay: 0 Move to approve resolution as presented: Roll Call Erickson, Smith, Perlbachs, Eischens, Strickfaden, Lehrke, Kroells. This motion, made by Shelby Erickson and seconded by Sara Eischens, Carried.

Sara Eischens: Yea, Shelby Erickson: Yea, Josh Kroells: Yea, Sarah Lehrke: Yea, Emily Perlbachs: Yea, Connor Smith: Yea, Kyle Strickfaden: Yea
Yea: 7, Nay: 0

E.4. RESOLUTION RELATING TO SCHOOL DISTRICT PROPERTY AND IMPROVEMENTS AND THE FINANCING THEREOF; SETTING PARAMETERS FOR THE AWARD OF A LEASE-PURCHASE AGREEMENT AND THE SALE OF CERTIFICATES OF PARTICIPATION THEREIN

Move to approve resolution as presented: Roll Call Kroells Lehrke tStrickfaden Eischens Perlbachs Smith Erickson. This motion, made by Sarah Lehrke and seconded by Shelby Erickson, Carried.

Sara Eischens: Yea, Shelby Erickson: Yea, Josh Kroells: Yea, Sarah Lehrke: Yea, Emily Perlbachs: Yea, Connor Smith: Yea, Kyle Strickfaden: Yea
Yea: 7, Nay: 0

F. NEXT BOARD MEETING

G. ADJOURNMENT

Move to adjourn 7:18 pm. This motion, made by Sara Eischens and seconded by Josh Kroells, Carried.

Sara Eischens: Yea, Shelby Erickson: Yea, Josh Kroells: Yea, Sarah Lehrke: Yea, Emily Perlbachs: Yea, Connor Smith: Yea, Kyle Strickfaden: Yea
Yea: 7, Nay: 0

March 5-2023 PAYROLL

GROSS PAY	\$292,901.80
FEDERAL TAX	(19,649.13)
MN STATE TAX	(10,014.55)
OASDI	(17,036.91)
MEDICARE	(3,984.50)
PERA	(3,641.72)
TRA	(16,852.31)
ANNUITIES	(5,580.62)
FLEX	(18,013.00)
VOLUNTARIES	(6,009.08)
NET PAYROLL	<u><u>\$192,119.98</u></u>

March 20-2023 PAYROLL

GROSS PAY	\$315,340.76
FEDERAL TAX	(19,560.99)
MN STATE TAX	(9,912.90)
OASDI	(18,429.69)
MEDICARE	(4,310.09)
PERA	(2,492.90)
TRA	(17,832.38)
ANNUITIES	(5,560.62)
FLEX	(18,013.00)
VOLUNTARIES	(5,759.90)
NET PAYROLL	<u><u>\$213,468.29</u></u>

Norwood-Young America School Payment Reg by Bank and Check

Bank	Batch	Pmt No	Check No	Pay Type	Grp Code	Rcd	Vendor	Tax Class	Pay/Void			Amount	
									Print	Recon	Void		Date
GEN1	P30726	55344		Wire	1	01606	CENTERPOINT ENERGY		Yes	No	Yes	03/01/2023	(27,390.06)
GEN1	p30832	55451		Wire	1	01780	MN CHILD SUPPORT PAYMENT CTR		No	Yes	No	02/17/2023	439.00
GEN1	p30832	55452		Wire	1	04035	TEACHERS RETIREMENT ASSOC		No	Yes	No	02/17/2023	37,941.54
GEN1	p30832	55453		Wire	1	05255	DEPARTMENT OF THE TREASURY		No	Yes	No	02/17/2023	64,678.69
GEN1	p30832	55454		Wire	1	06027	COMMISSIONER OF REVENUE		No	Yes	No	02/17/2023	10,553.14
GEN1	p30832	55455		Wire	1	2260	AFLAC		No	Yes	No	02/17/2023	100.29
GEN1	p30832	55456		Wire	1	3785	EDUCATORS FINANCIAL SERVICES		No	Yes	No	02/17/2023	10,164.31
GEN1	p30832	55457		Wire	1	5699	MN PUBLIC EMPLOYEES INSURANCE PF		No	Yes	No	02/17/2023	60,563.11
GEN1	p30832	55458		Wire	1	6773	Medica-MN Healthcare Consortium		No	Yes	No	02/17/2023	29,248.41
GEN1	p30832	55459		Wire	1	6821	WEX Health Inc.		No	Yes	No	02/17/2023	169.75
GEN1	P30826	55469		Wire	1	2728	BREMER BANK, NA28		No	Yes	No	02/28/2023	118.80
GEN1	P30826	55470		Wire	1	6605	ELEYO	S Corporation	No	Yes	No	02/28/2023	2,694.46
GEN1	P30826	55521		Wire	1	2468	MASTERCARD - HARRIS BANK	R2	No	No	No	02/28/2023	4,796.96
GEN1	P30826	55522		Wire	1	4091	MASTERCARD - HARRIS BANK		No	No	No	02/28/2023	5,487.94
GEN1	p30931	55523		Wire	1	04035	TEACHERS RETIREMENT ASSOC		No	No	No	03/03/2023	36,063.98
GEN1	p30931	55524		Wire	1	05255	DEPARTMENT OF THE TREASURY		No	No	No	03/03/2023	61,691.95
GEN1	p30931	55525		Wire	1	06027	COMMISSIONER OF REVENUE		No	No	No	03/03/2023	10,014.55
GEN1	p30931	55526		Wire	1	3785	EDUCATORS FINANCIAL SERVICES		No	No	No	03/03/2023	10,164.31
GEN1	p30931	55527		Wire	1	6821	WEX Health Inc.		No	No	No	03/03/2023	1,304.00
GEN1	P30926	55561		Wire	1	01606	CENTERPOINT ENERGY		No	No	No	03/15/2023	23,271.55
GEN1	P30926	55562		Wire	1	09609	XCEL ENERGY		No	No	No	03/15/2023	17,681.41
GEN1	P30926	55563		Wire	1	6605	ELEYO	S Corporation	No	No	No	03/15/2023	2,979.83
GEN1	p30932	55564		Wire	1	01780	MN CHILD SUPPORT PAYMENT CTR		No	No	No	03/20/2023	439.00
GEN1	p30932	55565		Wire	1	04035	TEACHERS RETIREMENT ASSOC		No	No	No	03/20/2023	38,161.33
GEN1	p30932	55566		Wire	1	05255	DEPARTMENT OF THE TREASURY		No	No	No	03/20/2023	65,040.55
GEN1	p30932	55567		Wire	1	06027	COMMISSIONER OF REVENUE		No	No	No	03/20/2023	9,912.90
GEN1	p30932	55568		Wire	1	2260	AFLAC		No	No	No	03/20/2023	100.29
GEN1	p30932	55569		Wire	1	3785	EDUCATORS FINANCIAL SERVICES		No	No	No	03/20/2023	10,144.31
GEN1	p30932	55570		Wire	1	5699	MN PUBLIC EMPLOYEES INSURANCE PF		No	No	No	03/20/2023	60,563.11
GEN1	p30932	55571		Wire	1	6773	Medica-MN Healthcare Consortium		No	No	No	03/20/2023	28,388.28
GEN1	p30932	55572		Wire	1	6821	WEX Health Inc.		No	No	No	03/20/2023	2,269.13
GEN1	p30832	55464	41227	Check	1	07999	C.E.A.		Yes	Yes	No	02/17/2023	8,022.76
GEN1	p30832	55465	41228	Check	1	1439	DELTA DENTAL PLAN OF MN		Yes	Yes	No	02/17/2023	5,157.39
GEN1	p30832	55461	41229	Check	1	01140	MADISON NATL LIFE INS CO INC.		Yes	Yes	No	02/17/2023	1,206.59
GEN1	p30832	55463	41230	Check	1	06032	MINNESOTA SCHOOL EMP ASSOC		Yes	Yes	No	02/17/2023	487.34
GEN1	p30832	55466	41231	Check	1	3796	NATIONAL INSURANCE SERVICES OF WI		Yes	Yes	No	02/17/2023	382.20
GEN1	p30832	55460	41232	Check	1	00808	NCBERS Group Life Ins.		Yes	Yes	No	02/17/2023	32.00
GEN1	p30832	55462	41233	Check	1	04034	PERA		Yes	Yes	No	02/17/2023	7,959.37
GEN1	P30826	55501	41236	Check	1	6066	ALL STAR TROPHY & AWARDS, INC.		Yes	No	No	02/28/2023	300.00
GEN1	P30826	55506	41237	Check	1	6508	BINGHAM, MARK		Yes	No	No	02/28/2023	128.00
GEN1	P30826	55512	41238	Check	1	6728	BLUUM OF MINNESOTA, LLC	LLC - C Corp	Yes	No	No	02/28/2023	380.10
GEN1	P30826	55495	41239	Check	1	4946	BSN SPORTS LLC		Yes	No	No	02/28/2023	3,221.31
GEN1	P30826	55479	41240	Check	1	1118	CENTRAL BOOSTER CLUB		Yes	No	No	02/28/2023	159.21
GEN1	P30826	55489	41241	Check	1	3534	CENTRAL BOYS BASKETBALL BOOSTER		Yes	No	No	02/28/2023	3,500.00
GEN1	P30826	55487	41242	Check	1	3213	CENTURYLINK		Yes	No	No	02/28/2023	632.21
GEN1	P30826	55482	41243	Check	1	2382	CITY OF COLOGNE		Yes	No	No	02/28/2023	249.97
GEN1	P30826	55485	41244	Check	1	2721	DASHIR MANAGEMENT SERVICES INC		Yes	No	No	02/28/2023	20,112.38
GEN1	P30826	55518	41245	Check	1	6910	FASCHING, JANE	Ind/Sole Proprietor	Yes	No	No	02/28/2023	2,700.00
GEN1	P30826	55490	41246	Check	1	3535	FOUR POINT O SCHOOL SERVICES		Yes	No	No	02/28/2023	167,238.13
GEN1	P30826	55498	41247	Check	1	5274	GRAMS, RYAN	Ind/Sole Proprietor	Yes	No	No	02/28/2023	70.00
GEN1	P30826	55513	41248	Check	1	6872	GRIFFITHS, DAN		Yes	No	No	02/28/2023	128.00
GEN1	P30826	55509	41249	Check	1	6551	HANSON, LAURA		Yes	No	No	02/28/2023	612.21
GEN1	P30826	55488	41250	Check	1	3260	HARRIS, DENNIS		Yes	No	No	02/28/2023	128.00
GEN1	P30826	55472	41251	Check	1	00182	HOME SOLUTIONS UNLIMITED		Yes	No	No	02/28/2023	86.34
GEN1	P30826	55510	41252	Check	1	6620	IDEAL ENERGIES SOLAR LEASING 2021 I	LLC - Partnership	Yes	No	No	02/28/2023	420.94
GEN1	P30826	55497	41253	Check	1	5163	KEGLER, MIKE		Yes	No	No	02/28/2023	140.00
GEN1	P30826	55492	41254	Check	1	4125	LOFFLER COMPANIES - 131511		Yes	No	No	02/28/2023	437.50
GEN1	P30826	55508	41255	Check	1	6545	MARCO TECHNOLOGIES LLC	LLC - Partnership	Yes	No	No	02/28/2023	8,618.72
GEN1	P30826	55486	41256	Check	1	3185	MARCO TECHNOLOGIES, LLC	LLC - Partnership	Yes	No	No	02/28/2023	1,896.00
GEN1	P30826	55494	41257	Check	1	4411	MCDONOUGH, PATRICK		Yes	No	No	02/28/2023	128.00
GEN1	P30826	55511	41258	Check	1	6698	MILLER, PAUL		Yes	No	No	02/28/2023	139.00
GEN1	P30826	55473	41259	Check	1	00276	MN SCHOOL BOARD ASSOCIATION		Yes	No	No	02/28/2023	1,005.00
GEN1	P30826	55520	41260	Check	1	6916	MOLVA, BENNETT		Yes	No	No	02/28/2023	430.03
GEN1	P30826	55500	41261	Check	1	6009	MOYNAGH, ROBERT	Ind/Sole Proprietor	Yes	No	No	02/28/2023	110.00
GEN1	P30826	55515	41262	Check	1	6879	NEUBARTH LAWN CARE & LANDSCAPINC		Yes	No	No	02/28/2023	2,472.50
GEN1	P30826	55476	41263	Check	1	01771	NYA CHAMBER COMMERCE		Yes	No	No	02/28/2023	75.00
GEN1	P30826	55505	41264	Check	1	6501	OLIVER, JOE	Ind/Sole Proprietor	Yes	No	No	02/28/2023	139.00
GEN1	P30826	55493	41265	Check	1	4398	PARPART, NATE		Yes	No	No	02/28/2023	70.00
GEN1	P30826	55517	41266	Check	1	6899	PHELPS, TOM	Ind/Sole Proprietor	Yes	No	No	02/28/2023	128.00
GEN1	P30826	55481	41267	Check	1	1657	RATWIK, ROSZAK & MALONEY, P.A.		Yes	No	No	02/28/2023	5,210.31
GEN1	P30826	55491	41268	Check	1	4096	REGENTS - UNIV. OF MINNESOTA		Yes	No	No	02/28/2023	15.00
GEN1	P30826	55471	41269	Check	1	00122	REGION V COMPUTER SERVICES		Yes	No	No	02/28/2023	38.25

Norwood-Young America School Payment Reg by Bank and Check

Bank	Batch	Pmt No	Check No	Pay Type	Grp Code	Rcd	Vendor	Tax Class	Print	Recon	Void	Pay/Void		Amount
												Date		
GEN1	P30826	55477	41270	Check	1	05604	RIDGEVIEW MEDICAL CENTER		Yes	No	No	02/28/2023		400.00
GEN1	P30826	55475	41271	Check	1	01036	RIFTON/COMMUNITY PLAYTHINGS		Yes	No	No	02/28/2023		36.24
GEN1	P30826	55516	41272	Check	1	6882	ROGERS, ROCHESTER	Ind/Sole Proprietor	Yes	No	No	02/28/2023		128.00
GEN1	P30826	55504	41273	Check	1	6465	ROOTES, DAN	Ind/Sole Proprietor	Yes	No	No	02/28/2023		128.00
GEN1	P30826	55484	41274	Check	1	2448	RYAN, SCOTT	Ind/Sole Proprietor	Yes	No	No	02/28/2023		128.00
GEN1	P30826	55499	41275	Check	1	5287	SOUTHWEST METRO INTERMEDIATE DIS		Yes	No	No	02/28/2023		27,100.70
GEN1	P30826	55502	41276	Check	1	6068	SPERR, MIKE		Yes	No	No	02/28/2023		139.00
GEN1	P30826	55474	41277	Check	1	00388	SUPREME SCHOOL SUPPLY COMPANY		Yes	No	No	02/28/2023		45.68
GEN1	P30826	55514	41278	Check	1	6873	SUTHERLAND, SHANDON		Yes	No	No	02/28/2023		128.00
GEN1	P30826	55507	41279	Check	1	6520	THALMANN, ERIC	Ind/Sole Proprietor	Yes	No	No	02/28/2023		70.00
GEN1	P30826	55503	41280	Check	1	6254	THOMASON, SARAH		Yes	No	No	02/28/2023		91.11
GEN1	P30826	55519	41281	Check	1	6915	VANERP, EVAN	Ind/Sole Proprietor	Yes	No	No	02/28/2023		128.00
GEN1	P30826	55496	41282	Check	1	5139	VOGEL, CORY	Ind/Sole Proprietor	Yes	No	No	02/28/2023		128.00
GEN1	P30826	55478	41283	Check	1	1038	WITTERSCHEIN, JOE	Ind/Sole Proprietor	Yes	No	No	02/28/2023		128.00
GEN1	P30826	55480	41284	Check	1	1144	WROGE, MARY		Yes	No	No	02/28/2023		42.50
GEN1	P30826	55483	41285	Check	1	2436	YAGER, MIKE	Ind/Sole Proprietor	Yes	No	No	02/28/2023		180.00
GEN1	p30931	55529	41286	Check	1	06032	MINNESOTA SCHOOL EMP ASSOC		Yes	No	No	03/03/2023		482.37
GEN1	p30931	55528	41287	Check	1	04034	PERA		Yes	No	No	03/03/2023		7,843.67
GEN1	P30926	55557	41288	Check	1	6919	ANGELL, HANNAH	Ind/Sole Proprietor	Yes	No	No	03/15/2023		105.00
GEN1	P30926	55556	41289	Check	1	6918	BOLITHO, CHERYL	Ind/Sole Proprietor	Yes	No	No	03/15/2023		105.00
GEN1	P30926	55550	41290	Check	1	6435	BRICK & BREW PROPERTIES LLC		Yes	No	No	03/15/2023		1,894.90
GEN1	P30926	55560	41291	Check	1	6922	BRINKMAN, AMANDA		Yes	No	No	03/15/2023		19.96
GEN1	P30926	55546	41292	Check	1	4946	BSN SPORTS LLC		Yes	No	No	03/15/2023		1,275.23
GEN1	P30926	55535	41293	Check	1	1442	DALCO		Yes	No	No	03/15/2023		2,822.90
GEN1	P30926	55552	41294	Check	1	6673	GOVE, GEORGE	Ind/Sole Proprietor	Yes	No	No	03/15/2023		128.00
GEN1	P30926	55545	41295	Check	1	4547	HALPAUS, ADAM		Yes	No	No	03/15/2023		61.87
GEN1	P30926	55530	41296	Check	1	01095	ISD #282 - ST. ANTHONY-NEW BRIGHTON		Yes	No	No	03/15/2023		91.00
GEN1	P30926	55539	41297	Check	1	2624	ISD #881 - MAPLE LAKE PUBLIC		Yes	No	No	03/15/2023		71.50
GEN1	P30926	55558	41298	Check	1	6920	KARNAS, LUCAS	Ind/Sole Proprietor	Yes	No	No	03/15/2023		128.00
GEN1	P30926	55543	41299	Check	1	4316	MCDOWELL AGENCY, INC.		Yes	No	No	03/15/2023		352.00
GEN1	P30926	55549	41300	Check	1	5990	McNEIL, MARY PAT		Yes	No	No	03/15/2023		7,956.98
GEN1	P30926	55553	41301	Check	1	6865	MIDAMERICA ADMINISTRATIVE & RETIREI		Yes	No	No	03/15/2023		96.00
GEN1	P30926	55544	41302	Check	1	4329	MIDWEST SPECIAL INSTRUMENTS		Yes	No	No	03/15/2023		235.00
GEN1	P30926	55537	41303	Check	1	1982	MN CLAY USA		Yes	No	No	03/15/2023		264.32
GEN1	P30926	55551	41304	Check	1	6560	MN HIGHWAY SAFETY & RESEARCH CEN		Yes	No	No	03/15/2023		220.00
GEN1	P30926	55536	41305	Check	1	1563	MSU-MANKATO ATHLETICS		Yes	No	No	03/15/2023		400.00
GEN1	P30926	55531	41306	Check	1	01530	MUSIC MART		Yes	No	No	03/15/2023		331.50
GEN1	P30926	55559	41307	Check	1	6921	NOELDNER, EMILY		Yes	No	No	03/15/2023		61.55
GEN1	P30926	55533	41308	Check	1	09053	NYA WRESTLING CLUB		Yes	No	No	03/15/2023		200.00
GEN1	P30926	55554	41309	Check	1	6896	PETERSEN, TEDDY	Ind/Sole Proprietor	Yes	No	No	03/15/2023		70.00
GEN1	P30926	55542	41310	Check	1	3550	REGION 2A MSHSL		Yes	No	No	03/15/2023		1,581.00
GEN1	P30926	55532	41311	Check	1	05604	RIDGEVIEW MEDICAL CENTER		Yes	No	No	03/15/2023		100.00
GEN1	P30926	55547	41312	Check	1	5237	RITEWAY BUSINESS FORMS & DIGITAL P		Yes	No	No	03/15/2023		340.29
GEN1	P30926	55548	41313	Check	1	5987	RIVERSIDE INSIGHTS		Yes	No	No	03/15/2023		284.35
GEN1	P30926	55555	41314	Check	1	6917	TENGWALL, CHRIS	Ind/Sole Proprietor	Yes	No	No	03/15/2023		105.00
GEN1	P30926	55540	41315	Check	1	2661	THREE RIVERS PARK DISTRICT		Yes	No	No	03/15/2023		168.75
GEN1	P30926	55541	41316	Check	1	3277	TOTAL NETWORKX, INC.		Yes	No	No	03/15/2023		165.00
GEN1	P30926	55534	41317	Check	1	1038	WITTERSCHEIN, JOE	Ind/Sole Proprietor	Yes	No	No	03/15/2023		128.00
GEN1	P30926	55538	41318	Check	1	2436	YAGER, MIKE	Ind/Sole Proprietor	Yes	No	No	03/15/2023		70.00
GEN1	p30932	55577	41319	Check	1	07999	C.E.A.		Yes	No	No	03/20/2023		8,022.76
GEN1	p30932	55578	41320	Check	1	1439	DELTA DENTAL PLAN OF MN		Yes	No	No	03/20/2023		5,157.39
GEN1	p30932	55574	41321	Check	1	01140	MADISON NAT'L LIFE INS CO INC.		Yes	No	No	03/20/2023		1,202.01
GEN1	p30932	55576	41322	Check	1	06032	MINNESOTA SCHOOL EMP ASSOC		Yes	No	No	03/20/2023		266.52
GEN1	p30932	55579	41323	Check	1	3796	NATIONAL INSURANCE SERVICES OF WI		Yes	No	No	03/20/2023		382.20
GEN1	p30932	55573	41324	Check	1	00808	NCBERS Group Life Ins.		Yes	No	No	03/20/2023		32.00
GEN1	p30932	55575	41325	Check	1	04034	PERA		Yes	No	No	03/20/2023		5,369.31

Bank Total: \$899,716.14

Report Total: \$899,716.14

FINANCING OPPORTUNITY

DESCRIPTION	AUTHORITY	BORROWING
GENERAL OBLIGATION SCHOOL BUILDING BONDS	VOTER APPROVED	\$1,805,000
LONG-TERM FACILITIES BONDS – IAQ	SCHOOL BOARD	\$2,430,000
LONG-TERM FACILITIES BONDS – REG DM	SCHOOL BOARD	\$1,960,000
GENERAL OBLIGATION TOTAL (Parameters Resolution for Bonds)		\$6,195,000
GENERAL OBLIGATION ABATEMENT BONDS (Requires One More Meeting with Public Hearing)	SCHOOL BOARD	\$2,950,000
GENERAL OBLIGATION TOTAL		\$9,145,000
GENERAL FUND CERTIFICATES OF PARTICIPATION (Parameters Resolution for COPs)	SCHOOL BOARD	<u>\$1,205,000</u>
GRAND TOTAL		\$10,350,000

Finance Committee Report



March 27, 2023

Purpose

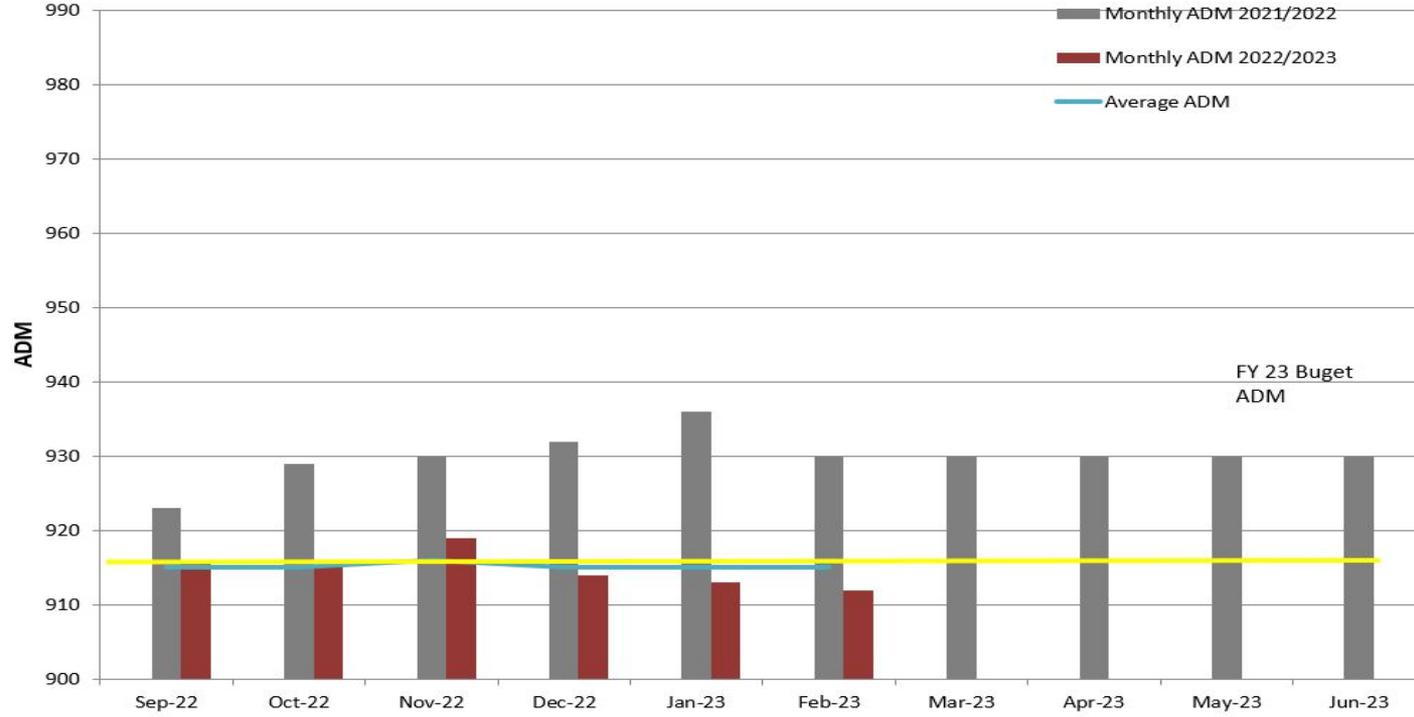


- Provide an overview of the previous months revenue, expense, and enrollment.
- Review significant changes

Enrollment by Month



22-23 Monthly, Average, and Budgeted Daily Membership



Monthly Revenue/Expense



February 2023 Data

Using FY23 Revised Budget

YTD Revenues						
	22-23 Revenue Budget	22-23 Revenue to Date	% of Budget	21-22 Revenue Budget	21-22 Revenue to Date	% of Budget
General Fund	\$ 12,426,742	\$ 5,632,501	45.3%	\$ 12,721,423	\$ 6,032,854	47.4%
Food Services	\$ 649,132	\$ 380,240	58.6%	\$ 621,706	\$ 346,124	55.7%
Community Services	\$ 991,834	\$ 645,092	65.0%	\$ 896,778	\$ 526,616	58.7%
Debt Services	\$ 2,253,133	\$ 613,828	27.2%	\$ 980,801	\$ 426,751	43.5%
Scholarships	\$ 4,000	\$ 2,713	67.8%	\$ 3,000	\$ 3,553	118.4%
Student Activities	\$ -	\$ 51,501	0.0%	\$ -	\$ 53,499	0.0%
Total Revenue	\$ 16,324,841	\$ 7,325,875	44.9%	\$ 15,223,708	\$ 7,389,397	48.5%
YTD Expenses						
	22-23 Expense Budget	22-23 Expenses to Date	% of Budget	21-22 Expense Budget	21-22 Expenses to Date	% of Budget
General Fund	\$ 12,394,073	\$ 6,775,231	54.7%	\$ 12,365,337	\$ 6,679,930	54.0%
Food Services	\$ 555,628	\$ 330,578	59.5%	\$ 531,824	\$ 268,589	50.5%
Community Services	\$ 939,134	\$ 636,897	67.8%	\$ 882,606	\$ 543,999	61.6%
Debt Services	\$ 2,158,536	\$ 2,153,961	99.8%	\$ 988,979	\$ 987,329	99.8%
Scholarships	\$ 4,000	\$ 2,950	73.8%	\$ 3,000	\$ 2,650	88.3%
Student Activities	\$ -	\$ 53,122	0.0%	\$ -	\$ 43,047	0.0%
Total Expenses	\$ 16,051,371	\$ 9,952,739	62.0%	\$ 14,771,746	\$ 8,525,543	57.7%
Favorable/(Unfavorable)	\$ 273,470	\$ (2,626,863)	-960.57%	\$ 451,962	\$ (1,136,146)	-251.4%

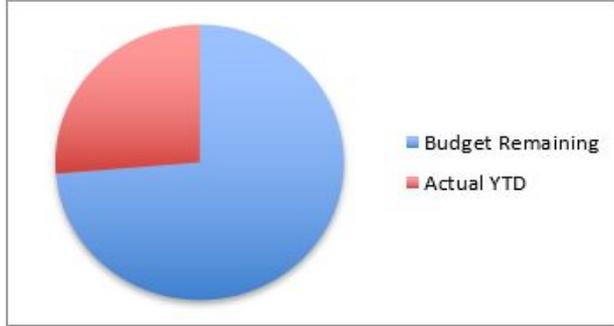
22-23 Fund Balance					
	Audited Fund Balance 7/1/22	22-23 Revenues to Date	22-23 Expenses to Date	Fund Balance 6/30/23	Favorable/(Unfavorable)
General Fund	\$ 2,636,453	\$ 5,632,501	\$ 6,775,231	\$ 1,493,723	\$ (1,142,730)
Food Services	\$ 247,906	\$ 380,240	\$ 330,578	\$ 297,568	\$ 49,662
Community Services	\$ 261,874	\$ 645,092	\$ 636,897	\$ 270,069	\$ 8,195
Debt Services	\$ 195,018	\$ 613,828	\$ 2,153,961	\$ (1,345,114)	\$ (1,540,132)
Scholarships	\$ 31,777	\$ 2,713	\$ 2,950	\$ 31,540	\$ (237)
Student Activities	\$ 103,060	\$ 51,501	\$ 53,122	\$ 101,439	\$ (1,621)
Total Fund Balance	\$ 3,476,087	\$ 7,325,875	\$ 9,952,739	\$ 849,224	\$ (2,626,863)

ISD 108 Promise to Voters



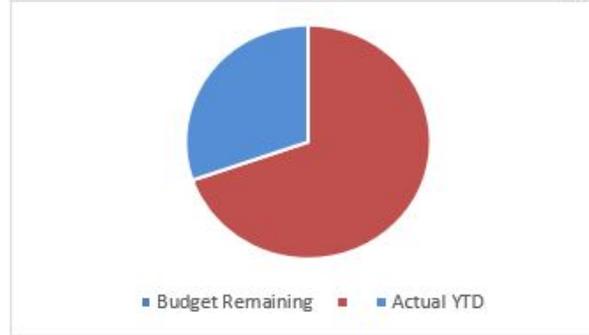
Q1 Curriculum

Budget Remaining 104,501
Actual YTD 37,327



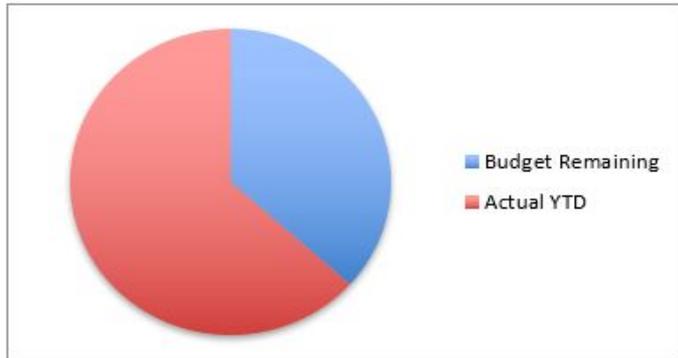
Q1 Staff Development

Budget Remaining 47,333
Actual YTD 20,590



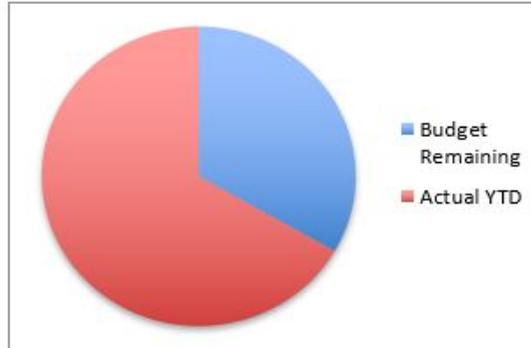
Q2 Tech Levy

Budget Remaining 158,175
Actual YTD 273,443



Q1 Maintain Class Size

Budget Remaining 115,904
Actual YTD 231,828



AGREEMENT

This Agreement (“Agreement”) is made this 27th day of March 2023, by and between Independent School District No. 108, Central Public Schools (“District”) and the City of Norwood Young America, Minnesota (“City”) (collectively referred to as “the Parties”).

WHEREAS, the District owns the properties identified as Carver County PID Nos. 580144130 and 580143800 (the “Property”);

WHEREAS, the Property contains a skate park, as shown in the attached Exhibit A (the “NYA Skate Park”), which contains a concrete slab, skating equipment, including ramps and jumps, and a chain link fence surrounding the concrete slab;

WHEREAS, the Parties approved a lease agreement dated July 9, 2001 (the “Lease”), whereby the City leased the NYA Skate Park portion of the Property from the District for a period of ten years;

WHEREAS, the Lease expired on or about July 31, 2011, and has not been renewed;

WHEREAS, the City has continued to operate the NYA Skate Park after the Lease expired;

WHEREAS, the City and District mutually desire to decommission the NYA Skate Park and have the City remove any City-owned equipment from the NYA Skate Park;

NOW, THEREFORE, for good and valuable consideration, the sufficiency of which is acknowledged by the parties:

1. **Removal of Equipment.** On or before May 1, 2023, the City shall, at its sole cost and expense, remove all ramps, jumps, and other equipment from the NYA Skate Park. In addition, the City shall, at its sole cost and expense, remove all signage for the NYA Skate Park.
2. **Fencing and Concrete Slab.** The City shall leave the fencing that surrounds the Skate Park. The City shall also leave the concrete slab on the Property. The District accepts the fencing and concrete slab in their as-is condition. The City makes no representations or warranties regarding the condition of the fencing or concrete slab.
3. **Decommission of NYA Skate Park.** On May 1, 2023, or the date that the City removes the equipment from the NYA Skate Park pursuant to Paragraph 1 of this Agreement, whichever date is earlier, the City shall have no further responsibilities with respect to the NYA Skate Park. Upon expiration of the City’s responsibilities with respect to the NYA Skate Park under this Paragraph, the District shall be solely responsible for all aspects of owning the portion of the Property located at the former NYA Skate Park.

4. **Entire Agreement.** This Agreement constitutes the entire agreement between the Parties with respect to the decommission of the NYA Skate Park. Neither the District nor the City have relied on any statements, promises, or representations that are not stated in this document.

5. **Headings.** The headings contained in this Agreement are included for purposes of convenience only and do not affect the meaning or interpretation of this Agreement.

WHEREFORE, the parties hereto have executed this Agreement on the respective dates set forth below. This Agreement will not take effect until approved by the District's School Board and signed by both parties.

**INDEPENDENT SCHOOL
DISTRICT NO. 110**

**CITY OF NORWOOD YOUNG
AMERICA**

By: _____
Sara Eischens
Board Chair

By: _____
Carol Lagergren
Mayor

By: _____
Connor Smith
Board Clerk

By: _____
Andrea Aukrust
City Administrator

O R D E R

WHEREAS Laws of 1957, Chapter 947, Article I, Sec. 2,
provides;

"School districts shall be classified as common, independent, special or associated districts, each of which is a public corporation. Each district shall be known by its classification and each shall be assigned a number by the commissioner so that its title will be school district number,", and,

WHEREAS Laws of 1957, Chapter 947, Article X, Sec. 1,
provides:

"Subdivision 1, As soon as practicable after the passage of this act, the commissioner of education shall, by order, assign an identification number to each district. The assignment shall be made so that each classified district has an identification number which is exclusive to it in its classification.

"Subd. 2. Upon making the assignment of an identification number, the commissioner of education shall forthwith notify the clerk of the district and the county auditors of the counties in which any part of the district lies of the identification number assigned. A certified copy of the order may be recorded in the office of the register of deeds to show the new legal name of the district.

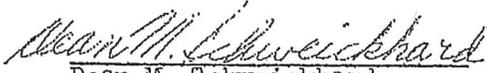
"Subd. 3. From and after the making of the order, the legal identification of the district shall become and be as assigned. All records, correspondence, reports and references to the district shall thereafter refer to the district by its proper title as assigned.", and,

(over)

WHEREAS the commissioner of education, acting pursuant to and under the authority granted by the foregoing statutes, has assigned an identification number to each of said school districts as shown on and by Exhibit "A" which is attached hereto and made a part hereof by reference thereto;

NOW, THEREFORE, IT IS HEREBY ORDERED, under and by virtue of the authority granted by the aforesaid statutes, that said school districts, and each of them, shall be, and hereby are, assigned the respective identification number as shown on the attached Exhibit "A", and that from and after the date hereof shall be legally identified by said number so assigned.

Dated at St. Paul, Minnesota this 6th day of September, 1957.


Dean M. Schweickhard
Commissioner of Education

REPORT ON
 NAME OF SCHOOL DISTRICT

Carver County

District Number	Name of School	District Number	Name of School
53	Molnau		
54	Dobratz		
55	Frank <i>Ad. & J. L.</i>		
56	Wagener-Sells		
57	Bongards <i>Carver Co. & Johnson</i>		
58	Stender		
59	Braunworth <i>part of Norwood</i>		
60	<i>part of Norwood</i>		
61	Lenke-Hydes Lake		
62	<i>part of Norwood</i>		
63	Martin-Weismuller		
64	Felt-Olson <i>part of Norwood</i>		
65	Neaton		
66	Mielke <i>part of Norwood</i>		
67	Meyer <i>Carver Co. & Johnson</i>		
68	Winsted		
69	Pierson		
70	Hollywood		
71	New Germany		
72	(Central)		
73	Norwood-Young America		

CARVER COUNTY HIGH SCHOOL AREAS

Chaska High School Area: Districts Nos. 1, 2, 3, 5, 6, 12, 13, 14, 15, part south of M. & St. L. railroad track of No. 16, 19, 21, 53, 75.

Waconia High School Area: Districts Nos. 4, 7, north of M. & St. L. railroad track of No. 16, 17, 18, 20, 24, east half of Section 4 of No. 28, 30, 34, 42, 43, 44, 45, 46, 56, 57, 64, south of railroad track and east of village limits of No. 73.

* Central (Norwood-YA.) High School Area: Districts Nos. 25, 26, 27, 28 except east half of Section 4, 29, 39, 40, 41, 47, 49, 50, 58, 59, 60, 62, 63, 68, 72, 77, 78.

Watertown High School Area: Districts Nos. 8, 31, 32, 33, north of SC. trail and part of Section 31 west of TH. 25 of No. 35, 36, 37, 48, 51, 52, 55, 71, village of Mayer and west of TH. 25 of No. 73, 74, 76.

Belle Plaine High School Area: Districts Nos. 22 and 23.

Eden Prairie High School Area: District No. 98.

Excelsior High School Area: Districts Nos. 9 and 10.

Shakopee High School Area: Part of District Number 14 south of railroad track.

INDEPENDENT SCHOOL DISTRICTS

COMMON SCHOOL DISTRICTS

Place	Former Number and Title	New Designation Class. Number	Former Number	New Designation Class. Number
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CARLTON COUNTY (Continued)

Cromwell	Consol. Sch. Dist. No. 5 of Carlton Co.	Ind. No. 95 ✓		
Kalevala	Consol. Sch. Dist. No. 8 of Carlton Co.	Ind. No. 96 ✓	95	
Moose Lake	Consol. Sch. Dist. No. 3 of Carlton Co. <i>4 Pine</i>	Ind. No. 97 ✓		
Scanlon	Ind. Sch. Dist. No. 27 of Carlton Co.	Ind. No. 98 ✓		94
Thompson Township	Consol. Sch. Dist. No. 1 of Carlton Co.	Ind. No. 99 ✓		
Wrenshall	Ind. Consol. Sch. Dist. No. 15 of Carlton Co.	Ind. No. 100 ✓		
Wright	Sch. Dist. No. 10 Joint of Carlton Co.	Ind. No. 101 ✓	(Com. with #95)	

CARVER COUNTY

Bongards	Consol. Sch. Dist. No. 28. of Carver Co.	Ind. No. 101 ✓		
Chaska	Ind. Sch. Dist. No. 5 of Carver Co.	Ind. No. 105 ✓	112	
East Union	Consol. Sch. Dist. No. 21 of Carver Co.	Ind. No. 106 ✓		
Mayer	Ind. Sch. Dist. No. 73 of Carver Co.	Ind. No. 107 ✓		
Norwood-Young America	Ind. Consol. Sch. Dist. No. 78 of Carver Co.	Ind. No. 108 ✓		
Victoria	Consol. Sch. Dist. No. 16 of Carver Co.	Ind. No. 109 ✓	112, 110, 276	
Waconia	Ind. Sch. Dist. No. 44 of Carver Co.	Ind. No. 110 ✓		
Watertown	Ind. Sch. Dist. No. 32 of Carver Co.	Ind. No. 111 ✓		

CARVER COUNTY

No. 1	Comm.	No. 237 ✓
No. 6	Comm.	No. 238
No. 7	Comm.	No. 239 112
No. 12	Comm.	No. 240
No. 17	Comm.	No. 241 (710)
No. 18	Comm.	No. 242
No. 19	Comm.	No. 243 112
No. 20	Comm.	No. 244 110
No. 24	Comm.	No. 245
No. 27	Comm.	No. 246 ✓
No. 31	Comm.	No. 247 111
No. 33	Comm.	No. 248 111
No. 34	Comm.	No. 249
No. 36	Comm.	No. 250 e-2, 111
No. 40	Comm.	No. 251 ✓
No. 41	Comm.	No. 252
No. 42	Comm.	No. 253 110
No. 45	Comm.	No. 254
No. 46	Comm.	No. 255 110
No. 48	Comm.	No. 256 e-2, 111
No. 51	Comm.	No. 257 d, 261
No. 52	Comm.	No. 258 264
No. 55	Comm.	No. 259 d, 264
No. 57	Comm.	No. 260 d, 110
No. 71	Comm.	No. 261 ✓
No. 74	Comm.	No. 262 ✓
No. 75	Comm.	No. 263 112
No. 76	Comm.	No. 264
No. 77	Comm.	No. 265 ✓

(after July 1, 1958)

EXHIBIT "A"

Legal Description

The Northeast Quarter of the Southeast Quarter (NE1/4 of SE1/4 and Lot One (1), Section Two (2), Township One Hundred Fifteen (115), Range Twenty-six (26),

also excepting

All that part of Government Lot Number 1 in Section 2, Township 115, Range 26, Carver County, Minnesota, lying southerly of the southerly right-of-way line of State Highway Number 5 and 25 and excepting therefrom a strip of land 100 feet wide, the same being 50 feet in width on each side of the centerline of the Minneapolis & St. Louis Railway where the same is now located over and across said Government Lot Number 1.

also excepting

**All that part of the East Half of the Southeast Quarter of Section 2, Township 115, Range 26, Carver County, Minnesota described as follows:
Beginning at the Northwest corner of said East Half; thence on an assumed bearing of South 1 degree 28 minutes 14 seconds West along the West line of said East Half a distance of 964.74 feet; thence North 87 degrees 01 minutes 52 seconds East a distance of 286.70 feet; thence North 3 degrees 41 minutes 29 seconds West a distance of 951.34 feet to the North line of said East Half of the Southeast Quarter; thence North 89 degrees 56 minutes 30 Seconds West along said North line a distance of 200.31 feet to the point of beginning.**

Records of Carver County, Minnesota.

(Top 3 inches reserved for recording data)

**QUIT CLAIM DEED
Business Entity to Individual(s)**

**Minnesota Uniform Conveyancing Blanks
Form 10.3.4 (2013)**

eCRV number: _____

DEED TAX DUE: \$ _____

DATE: _____
(month/day/year)

FOR VALUABLE CONSIDERATION, _____
(insert name of Grantor)

a _____ under the laws of _____ ("Grantor"),
hereby conveys and quitclaims to _____
(insert name of each Grantee)

_____ ("Grantee"),
real property in _____ County, Minnesota, legally described as follows:

Check here if all or part of the described real property is Registered (Torrens)

together with all hereditaments and appurtenances belonging thereto.

Check applicable box:

- The Seller certifies that the Seller does not know of any wells on the described real property.
- A well disclosure certificate accompanies this document or has been electronically filed. (If electronically filed, insert WDC number: _____.)
- I am familiar with the property described in this instrument and I certify that the status and number of wells on the described real property have not changed since the last previously filed well disclosure certificate.

Grantor

(name of Grantor)

By: _____
(signature)

Its: _____
(type of authority)

By: _____
(signature)

Its: _____
(type of authority)

State of Minnesota, County of _____

This instrument was acknowledged before me on _____, by _____
(month/day/year) *(name of authorized signer)*

_____ as _____
(type of authority)

and by _____
(name of authorized signer)

as _____ of _____
(type of authority) *(name of Grantor)*

(Stamp)

(signature of notarial officer)

Title (and Rank): _____

My commission expires: _____
(month/day/year)

THIS INSTRUMENT WAS DRAFTED BY:
(insert name and address)

TAX STATEMENTS FOR THE REAL PROPERTY DESCRIBED IN THIS
INSTRUMENT SHOULD BE SENT TO:
(insert legal name and residential or business address of Grantee)



This map was created using Carver County's Geographic Information Systems (GIS), it is a compilation of information and data from various City, County, State, and Federal offices. This map is not a surveyed or legally recorded map and is intended to be used as a reference. Carver County is not responsible for any inaccuracies contained herein.

Map Date: 2/17/2023



**Burnet
Title**

PLAT
DRAWING

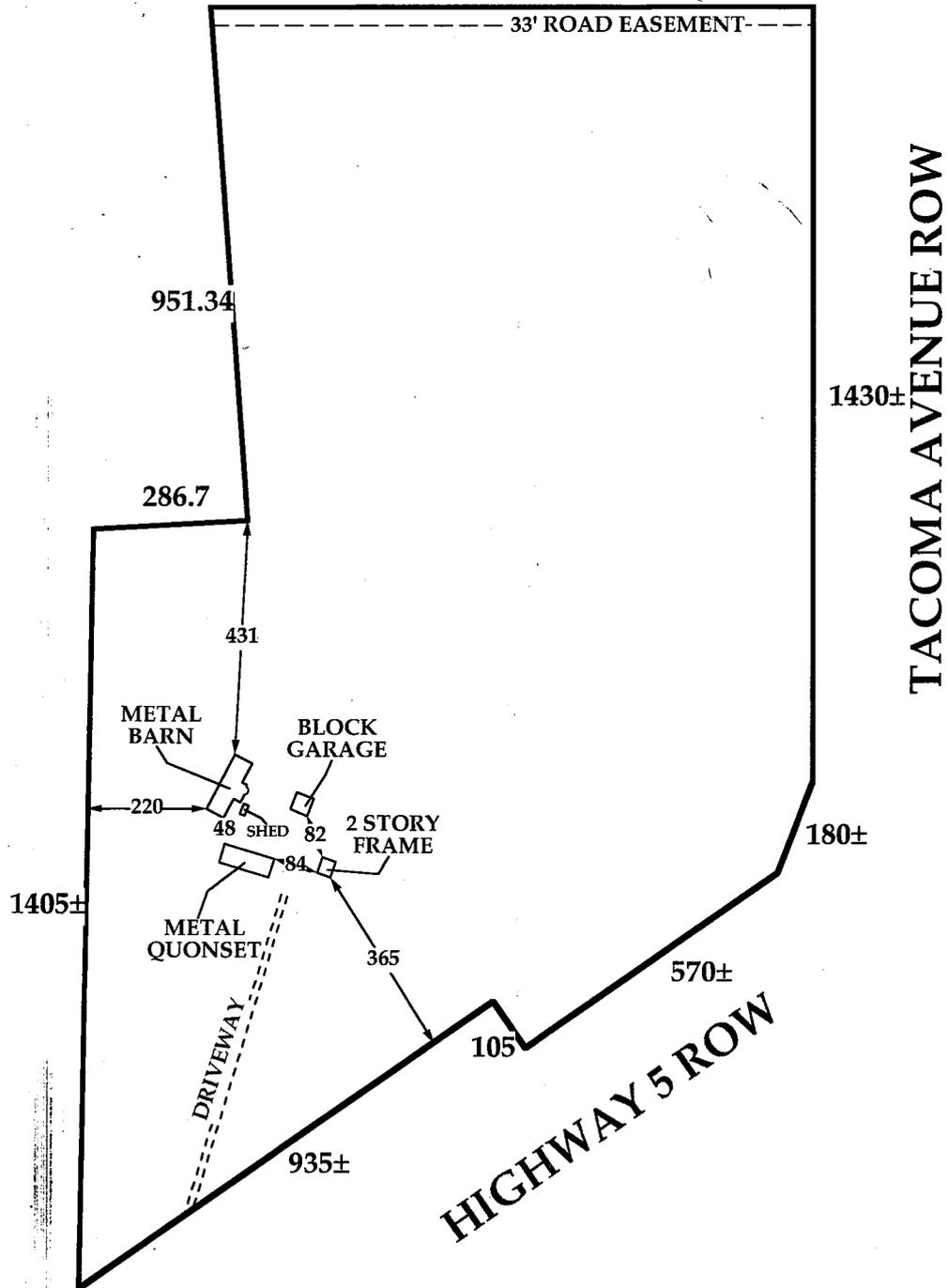
FILE # 2130923-00923

15380 HIGHWAY 5 & 25, YOUNG AMERICA
UNPLATTED P/O 02-115-26
CARVER COUNTY

+
N
1" = 300'

114TH STREET

1087±



Accommodation sketch;
plat drawing not a survey.

"The location of the improvements shown on this drawing are approximate and are based on a visual inspection of the premises. The lot dimensions are taken from the record plat drawings or county records. This drawing is for informational purposes and should not be used as a survey. It does not constitute a liability of the company and is intended for mortgage purposes only."

RESOLUTION CONSTRUCTION INFLATION

WHEREAS on November 3, 2020 voters living within the Central Public School District No. 108 approved a bond referendum for the betterment of school facilities; and

WHEREAS the leadership of the school district provided extensive information to residents about the benefits of its facilities project, including [CLASSROOM, HEALTH, SECURITY AND EFFICIENCY] improvements; and

WHEREAS the school district obtained accurate estimates of project costs from licensed experts prior to approval of the referendum, including contingency funds in case of unforeseen events; and

WHEREAS the leadership of the school district shared these costs of the project and the projected tax impact with local property owners; and

WHEREAS prior to the referendum, the school district received a positive Review and Comment letter from the Minnesota Department of Education, the highest rating available, demonstrating that the project is educationally and financially advisable; and

WHEREAS the school district subsequently followed state law by publicly requesting construction bids for its facilities project, seeking to award contracts based on the lowest bids from qualified contractors; and

WHEREAS as the school district evaluated these bids, it determined that the facilities project was challenged by unprecedented construction inflation, exceeding 25% of pre-referendum estimates for some areas of the project; and

WHEREAS the school district has taken steps to refine the facilities project to respond to this unprecedented construction inflation, but has determined that further changes in project scope will threaten the goal of the betterment of school facilities in the manner that local voters understood;

WHEREAS the Minnesota Legislature has stepped up in the past when school districts have faced unusual circumstances beyond their control that have impacted the quality of their facilities.

THEREFORE BE IT RESOLVED that the elected members of the board of the Central Public School District No. 108 request that the Minnesota Legislature pass Senate File 2615 and House File 2917, assisting local school districts that were affected by unprecedented construction inflation.

The motion for the adoption of the foregoing resolution was made by Member _____
duly seconded by Member _____ and, upon a vote taken thereon, the following voted in
favor thereof:

And the following voted against the same:

Whereupon said resolution was declared duly passed.

March 27, 2023

Connor Smith - Clerk

CERTIFICATION OF MINUTES

RELATING TO

**RESOLUTION APPROVING PROPERTY TAX ABATEMENT FOR CERTAIN
PROPERTY LOCATED WITHIN THE JURISDICTION OF INDEPENDENT
SCHOOL DISTRICT NO. 108 (CENTRAL PUBLIC SCHOOLS) AND PROVIDING
FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$2,950,000 GENERAL
OBLIGATION TAX ABATEMENT BONDS, SERIES 2023**

ISSUER: INDEPENDENT SCHOOL DISTRICT NO. 108
(CENTRAL PUBLIC SCHOOLS)
STATE OF MINNESOTA

GOVERNING BODY: SCHOOL BOARD

KIND, DATE, TIME AND PLACE OF MEETING:

A regular meeting held on March 27, 2023, at 6:00 p.m., in the Central Elementary School Media Center, 655 SW 7th Street, Norwood Young America, MN 55368.

MEMBERS PRESENT: _____

MEMBERS ABSENT: _____

Documents Attached: Extract of Minutes of said meeting.

I, the undersigned, being the duly qualified and acting recording officer of Independent School District No. 108 (Center Public Schools), Minnesota (the "District"), DO HEREBY CERTIFY that the documents attached hereto, as described above, have been carefully compared with the original records of said District 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 School Board of the District, and correct and complete copies of all resolutions and other actions taken and of all documents approved by the School Board at said meeting; and that said meeting was duly held by the School Board 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.

EXECUTED AND DATED this _____th day of March, 2023.

School District Clerk

EXTRACT OF MINUTES OF A MEETING
OF THE SCHOOL BOARD OF
INDEPENDENT SCHOOL DISTRICT NO. 108
(CENTRAL PUBLIC SCHOOLS)
STATE OF MINNESOTA

HELD: March 27, 2023

Pursuant to due call and notice thereof a record meeting of the School Board of Independent School District No. 108 (Central Public Schools), Minnesota, was duly held on March 27, 2023, at 6:00 p.m, in the Central Elementary School Media Center, 655 SW 7th Street, Norwood Young America, MN 55368.

Member _____ introduced the following resolution and moved its adoption:

RESOLUTION APPROVING PROPERTY TAX ABATEMENT FOR CERTAIN PROPERTY LOCATED WITHIN THE JURISDICTION OF INDEPENDENT SCHOOL DISTRICT NO. 108 (CENTRAL PUBLIC SCHOOLS) AND PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$2,950,000 GENERAL OBLIGATION TAX ABATEMENT BONDS, SERIES 2023

BE IT RESOLVED by the School Board (the “**Board**”) of Independent School District No. 108 (Central Public Schools), State of Minnesota (the “**District**”), as follows:

Section 1. Recitals.

1.01. The District is considering granting a prospective property tax abatement (the “**Abatement**”) in order to help finance a portion of improvements intended to improve parking options at Central Public Schools through construction and improvements to parking lots at multiple school sites and facilities districtwide (the “**Project**”), all pursuant to Minnesota Statutes, Sections 469.1812 through 469.1815, as amended (the “**Act**”).

1.02. Pursuant to Section 469.1813, Subdivision 1 of the Act, if the benefits to the District of the proposed Abatement at least equal the costs to the District of the proposed Abatement, the Board may grant an abatement of all or a portion of the taxes imposed by the District on an affected parcel of property if it finds that doing so is in the public interest because it will help construct public facilities, or finance or provide for public infrastructure.

1.03. The District has identified 77 parcels located within the District, as described in Exhibit A hereto (the “**Abatement Property**”), which Abatement Property will be benefited by the Project and from which the District proposes to abate a portion of the District’s share

of taxes to help finance the Project, subject to all the terms and conditions of this Resolution and the Act.

1.04. The District intends to pay for the Project through the issuance its General Obligation Tax Abatement Bonds Series 2023, issued pursuant to the Act (the “**Bonds**”), in an original aggregate amount not to exceed of \$2,950,000, issued pursuant to the Abatement Act and Minnesota Statutes, Chapter 475, as amended (the “Municipal Bond Act”), the debt service on which is expected to be paid primarily through the collection of Abatement revenues.

1.05. Pursuant to a resolution adopted on February 27, 2023, this Board authorized the holding of a public hearing to consider approving the Abatement. The notice of public hearing was published in *News & Times*, a newspaper of general circulation in the District, on March 9, 2023. On the date hereof, this Board held and conducted a public hearing on the Abatement, at which the views of all interested persons were heard.

1.06. The District intends to secure the services of an independent municipal advisor to provide bond pricing opinion services for the purposes set forth in Minnesota Statutes, Section 475.60, Subdivision 2(9), as amended, and will therefore be authorized by Section 475.60, Subdivision 2(9) of the Municipal Bond Act to negotiate the sale of the Bonds.

Section 2. Findings.

2.01. This Board finds and determines that the public benefits to the District from the Abatement will be at least equal to the costs to the District of the Abatement, because (a) the Abatement will help finance the Project which will result in the construction of public infrastructure within the District, (b) the Project will provide access to services for residents within the District and (c) the Abatement Property is not and will not be located in a tax increment financing district during the Abatement period and does not include real or personal property that is subject to valuation under Minnesota Rules, Chapter 8100.

2.02. This Board finds and determines that the Abatement is in the public interest and confers public benefits for the reasons described in Section 2.01 hereof.

2.03. This Board also finds it is necessary and expedient to the sound financial management of the District that the District issue the Bonds, in an aggregate principal amount not to exceed \$2,950,000, pursuant to the Act and Minnesota Statutes, Section 475 (the “Municipal Bond Act”), to provide financing for the Project.

Section 3. Actions Ratified; Abatement Approved.

3.01. This Board ratifies all actions of the District's staff and consultants in arranging for approval of this Resolution in accordance with the Act.

3.02. Subject to the provisions of the Act, the Abatement is approved and adopted subject to the following terms and conditions:

(a) The term “**Abatement**” is further defined to mean the District's share of the real property taxes generated from the Abatement Property, in the amounts described in this Section:

(i) The aggregate Abatement paid by the District during the term of this Resolution will not exceed the amount necessary to pay 105% of the principal on the Bonds, up to a maximum of \$3,097,500.

(ii) Notwithstanding anything to the contrary herein, the Abatement payable in any year will not exceed the amount produced by extending the District’s total local tax rate for the applicable year against the total net tax capacity of the Abatement Property, determined as of January 2 in the prior year.

(iii) In accordance with Section 469.1813, Subdivision 8 of the Act, in no year shall the Abatement, together with all other abatements approved by the District under the Act and paid in that year, exceed the greater of 10% of the District's net tax capacity for that year or \$200,000 (the “**Abatement Limit**”). The District may grant other abatements permitted under the Act after the date of this resolution, provided that to the extent the total abatements in any year exceed the Abatement Limit the allocation of the Abatement Limit to such other abatements is subordinate to the Abatement granted by this resolution.

(b) The District will pay the Abatement solely to finance the Project, through application of Abatement amounts toward the principal of the Bonds at the maturity of each Bond.

(c) This Resolution may be modified only with the prior written approval of this Board, and any modification is subject to Section 469.1813, Subdivision 7 and Section 469.1814, Subdivision 4 of the Act.

(d) In accordance with Section 469.1815 of the Act, the District will add to its levy in each year during the term of the Abatement the total estimated amount of current year Abatement revenues granted under this Resolution.

(e) The Abatement shall be subject to all the terms and limitations of the Act.

3.03. The Superintendent, Business Manager, Treasurer or any school board member of the District are authorized and directed to execute and deliver any agreements, certificates or other documents that the District determines are necessary to implement this Resolution and issue the Bonds.

Section 4. Bond Authorization; Sale of the Bonds.

4.01. In accordance with the Constitution and laws of the State of Minnesota, including but not limited to the Act, the Board hereby authorizes the issuance of the Bonds, pursuant to the Act and the Municipal Bond Act, for the purpose of providing funds for the Project and to pledge

the District's full faith and credit and power to levy direct ad valorem taxes and the Abatements to pay the interest of and principal of the Bonds.

4.02. The Board desires to proceed with the sale of the Bonds by direct negotiation with Robert W. Baird & Co., Incorporated, as purchaser or underwriter thereof (the "**Baird**"). Baird intends to purchase the Bonds in an arm's-length commercial transaction with the District. The District's Superintendent or Business Manager and a School Board officer are hereby authorized to approve the sale of the Bonds in an aggregate amount not to exceed \$2,950,000 and to execute a Bond Purchase Agreement with Baird for the purchase of the Bonds, provided the true interest cost (TIC) thereof does not exceed 4.75% per annum and the final maturity does not extend beyond February 1, 2038.

Section 5. Minnesota School District Credit Enhancement Program.

5.01. (a) The District hereby covenants and obligates the District to be bound by and to use the provisions of Minnesota Statutes, Section 126C.55 (the "**Credit Enhancement Act**") to guarantee payment of the principal of, the premium, if any, and the interest on the Bonds when due. The District shall comply with all procedures now or hereafter established by the Minnesota Department of Management and Budget and the Minnesota Department of Education pursuant to subdivision 2(c) of the Credit Enhancement Act and to take such actions as necessary to comply with the Credit Enhancement Act. The Chair of the Board, the Clerk of the District, and the superintendent and the business manager of the District are each authorized to execute any applicable forms of the Minnesota Department of Management and Budget or the Minnesota Department of Education. The Board understands and acknowledges that the provisions of the Credit Enhancement Act shall be binding on the District as long as any Bonds are outstanding.

(b) The District further covenants to deposit with any registrar and paying agent for the Bonds (the "**Registrar**"), at least three (3) business days prior to the date on which any payment of principal of, premium, if any, or interest on the Bonds is due, an amount sufficient to pay such payment or to notify the Commissioner of Education that it will be unable to make all or a portion of that payment. If the District believes it may be unable to pay the principal of, the premium, if any or the interest on the Bonds on the date any such payment is due, the District shall notify the Commissioner of the Department of Education as soon as possible, but not less than 15 business days before the date such payment is due. The District shall authorize and direct the Registrar to notify the Commissioner of the Department of Education if (i) the Registrar becomes aware of a potential payment default with respect to the Bonds or (ii) two (2) business days prior to the date a payment is due on the Bonds the Registrar does not have sufficient funds to make the payment due on such date.

Section 6. Adoption of Ratifying Resolution.

6.01. Upon approval of the sale of the Bonds by the parties described in Section 4 hereof under the parameters set forth in Section 4 hereof, this Board will take action at its next regularly scheduled meeting or a special meeting thereafter to adopt the necessary ratifying resolution, as prepared by Kutak Rock LLP, Bond Counsel to the District. The exact form, specifications and provisions for repayment of the Bonds shall be set forth in a subsequent resolution of the Board.

Section 7. Expiration of Authority.

7.01. If the parties described in Section 4 hereof have not approved the sale of the Bonds to the Purchaser and executed a Bond Purchase Agreement by December 31, 2023, this authority granted in this Resolution shall expire and be of no further force and effect.

Member _____ moved for the adoption of the foregoing resolution and the motion for the adoption of the foregoing resolution was duly seconded by Member _____, and upon vote being taken thereon, the following voted in favor thereof:

_____;

and the following voted against the same: _____; and

following abstained: _____;

whereupon said resolution was declared duly passed and adopted.

Passed and adopted by the School Board of Independent School District No. 108 (Central Public Schools), this 27th day of March, 2023.

**INDEPENDENT SCHOOL DISTRICT
NO. 108 (CENTRAL PUBLIC
SCHOOLS), MINNESOTA**

Board Chair

EXHIBIT A

01.0172600	58.8490020	05.0040710	05.0040910
58.8500140	58.0150720	58.0144850	01.0200100
40.0140700	58.0141000	58.6880070	02.0290600
58.8490010	01.0280500	01.0130400	58.7530010
58.0145700	40.0500090	40.0132200	01.0340322
58.6880280	58.0501680	02.7250020	58.6880271
58.0140950	01.0140200	58.0140951	02.0310100
01.0080230	45.1000180	02.0361200	09.5100030
58.8500050	58.6880031	01.0101500	58.0510800
58.8500060	58.8500070	02.0250830	11.0101200
58.0143851	40.2750170	02.0140200	01.0090110
40.4390010	58.6520741	05.0090500	11.0260810
40.0132600	01.0221010	58.5300050	01.0211000
58.8500010	11.0010800	09.5100020	58.6880200
58.8500090	40.1500010	01.8000020	58.0750101
58.0145100	01.0160900	02.0180510	58.7280660
58.0141050	40.3500010	40.3500020	58.7280670
11.0150900	05.0100500	02.0290721	
58.0150700	09.5100010	11.0100600	
45.0280205	01.0010827	58.8500080	

Date: March 23, 2023
To: Central ISD 108
From: Ike McWaters
Nexus Solutions
Subject: Central Schools – Bid Package No. 4 – Middle & High School Additions & Renovations Revised - Work Scopes 19 & 20 Recommendation to Award Bids

Dear Board Members,

Bids for the Central Schools Bid Package No. 4 – Central School Middle & High School Additions & Renovations Revised - Work Scopes 19 & 20 Project were received and publicly opened at 11:00 AM on Wednesday, March 22, 2023, at the District Office.

Nexus Solutions recommends to ISD #108 that the motion be approved for the following bids to be awarded.

Work Scope 19: Dirt Work & Utilities

- Schneider Excavating & Grading, Inc. in the amount of \$425,611.00

Work Scope 20: Site Paving

- Bituminous Roadways, Inc. in the amount of \$481,150.00

Total of award recommended for Bid Package No. 4: <u>\$906,761.00</u>

Please contact me at either IMcWaters@NexusSolutions.com or 507.273.3578 with any questions.

Thank you,

Ike McWaters, Project Manager
Nexus Solutions



Attachments: Bid Package No. 4 - Middle & High School Additions & Renovations Revised - Work Scopes 19 & 20 Bid Tabulation
CC: Central ISD 108
Nexus Solutions