

April 24, 2023
Monday, April 24, 2023 6:00 PM Central

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

Sara Eischens: Present
Shelby Erickson: Present
Josh Kroells: Absent
Sarah Lehrke: Present
Emily Perlbachs: Present
Connor Smith: Present
Kyle Strickfaden: Present
Present: 6, Absent: 1.
T Schochenmaier
A Franck
A Halpus
S Hammers
J Cink

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.

Josh Kroells: Absent, Sara Eischens: Yea, Shelby Erickson: Yea, Sarah Lehrke: Yea, Emily Perlbachs: Yea, Connor Smith: Yea, Kyle Strickfaden: Yea
Yea: 6, Nay: 0, Absent: 1

A.5. Consent Agenda

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

Josh Kroells: Absent, Sara Eischens: Yea, Shelby Erickson: Yea, Sarah Lehrke: Yea, Emily Perlbachs: Yea, Connor Smith: Yea, Kyle Strickfaden: Yea
Yea: 6, Nay: 0, Absent: 1

A.6. Acceptance of Gifts

Move to approve gifts. This motion, made by Sara Eischens and seconded by Emily Perlbachs, Carried.

Josh Kroells: Absent, Sara Eischens: Yea, Shelby Erickson: Yea, Sarah Lehrke: Yea, Emily Perlbachs: Yea, Connor Smith: Yea, Kyle Strickfaden: Yea
Yea: 6, Nay: 0, Absent: 1

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. 2023-2024 Preliminary Budget Draft

D.2. Parent Survey

D.3. Legislative Update

E. OPERATIONAL ITEMS

E.1. Consideration of Reductions of Probationary Licensed Teachers

Move to approve reductions of probationary licensed teachers as presented. This motion, made by Sara Eischens and seconded by Shelby Erickson, Carried.

Josh Kroells: Absent, Sara Eischens: Yea, Shelby Erickson: Yea, Sarah Lehrke:

Yea, Emily Perlbachs: Yea, Connor Smith: Yea, Kyle Strickfaden: Yea

Yea: 6, Nay: 0, Absent: 1

E.2. Consideration of an Unrequested Leave of a Continuing Contract Teacher for 2023-2024

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

Josh Kroells: Absent, Sara Eischens: Yea, Shelby Erickson: Yea, Sarah Lehrke:

Yea, Emily Perlbachs: Yea, Connor Smith: Yea, Kyle Strickfaden: Yea

Yea: 6, Nay: 0, Absent: 1

Move to approve Community Ed Bargaining Committee removing Perlbachs and Smith from Community Ed and move them to Principal committee, and Add Lehrke and Kroells to community Ed bargaining committee.

This motion, made by Sara Eischens and seconded by Shelby Erickson, Carried.

Josh Kroells: Absent, Sara Eischens: Yea, Shelby Erickson: Yea, Sarah Lehrke:

Yea, Emily Perlbachs: Yea, Connor Smith: Yea, Kyle Strickfaden: Yea

Yea: 6, Nay: 0, Absent: 1

E.3. Consideration of Community Education Bargaining Committee

F. NEXT BOARD MEETING

G. ADJOURNMENT

move to adjour 645. This motion, made by Emily Perlbachs and seconded by Sarah Lehrke, Carried.

Josh Kroells: Absent, Sara Eischens: Yea, Shelby Erickson: Yea, Sarah Lehrke: Yea,

Emily Perlbachs: Yea, Connor Smith: Yea, Kyle Strickfaden: Yea

Yea: 6, Nay: 0, Absent: 1

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 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

February 27, 2023
Monday, February 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.
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	R2	MASTERCARD - HARRIS BANK		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 NAT'L 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 0 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 & LANDSCAPING		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	Pay/Void				Amount
										Print	Recon	Void	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: \$899,716.14Report 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

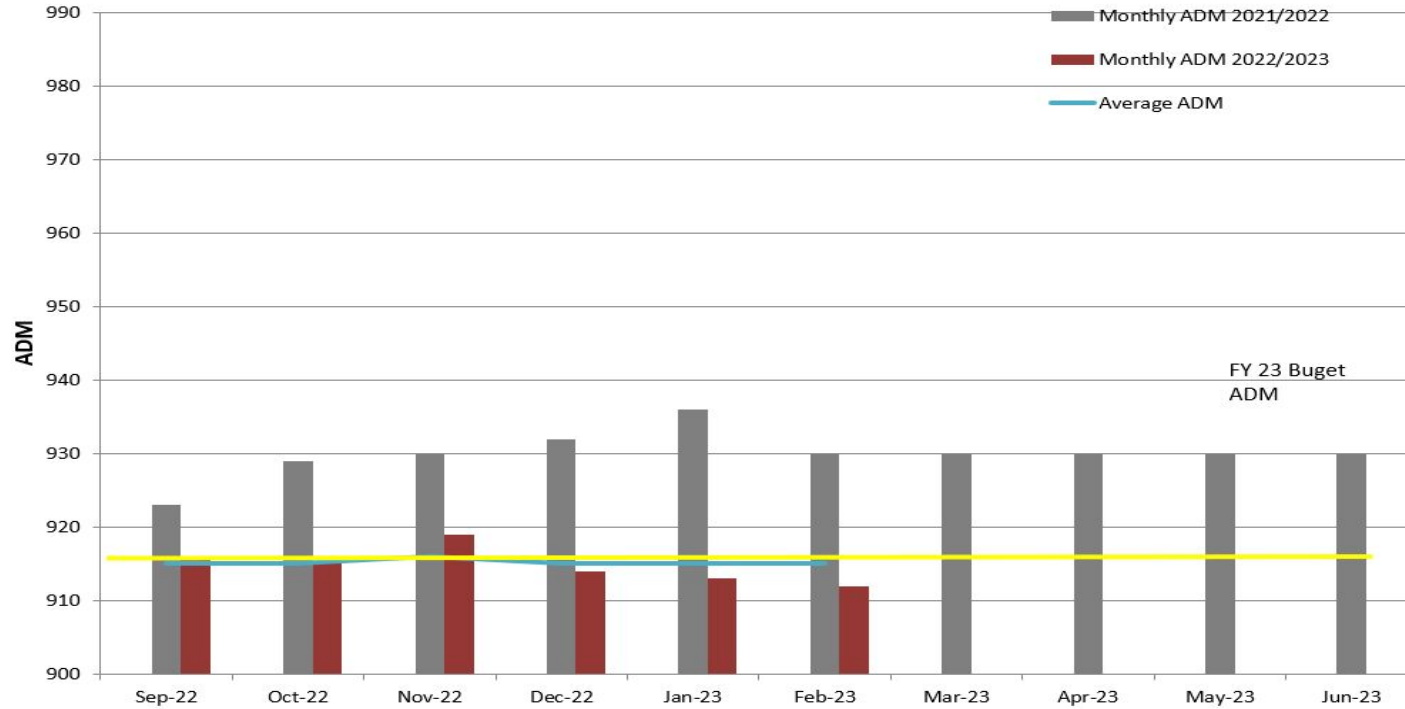


- Provide an overview of the previous months revenue, expense, and enrollment.
- Review significant changes

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%

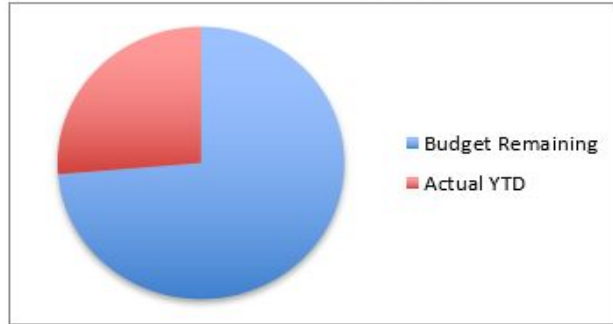
22-23 Fund Balance					
	Audited Fund Balance 7/1/22	22-23 Revenues to Date	22-23 Expenses to Date	Fund Balance 6/30/23	Favorable/(Unfavorable)
General Fund	\$ 2,636,453	\$ 5,632,501	\$ 6,775,231	\$ 1,493,723	\$ (1,142,730)
Food Services	\$ 247,906	\$ 380,240	\$ 330,578	\$ 297,568	\$ 49,662
Community 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



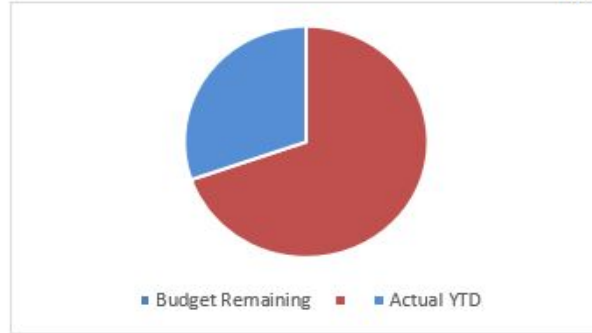
Q1 Curriculum

Budget Remaining 104,501
Actual YTD 37,327



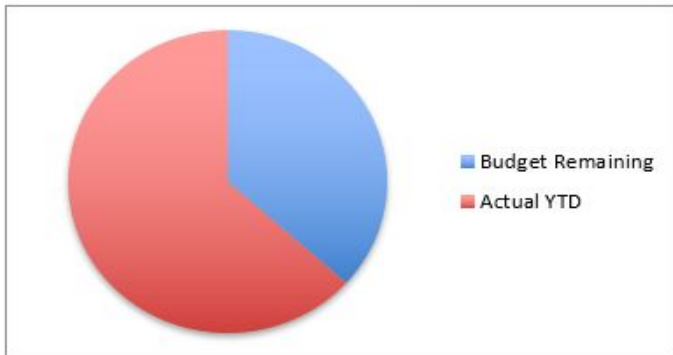
Q1 Staff Development

Budget Remaining 47,333
Actual YTD 20,590



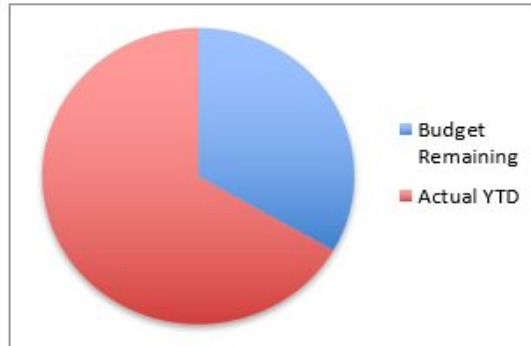
Q2 Tech Levy

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**

By: _____
Sara Eischens
Board Chair

By: _____
Connor Smith
Board Clerk

**CITY OF NORWOOD YOUNG
AMERICA**

By: _____
Carol Lagergren
Mayor

By: _____
Andrea Aukrust
City Administrator

CERTIFICATION OF VERIFICATION

STATE OF MINNESOTA)
) SS.
County of Ramsey)

This is to certify that Independent School District No. 60 (Braunworth) of Carver County did become School District No. 78 (Norwood-Young America) of Carver County; School District No. 78 (Norwood-Young America) did become School District No. 108 (Central) by Order of Dean M. Schweickhard, Commissioner of Education, dated the 6th day of September, 1957; pursuant to Minnesota Law of 1957, Chapter 947, Article 1, Section 2.



Chris Kubesh
Division of School Finance
Minnesota Department of Education

Rebecca A. Gray
Subscribed and sworn to before me

This 3rd Day of March, 2023

State of Wisconsin
County of Polk
Expires 7-23-2025

This Instrument Drafted by:
Minnesota Department of Education
400 NE Stinson Blvd.,
Minneapolis, MN 55413
651-582-8200



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.

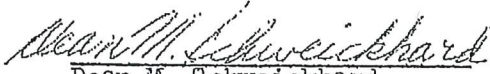
"Subd. 3. From and after the making of the order, the legal identification of the district shall become and be as assigned. All records, correspondence, reports and references to the district shall thereafter refer to the district by its proper title as assigned.", and,

(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

Carver County

19

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. & Pine	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 ✓		

CARVER COUNTY

Bongards	Consol. Sch. Dist. No. 28. of Carver Co.	Ind. No. 101 ✓		
Alaska	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 ✓	113, 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 11 ✓
No. 12	Comm.	No. 240
No. 17	Comm.	No. 241 (110)
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. 250 111
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. 256 111
No. 51	Comm.	No. 257 111
No. 52	Comm.	No. 258 111
No. 55	Comm.	No. 259 111
No. 57	Comm.	No. 260 110
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





Voting negatively: _____ Date: _____
 Whereupon said resolution was duly adopted. 19 08.
 Dated this 24th day of April
 ATTEST

 YOUNG AMERICA TOWN CLERK
 COUNTY OF MENDOTA
 STATE OF WISCONSINA
 PRIMAUNT OF USE

H
150 BE
SALEN

50

67

T 66

VER

371

HAMBURG

50

33

day of April 24th 1945

BEFORE ME

Notary Public in and for the State of Minnesota

Dated this _____ day of April, 1945.

Witnessed and sworn before me this 24th day of April, 1945.

Michael A. Tunes

I hereby certify that the survey map and descriptions of the two roads attached in this document were prepared by me or under my direct supervision and that I am a duly Registered Land Surveyor under the laws of the State of Minnesota.

Edward J. O'Neil

192 Z

184 Y

WASHINGTON

LAKE

TOWNSHIP

COUNTY

176 W

160 U

152 T

144 S

T. 8

T. 8

R. 10

WATSON & SONS

Lumber Company



**Burnet
Title**

PLAT
DRAWING

FILE # 2130923-00923

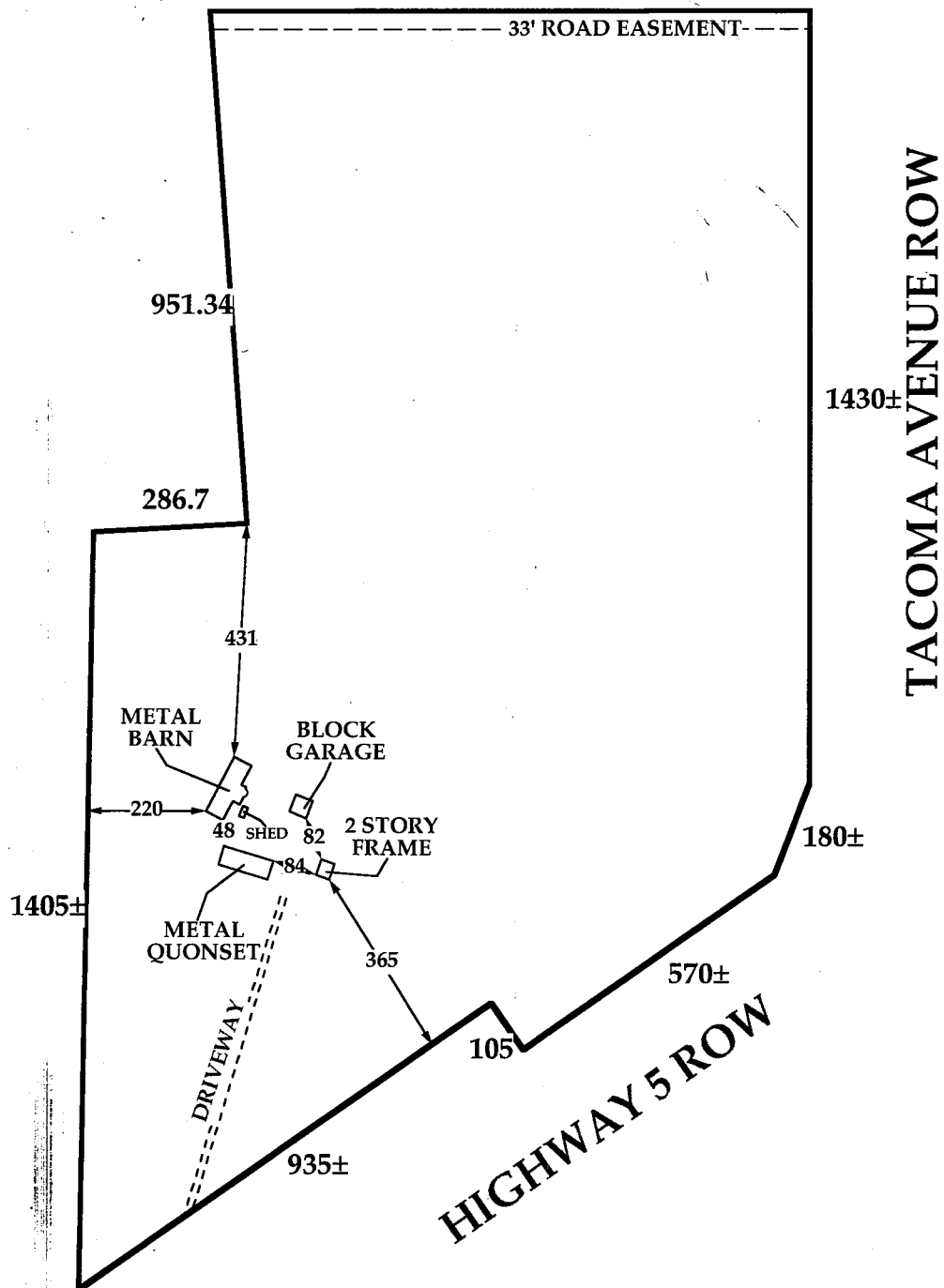
15380 HIGHWAY 5 & 25, YOUNG AMERICA
UNPLATTED P/O 02-115-26
CARVER COUNTY

+
N
1" = 300'

114TH STREET

1087±

33' ROAD EASEMENT



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

April 5-2023 PAYROLL

GROSS PAY	\$281,194.50
FEDERAL TAX	(19,187.45)
MN STATE TAX	(9,683.95)
OASDI	(16,317.23)
MEDICARE	(3,816.11)
PERA	(2,695.87)
TRA	(17,101.68)
ANNUITIES	(5,580.62)
FLEX	(18,013.00)
VOLUNTARIES	(5,829.58)
NET PAYROLL	<u><u>\$182,969.01</u></u>

April 20-2023 PAYROLL

GROSS PAY	\$308,820.24
FEDERAL TAX	(21,655.95)
MN STATE TAX	(10,824.60)
OASDI	(17,989.44)
MEDICARE	(4,207.23)
PERA	(3,787.94)
TRA	(18,034.96)
ANNUITIES	(5,580.62)
FLEX	(18,667.73)
VOLUNTARIES	(5,785.62)
NET PAYROLL	<u><u>\$202,286.15</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	P30926	55646		Wire	1	01606		CENTERPOINT ENERGY		No	No	No	03/30/2023	22,483.04
GEN1	P30926	55647		Wire	1	09609		XCEL ENERGY		No	No	No	03/30/2023	88.77
GEN1	P30926	55648		Wire	1	2728		BREMER BANK, NA28		No	Yes	No	03/30/2023	89.40
GEN1	P30926	55649		Wire	1	5002		WASTE MANAGEMENT OF WI-MN		No	Yes	No	03/30/2023	2,602.05
GEN1	P30926	55650		Wire	1	6821		WEX Health Inc.		No	Yes	No	03/30/2023	230.25
GEN1	p31031	55651		Wire	1	04035		TEACHERS RETIREMENT ASSOC		No	No	No	04/05/2023	36,597.66
GEN1	p31031	55652		Wire	1	05255		DEPARTMENT OF THE TREASURY		No	No	No	04/05/2023	59,454.13
GEN1	p31031	55653		Wire	1	06027		COMMISSIONER OF REVENUE		No	No	No	04/05/2023	9,683.95
GEN1	p31031	55654		Wire	1	3785		EDUCATORS FINANCIAL SERVICES		No	No	No	04/05/2023	10,164.31
GEN1	p31031	55655		Wire	1	6821		WEX Health Inc.		No	No	No	04/05/2023	704.60
GEN1	P30926	55658		Wire	1	2468	R2	MASTERCARD - HARRIS BANK		No	No	No	04/06/2023	3,370.78
GEN1	P30926	55659		Wire	1	4091		MASTERCARD - HARRIS BANK		No	No	No	04/06/2023	7,298.69
GEN1	P31025	55660		Wire	1	09609		XCEL ENERGY		No	No	No	04/14/2023	17,429.19
GEN1	P31025	55661		Wire	1	6605		ELEYO	S Corporation	No	No	No	04/14/2023	2,929.52
GEN1	P31025	55662		Wire	1	6821		WEX Health Inc.		No	No	No	04/14/2023	242.25
GEN1	p31032	55717		Wire	1	01780		MN CHILD SUPPORT PAYMENT CTR		No	No	No	04/20/2023	439.00
GEN1	p31032	55718		Wire	1	04035		TEACHERS RETIREMENT ASSOC		No	No	No	04/20/2023	38,594.86
GEN1	p31032	55719		Wire	1	05255		DEPARTMENT OF THE TREASURY		No	No	No	04/20/2023	66,049.29
GEN1	p31032	55720		Wire	1	06027		COMMISSIONER OF REVENUE		No	No	No	04/20/2023	10,824.60
GEN1	p31032	55721		Wire	1	2260		AFLAC		No	No	No	04/20/2023	100.29
GEN1	p31032	55722		Wire	1	3785		EDUCATORS FINANCIAL SERVICES		No	No	No	04/20/2023	9,914.31
GEN1	p31032	55723		Wire	1	5699		MN PUBLIC EMPLOYEES INSURANCE PF		No	No	No	04/20/2023	60,563.11
GEN1	p31032	55724		Wire	1	6773		Medica-MN Healthcare Consortium		No	No	No	04/20/2023	28,388.28
GEN1	p31032	55725		Wire	1	6821		WEX Health Inc.		No	No	No	04/20/2023	1,957.28
GEN1	P30926	55582	41326	Check	1	6925		BULLERT HOSPITALITY GROUP, INC.		Yes	No	No	03/24/2023	3,672.00
GEN1	P30926	55580	41327	Check	1	4655		HOT HITZ DJ ENTERTAINMENT LLC		Yes	Yes	No	03/24/2023	726.00
GEN1	P30926	55581	41328	Check	1	5927		SCHOCHENMAIER, TIM		Yes	Yes	No	03/24/2023	1,173.18
GEN1	P30926	55644	41329	Check	1	6931		ALLIED PRODUCTIONS & SALES		Yes	No	No	03/30/2023	2,622.50
GEN1	P30926	55628	41330	Check	1	6412		AVIBEN		Yes	No	No	03/30/2023	133.46
GEN1	P30926	55619	41331	Check	1	4946		BSN SPORTS LLC		Yes	No	No	03/30/2023	1,265.14
GEN1	P30926	55631	41332	Check	1	6548		CAMBRIDGE-ISANTI HIGH SCHOOL SPEE		Yes	No	No	03/30/2023	60.00
GEN1	P30926	55588	41333	Check	1	00833		CARVER CO. GOVERNMENT CENTER		Yes	No	No	03/30/2023	35.00
GEN1	P30926	55598	41334	Check	1	1118		CENTRAL BOOSTER CLUB		Yes	No	No	03/30/2023	1,680.00
GEN1	P30926	55604	41335	Check	1	2382		CITY OF COLOGNE		Yes	No	No	03/30/2023	40.00
GEN1	P30926	55583	41336	Check	1	00061		CITY OF NORWOOD YOUNG AMERICA		Yes	No	No	03/30/2023	2,466.76
GEN1	P30926	55617	41337	Check	1	4732		DAIKIN APPLIED		Yes	No	No	03/30/2023	1,030.00
GEN1	P30926	55606	41338	Check	1	2721		DASHIR MANAGEMENT SERVICES INC		Yes	No	No	03/30/2023	41,008.48
GEN1	P30926	55641	41339	Check	1	6928		DAVIS MECHANICAL SYSTEMS, INC.		Yes	No	No	03/30/2023	10,450.00
GEN1	P30926	55616	41340	Check	1	4717		ECM PUBLISHERS, INC.		Yes	No	No	03/30/2023	841.05
GEN1	P30926	55636	41341	Check	1	6855		EDUCATION ON BUDGET	Ind/Sole Proprietor	Yes	Yes	No	03/30/2023	6,000.00
GEN1	P30926	55623	41342	Check	1	5964		ENVIRONMENTAL TESTING & INSPECTIO		Yes	No	No	03/30/2023	1,637.20
GEN1	P30926	55618	41343	Check	1	4787		EVENSKI, KYLE		Yes	No	No	03/30/2023	66.35
GEN1	P30926	55638	41344	Check	1	6910		FASCHING, JANE	Ind/Sole Proprietor	Yes	No	No	03/30/2023	2,700.00
GEN1	P30926	55635	41345	Check	1	6822		FLORAL DEFINED		Yes	No	No	03/30/2023	80.00
GEN1	P30926	55610	41346	Check	1	3535		FOUR POINT 0 SCHOOL SERVICES		Yes	No	No	03/30/2023	90,402.67
GEN1	P30926	55629	41347	Check	1	6468		GARCIA-SANCHEZ, FLORMIRA		Yes	No	No	03/30/2023	280.00
GEN1	P30926	55634	41348	Check	1	6775		HALLQUIST, PAUL		Yes	Yes	No	03/30/2023	55.02
GEN1	P30926	55632	41349	Check	1	6620		IDEAL ENERGIES SOLAR LEASING 2021 I LLC - Partnership		Yes	No	No	03/30/2023	420.94
GEN1	P30926	55601	41350	Check	1	2037		INNOVATIVE OFFICE SOLUTIONS LLC		Yes	No	No	03/30/2023	15.35
GEN1	P30926	55592	41351	Check	1	05010		INSTRUMENTALIST COMPANY		Yes	No	No	03/30/2023	167.00
GEN1	P30926	55595	41352	Check	1	07047		ISD #110 - WACONIA SCHOOL		Yes	No	No	03/30/2023	2,263.92
GEN1	P30926	55594	41353	Check	1	05663		ISD #2859 - GLENCOE-SILVER LAKE		Yes	No	No	03/30/2023	1,367.96
GEN1	P30926	55585	41354	Check	1	00483		ISD #466-DASSEL-COKATO SCHOOLS		Yes	No	No	03/30/2023	70.00
GEN1	P30926	55597	41355	Check	1	09658		J W PEPPER & SON INC		Yes	No	No	03/30/2023	48.00
GEN1	P30926	55589	41356	Check	1	00838		JOSTENS INC		Yes	No	No	03/30/2023	164.25
GEN1	P30926	55642	41357	Check	1	6929		KELLINGTON CONSTRUCTION, INC.		Yes	No	No	03/30/2023	8,550.00
GEN1	P30926	55613	41358	Check	1	4202		KELZER, DEBRA SUSAN		Yes	No	No	03/30/2023	3,221.25
GEN1	P30926	55639	41359	Check	1	6926		KENNEDY, KATIE		Yes	Yes	No	03/30/2023	11.09
GEN1	P30926	55640	41360	Check	1	6927		KLEY, JOE		Yes	No	No	03/30/2023	270.39
GEN1	P30926	55600	41361	Check	1	1626		KNG SPORTS		Yes	No	No	03/30/2023	1,008.00
GEN1	P30926	55626	41362	Check	1	6081		LAZY LOON BOWLING & EVENT CENTEF		Yes	No	No	03/30/2023	5,564.00
GEN1	P30926	55621	41363	Check	1	5312		LIFELINE		Yes	No	No	03/30/2023	200.00
GEN1	P30926	55607	41364	Check	1	3185		MARCO TECHNOLOGIES, LLC	LLC - Partnership	Yes	No	No	03/30/2023	1,500.00
GEN1	P30926	55624	41365	Check	1	5990		McNEIL, MARY PAT		Yes	No	No	03/30/2023	572.86
GEN1	P30926	55586	41366	Check	1	00572		MENARDS INC		Yes	No	No	03/30/2023	249.88
GEN1	P30926	55612	41367	Check	1	3908		MESIK, JAMES		Yes	No	No	03/30/2023	115.94
GEN1	P30926	55615	41368	Check	1	4699		MN ADMINISTRATORS FOR SPECIAL EDL		Yes	No	No	03/30/2023	329.00
GEN1	P30926	55590	41369	Check	1	01301		MN DEPT OF LABOR AND INDUSTRY		Yes	No	No	03/30/2023	100.00
GEN1	P30926	55630	41370	Check	1	6543		MN FFA ASSOCIATION		Yes	No	No	03/30/2023	66.00
GEN1	P30926	55608	41371	Check	1	3274		MN WEARABLES		Yes	No	No	03/30/2023	1,380.00
GEN1	P30926	55645	41372	Check	1	6932		MULTILINGUAL WORD, INC.		Yes	No	No	03/30/2023	341.00
GEN1	P30926	55591	41373	Check	1	01530		MUSIC MART		Yes	No	No	03/30/2023	385.50

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	P30926	55637	41374	Check	1	6879		NEUBARTH LAWN CARE & LANDSCAPING		Yes	No	No	03/30/2023	3,707.50
GEN1	P30926	55633	41375	Check	1	6704		NEXUS SOLUTIONS LLC	LLC - S Corp	Yes	No	No	03/30/2023	518,729.52
GEN1	P30926	55596	41376	Check	1	09053		NYA WRESTLING CLUB		Yes	No	No	03/30/2023	2,177.76
GEN1	P30926	55609	41377	Check	1	3468		PETERSON, LYNN		Yes	Yes	No	03/30/2023	65.50
GEN1	P30926	55643	41378	Check	1	6930		REGION 2A		Yes	No	No	03/30/2023	95.00
GEN1	P30926	55605	41379	Check	1	2463		RIDGEWATER COLLEGE		Yes	No	No	03/30/2023	250.00
GEN1	P30926	55625	41380	Check	1	6037	R1	ROBERT W. BAIRD & CO. INC.		Yes	No	No	03/30/2023	2,500.00
GEN1	P30926	55611	41381	Check	1	3713		ROCHESTER TELECOM SYSTEMS, INC		Yes	No	No	03/30/2023	34.53
GEN1	P30926	55584	41382	Check	1	00374		SMITH OIL CO.		Yes	No	No	03/30/2023	37.80
GEN1	P30926	55620	41383	Check	1	5287		SOUTHWEST METRO INTERMEDIATE DIS		Yes	No	No	03/30/2023	10,538.12
GEN1	P30926	55614	41384	Check	1	4571		SOUTHWEST MN STATE UNIVERSITY		Yes	No	No	03/30/2023	3,300.00
GEN1	P30926	55603	41385	Check	1	2325		TAHER, INC. - BIN# 135092		Yes	No	No	03/30/2023	48,417.23
GEN1	P30926	55593	41386	Check	1	05590		TK ELEVATOR CORPORATION		Yes	No	No	03/30/2023	314.37
GEN1	P30926	55627	41387	Check	1	6252		T-MOBILE		Yes	No	No	03/30/2023	1,520.00
GEN1	P30926	55599	41388	Check	1	1157		UHL COMPANY		Yes	No	No	03/30/2023	6,379.36
GEN1	P30926	55587	41389	Check	1	00584		UNIVERSITY OF MINNESOTA		Yes	No	No	03/30/2023	1,328.43
GEN1	P30926	55602	41390	Check	1	2082		US BANK		Yes	No	No	03/30/2023	1,025.00
GEN1	P30926	55622	41391	Check	1	5580		WERNER, TRACY		Yes	No	No	03/30/2023	40.62
GEN1	p31031	55657	41392	Check	1	06032		MINNESOTA SCHOOL EMP ASSOC		Yes	No	No	04/05/2023	302.87
GEN1	p31031	55656	41393	Check	1	04034		PERA		Yes	No	No	04/05/2023	5,806.47
GEN1	P31025	55671	41394	Check	1	00765		ACADEMIC THERAPY PUBLICATIONS		Yes	No	No	04/14/2023	808.50
GEN1	P31025	55700	41395	Check	1	6066		ALL STAR TROPHY & AWARDS, INC.		Yes	No	No	04/14/2023	50.00
GEN1	P31025	55694	41396	Check	1	5165	1099A	ANGELA LUECK		Yes	No	No	04/14/2023	850.00
GEN1	P31025	55698	41397	Check	1	5823		AURICH, JANINE		Yes	No	No	04/14/2023	966.97
GEN1	P31025	55703	41398	Check	1	6412		AVIBEN		Yes	No	No	04/14/2023	133.46
GEN1	P31025	55693	41399	Check	1	4946		BSN SPORTS LLC		Yes	No	No	04/14/2023	1,935.56
GEN1	P31025	55666	41400	Check	1	00202		CARVER COUNTY		Yes	No	No	04/14/2023	3,229.00
GEN1	P31025	55678	41401	Check	1	1118		CENTRAL BOOSTER CLUB		Yes	No	No	04/14/2023	262.00
GEN1	P31025	55687	41402	Check	1	3213		CENTURYLINK		Yes	No	No	04/14/2023	632.21
GEN1	P31025	55682	41403	Check	1	2382		CITY OF COLOGNE		Yes	No	No	04/14/2023	115.41
GEN1	P31025	55663	41404	Check	1	00061		CITY OF NORWOOD YOUNG AMERICA		Yes	No	No	04/14/2023	3,874.06
GEN1	P31025	55713	41405	Check	1	6935		CPR FOR LIFE LLC		Yes	No	No	04/14/2023	150.00
GEN1	P31025	55705	41406	Check	1	6477		DAKOTA ACADEMIC CONSULTING, INC		Yes	No	No	04/14/2023	3,200.00
GEN1	P31025	55685	41407	Check	1	2721		DASHIR MANAGEMENT SERVICES INC		Yes	No	No	04/14/2023	21,346.97
GEN1	P31025	55696	41408	Check	1	5364		DEBOER, NICOLE		Yes	No	No	04/14/2023	406.55
GEN1	P31025	55692	41409	Check	1	4818		DRULEY, CHRISTINE		Yes	No	No	04/14/2023	229.82
GEN1	P31025	55691	41410	Check	1	4787		EVENSKI, KYLE		Yes	No	No	04/14/2023	42.40
GEN1	P31025	55704	41411	Check	1	6437		FP MAILING SOLUTIONS		Yes	No	No	04/14/2023	165.00
GEN1	P31025	55679	41412	Check	1	1251		FREY SCIENTIFIC		Yes	No	No	04/14/2023	29.27
GEN1	P31025	55707	41413	Check	1	6796		GREATER MN COMMUNICATIONS		Yes	No	No	04/14/2023	78.00
GEN1	P31025	55690	41414	Check	1	4547		HALPAUS, ADAM		Yes	No	No	04/14/2023	111.87
GEN1	P31025	55680	41415	Check	1	2121		HASSE, MELANIE		Yes	No	No	04/14/2023	169.58
GEN1	P31025	55665	41416	Check	1	00182		HOME SOLUTIONS UNLIMITED		Yes	No	No	04/14/2023	124.13
GEN1	P31025	55708	41417	Check	1	6840		INCUBATE TO INNOVATE, LLC		Yes	No	No	04/14/2023	3,700.00
GEN1	P31025	55683	41418	Check	1	2624		ISD #881 - MAPLE LAKE PUBLIC		Yes	No	No	04/14/2023	100.00
GEN1	P31025	55697	41419	Check	1	5804		JOHN A. DAL SIN & SON, INC.		Yes	No	No	04/14/2023	5,955.48
GEN1	P31025	55673	41420	Check	1	00838		JOSTENS INC		Yes	No	No	04/14/2023	1,801.06
GEN1	P31025	55711	41421	Check	1	6926		KENNEDY, KATIE		Yes	No	No	04/14/2023	39.01
GEN1	P31025	55712	41422	Check	1	6927		KLEY, JOE		Yes	No	No	04/14/2023	175.58
GEN1	P31025	55714	41423	Check	1	6936		LLS UPPER PLAINS REGION		Yes	No	No	04/14/2023	212.90
GEN1	P31025	55706	41424	Check	1	6545		MARCO TECHNOLOGIES LLC	LLC - Partnership	Yes	No	No	04/14/2023	2,397.16
GEN1	P31025	55686	41425	Check	1	3185		MARCO TECHNOLOGIES, LLC	LLC - Partnership	Yes	No	No	04/14/2023	402.00
GEN1	P31025	55689	41426	Check	1	4316		MCDOWELL AGENCY, INC.		Yes	No	No	04/14/2023	180.00
GEN1	P31025	55699	41427	Check	1	5990		McNEIL, MARY PAT		Yes	No	No	04/14/2023	5,132.28
GEN1	P31025	55670	41428	Check	1	00572		MENARDS INC		Yes	No	No	04/14/2023	266.44
GEN1	P31025	55667	41429	Check	1	00276		MN SCHOOL BOARD ASSOCIATION		Yes	No	No	04/14/2023	60.00
GEN1	P31025	55669	41430	Check	1	00562		MN STATE UNIVERSITY - MANKATO		Yes	No	No	04/14/2023	6,600.00
GEN1	P31025	55672	41431	Check	1	00830		MN UC FUND		Yes	No	No	04/14/2023	41.13
GEN1	P31025	55716	41432	Check	1	6938		MOBERG, JOE		Yes	No	No	04/14/2023	160.00
GEN1	P31025	55674	41433	Check	1	01530		MUSIC MART		Yes	No	No	04/14/2023	307.68
GEN1	P31025	55709	41434	Check	1	6879		NEUBARTH LAWN CARE & LANDSCAPING		Yes	No	No	04/14/2023	4,597.50
GEN1	P31025	55664	41435	Check	1	00122		REGION V COMPUTER SERVICES		Yes	No	No	04/14/2023	4,128.00
GEN1	P31025	55677	41436	Check	1	05638		RIDDELL ALL AMERICAN SPORTS CORP.		Yes	No	No	04/14/2023	4,175.95
GEN1	P31025	55676	41437	Check	1	05604		RIDGEVIEW MEDICAL CENTER		Yes	No	No	04/14/2023	6,050.44
GEN1	P31025	55688	41438	Check	1	3713		ROCHESTER TELECOM SYSTEMS, INC		Yes	No	No	04/14/2023	26.35
GEN1	P31025	55701	41439	Check	1	6070	1099A	SCHOOL EXCURSIONS, LLC		Yes	No	No	04/14/2023	10,095.07
GEN1	P31025	55695	41440	Check	1	5287		SOUTHWEST METRO INTERMEDIATE DIS		Yes	No	No	04/14/2023	122.34
GEN1	P31025	55710	41441	Check	1	6923		SPHERO		Yes	No	No	04/14/2023	13,010.58
GEN1	P31025	55684	41442	Check	1	2656		STEP SAVER INC.		Yes	No	No	04/14/2023	300.25
GEN1	P31025	55681	41443	Check	1	2325		TAHER, INC. - BIN# 135092		Yes	No	No	04/14/2023	37,376.43
GEN1	P31025	55715	41444	Check	1	6937		THE WORKS MUSEUM		Yes	No	No	04/14/2023	390.00
GEN1	P31025	55675	41445	Check	1	05590		TK ELEVATOR CORPORATION		Yes	No	No	04/14/2023	303.74

THANK YOU to the following businesses and families for your generous donations to Central Band Boosters to support Band students on the Florida trip:

- On Point Nutrition
- Orangeball Inc
- Josh Arnold Farmers Insurance
- Dennis and Pam Stoks
- Bill Braunschworth
- Doug and Carol Stender
- Dale and Diane Bruers
- Rebecca Widmer Kelzer
- Tanglez Salon
- G. Michael and Marceil Lein
- Floral Defined
- Advanced Electric
- West Metro Mechanical
- Richard and Susan Schmidt
- Chameleon Salon
- Schneider Excavating
- Good Times Liquors
- Sacred Health Family Chiropractic
- Northside Grill
- RJ Landworks
- Last Call
- Carrie Saxon
- Alloy Insurance
- VFW
- American Legion

Finance Committee Report



April 24, 2023

Purpose

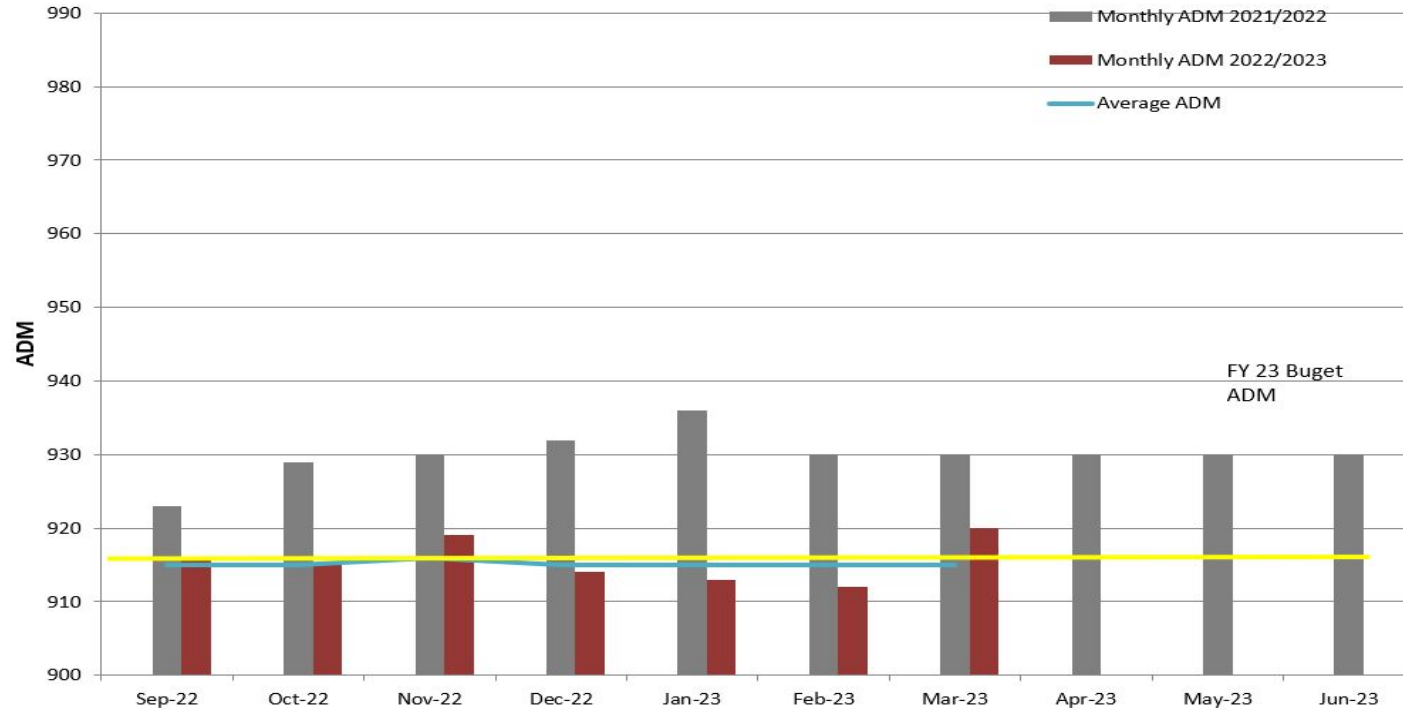


- Provide an overview of the previous months revenue, expense, and enrollment.
- Review significant changes

Enrollment by Month



22-23 Monthly, Average, and Budgeted Daily Membership



Monthly Revenue/Expense



March 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	\$ 6,808,873	54.8%	\$ 12,721,423	\$ 7,361,599	57.9%
Food Services	\$ 649,132	\$ 428,920	66.1%	\$ 621,706	\$ 395,212	63.6%
Community Services	\$ 991,834	\$ 730,321	73.6%	\$ 896,778	\$ 617,517	68.9%
Debt Services	\$ 2,253,133	\$ 1,063,436	47.2%	\$ 980,801	\$ 426,751	43.5%
Scholarships	\$ 4,000	\$ 2,713	67.8%	\$ 3,000	\$ 4,553	151.8%
Student Activities	\$ -	\$ 74,816	0.0%	\$ -	\$ 64,035	0.0%
Total Revenue	\$ 16,324,841	\$ 9,109,080	55.8%	\$ 15,223,708	\$ 8,869,667	58.3%
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	\$ 7,694,310	62.1%	\$ 12,365,337	\$ 7,658,544	61.9%
Food Services	\$ 555,628	\$ 383,001	68.9%	\$ 531,824	\$ 272,522	51.2%
Community Services	\$ 939,134	\$ 719,780	76.6%	\$ 882,606	\$ 613,475	69.5%
Debt Services	\$ 2,158,536	\$ 2,154,986	99.8%	\$ 988,979	\$ 1,320,265	133.5%
Scholarships	\$ 4,000	\$ 3,200	80.0%	\$ 3,000	\$ 3,150	105.0%
Student Activities	\$ -	\$ 63,902	0.0%	\$ -	\$ 50,563	0.0%
Total Expenses	\$ 16,051,371	\$ 11,019,180	68.6%	\$ 14,771,746	\$ 9,918,519	67.1%
Favorable/(Unfavorable)	\$ 273,470	\$ (1,910,100)	-698.47%	\$ 451,962	\$ (1,048,851)	-232.1%

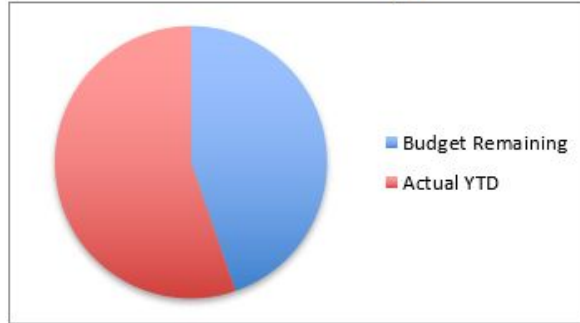
22-23 Fund Balance					
	Audited Fund Balance 7/1/22	22-23 Revenues to Date	22-23 Expenses to Date	Fund Balance 6/30/23	Favorable/(Unfavorable)
General Fund	\$ 2,636,453	\$ 6,808,873	\$ 7,694,310	\$ 1,751,016	\$ (885,437)
Food Services	\$ 247,906	\$ 428,920	\$ 383,001	\$ 293,825	\$ 45,919
Community Services	\$ 261,874	\$ 730,321	\$ 719,780	\$ 272,414	\$ 10,540
Debt Services	\$ 195,018	\$ 1,063,436	\$ 2,154,986	\$ (896,531)	\$ (1,091,549)
Scholarships	\$ 31,777	\$ 2,713	\$ 3,200	\$ 31,290	\$ (487)
Student Activities	\$ 103,060	\$ 74,816	\$ 63,902	\$ 113,974	\$ 10,914
Total Fund Balance	\$ 3,476,087	\$ 9,109,080	\$ 11,019,180	\$ 1,565,987	\$ (1,910,100)

ISD 108 Promise to Voters



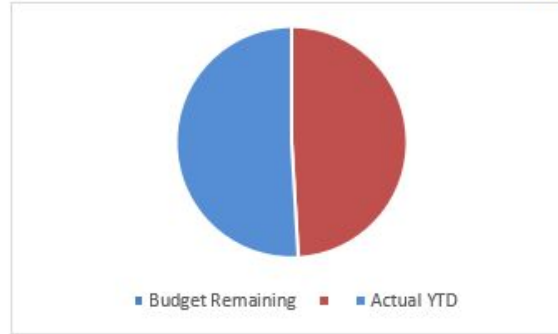
Q1 Curriculum

Budget Remaining 63,443
Actual YTD 78,512



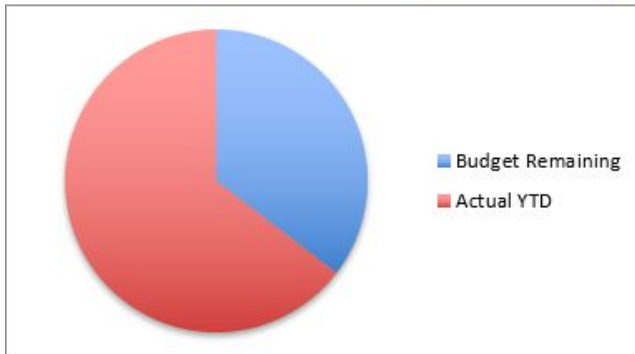
Q1 Staff Development

Budget Remaining 33,378
Actual YTD 34,622



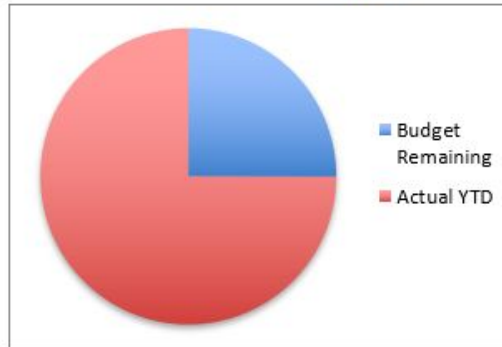
Q2 Tech Levy

Budget Remaining 152,421
Actual YTD 278,234



Q1 Maintain Class Size

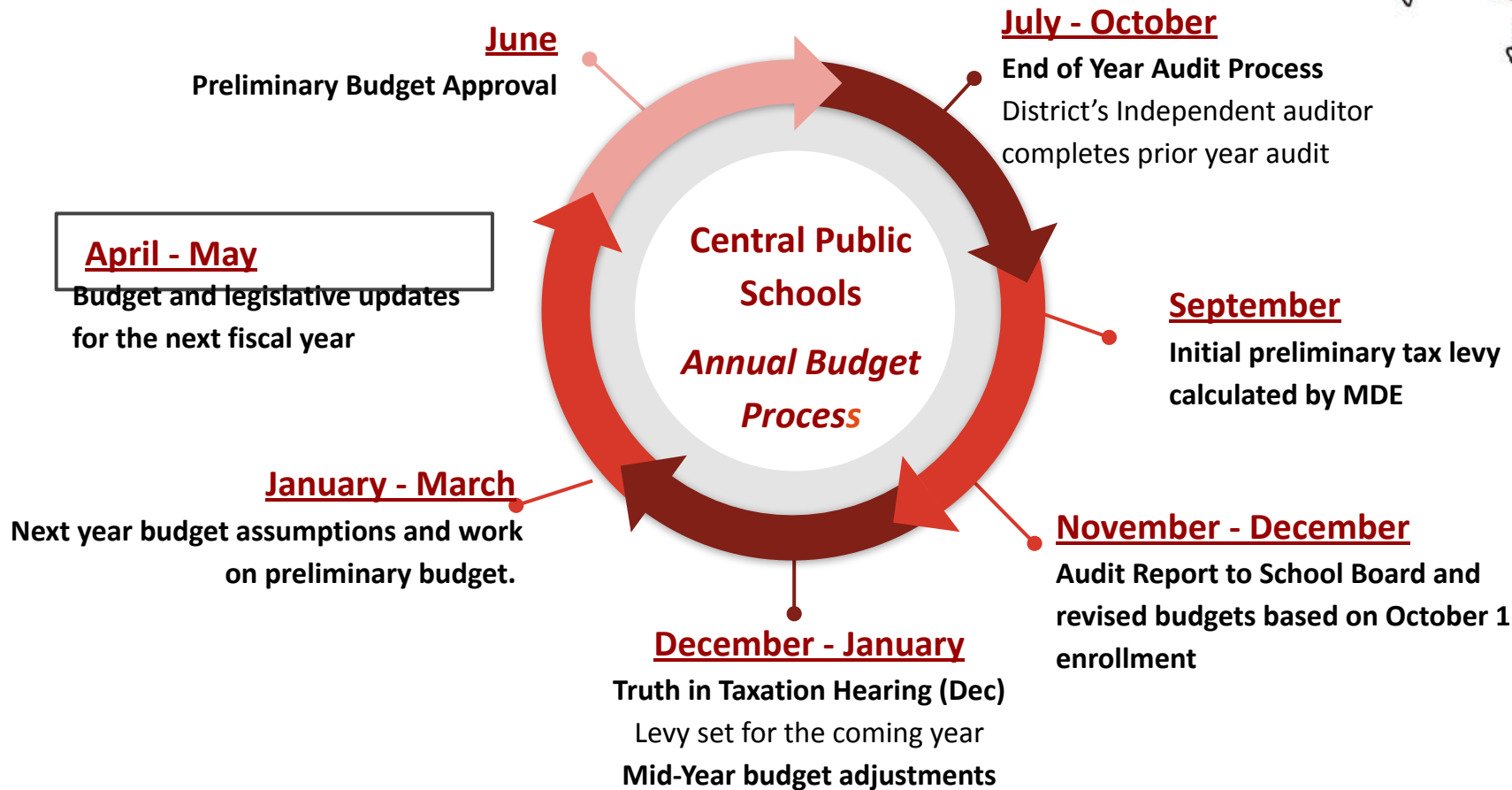
Budget Remaining 86,923
Actual YTD 260,263



FY24 Draft Budget Proposal



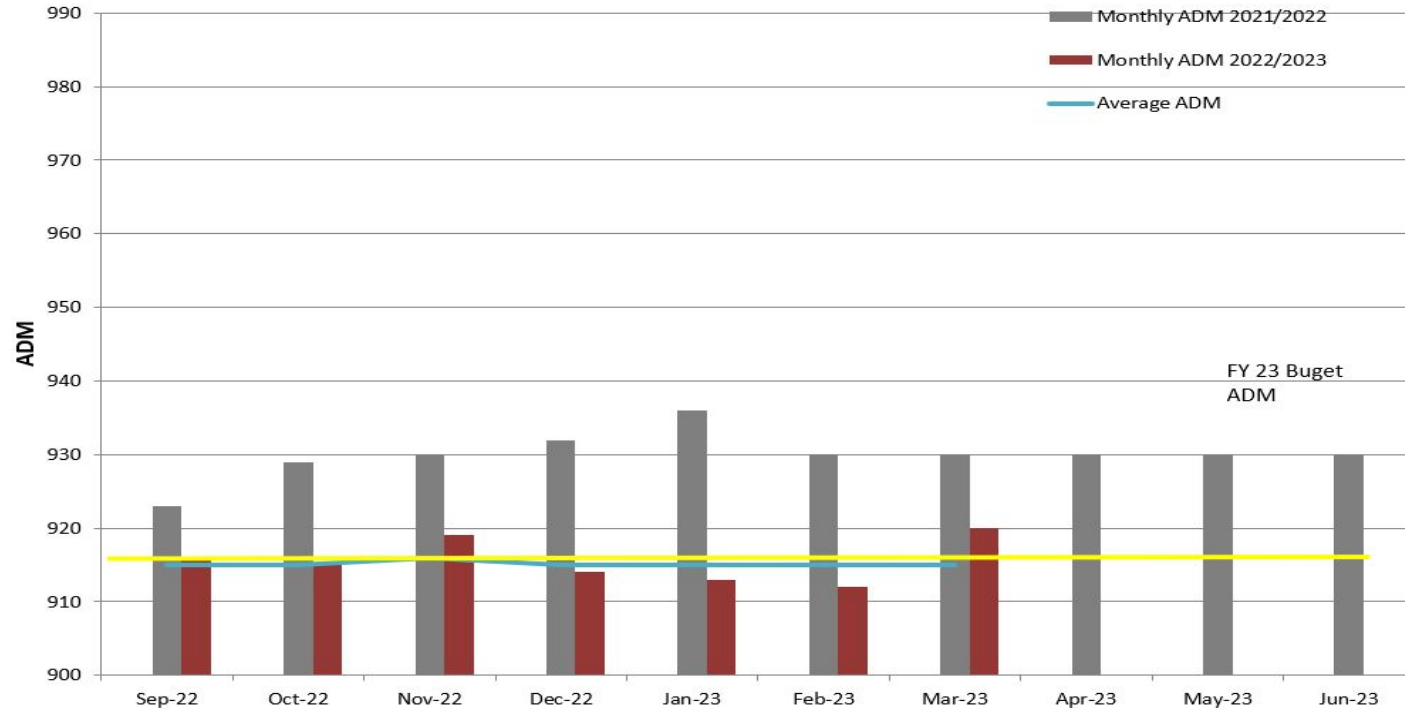
April 2023



Enrollment by Month



22-23 Monthly, Average, and Budgeted Daily Membership



Legislative Updates



House		Senate
Formula Increase:	4% FY24; 2% FY25; Tied to inflation FY26+ Max increase 3%	4% FY24; 5% FY25
Special Ed Cross Subsidy	47.8% in FY24 and beyond	40% in FY24; 47.3% FY25 60% in FY26
Support Personnel:	\$ to hire, retain or increase hours to 1.0 FTE; \$24 x APU or \$25,000 in FY24 and FY25; \$44 x APU or \$60,000 in FY26	
Support Training:	16 hours/year	8 hours/year

Other Legislative Updates



House Proposes:

- Increasing English Learner funding from \$704 to \$1000
- Special Ed Due Process time (up to \$50M statewide)

Senate Proposes:

- School Library Aid \$50,000
- Access to Menstrual Products: \$2,000

Other legislative items:

- Free School Breakfast and Lunch
- School board can renew operating referendum by board vote.
- Unemployment for hourly workers in the summer - to be paid by general fund. Cannot levy for these costs due to zero levy target by house and senate as to not raise taxes.
- Negotiating terms and conditions of employment for class sizes and number of E-learning days
- All employees must be paid during E-learning days
- Paid family medical leave
- Session ends May 22, 2023

Budget Assumptions



Revenues:

- Student Enrollment remains steady at 912 students (PK-12)
- 4% increase in Revenue
- Increase in Compensatory funding \$130,000
- Increased Special Ed Cross Subsidy \$400,000
- Reduced revenue due to loss of COVID funding
- Increase in Activity fees

Expenditures:

- Salary/benefits per contract or based on previously bargained increases
- Increased expenditures in LTFM and Assigned for Construction to reduce fund balances
- Increases in Utility Costs - increasing costs plus additional square footage
- Increases in Transportation and Custodial Contracts

FY24 Draft Budget Based on Assumptions



GENERAL FUND - 01	6/30/23 ESTIMATED BALANCE	6/30/24 ESTIMATED REVENUES	TRANSFERS INTO FUNDS	6/30/24 ESTIMATED EXPENDITURES	TRANSFERS OUT OF FUNDS	6/30/2024 ESTIMATED BALANCE
Unassigned	\$ 1,427,790	\$ 11,093,960		\$ 10,709,400	\$ 1,836	\$ 1,810,514
Assigned	\$ 624,624	\$ -		\$ 500,000		\$ 124,624
Qcomp	\$ -	\$ 242,406		\$ 242,406		\$ -
Total Assigned and Unassigned	\$ 2,052,414	\$ 11,336,366	\$ -	\$ 11,451,806	\$ 1,836	\$ 1,935,138
RESTRICTED FUNDS						
Nonspendable	\$ 55,979			\$ -		\$ 55,979
Student Activities	\$ 105,559	\$ 50,000		\$ 47,500		\$ 108,059
Scholarships	\$ 29,927	\$ 4,000		\$ 5,850		\$ 28,077
Staff Development	\$ -	\$ 144,206		\$ 144,206		\$ -
Capital Projects Levy	\$ 95,954	\$ 448,138		\$ 448,138		\$ 95,954
Operating Capital	\$ -	\$ 229,657		\$ 229,657		\$ -
Basic Skills/EL/Extended Time	\$ 10,322	\$ 193,278		\$ 193,278		\$ 10,322
Gifted and Talented	\$ -	\$ 13,133	\$ 1,836	\$ 14,969		\$ -
LTFM	\$ 314,478	\$ 367,577		\$ 667,577		\$ 14,478
Safe Schools	\$ -	\$ 41,922		\$ 41,922		\$ -
Medical Assistance/3rd Party Billing	\$ 139,326	\$ 30,000		\$ 160,000		\$ 9,326
Total Restricted	\$ 751,545	\$ 1,521,911	\$ 1,836	\$ 1,953,097	\$ -	\$ 322,195
Total All Revenues	\$ 2,803,959	\$ 12,858,277	\$ 1,836	\$ 13,404,903	\$ 1,836	\$ 2,257,333

Levy Promises



What is the plan?

Q1: \$640 per pupil increase

51% Maintain class size

23% Update curriculum

16% Rebuild fund balance

10% Teacher training

Q1, Operating Levy



51%

23%

16%

10%

MAINTAIN CLASS SIZE

347,093.76

UPDATE CURRICULUM

156,532.48

REBUILD FUND BALANCE

108,892.16

TEACHER TRAINING

68,057.60

Q2: \$350,000 for Technology

73% Maintain current offerings

27% Address lack of technology in
the middle and elementary
schools

Q2, Capital Levy



73%

27%

MAINTAIN CURRENT TECH

255,500.00

ADDRESS ES AND MS TECH

94,500.00

2022-23: End-of-Year Parent Survey

This is the first annual satisfaction survey from School Board of Central Public Schools.
Please take a few minutes to fill out these 5 questions.

* Required

1. My family attends (check all that apply) *

Check all that apply.

- ☐ Pre-K
- ☐ Central Elementary
- ☐ Central Middle School
- ☐ Central High School

2. I regularly receive feedback from school staff on how well my child is learning? *

Mark only one oval.

Little to no feedback

1 ☐

2 ☐

3 ☐

4 ☐

5 ☐

Feedback is timely and useful

3. I am satisfied with the facilities at Central Public Schools? *

Mark only one oval.

Not satisfied with facilities

1

☐

2

☐

3

☐

4

☐

5

☐

Facilities exceed expectations

4. The quality of instruction meets my expectations? *

Mark only one oval.

Does not meet expectations

1 ☐

2 ☐

3 ☐

4 ☐

5 ☐

Exceeds expectations

5. The technology my child uses for school meets my family's expectations? *

Mark only one oval.

Does not meet expectations

1 ☐

2 ☐

3 ☐

4 ☐

5 ☐

Exceeds expectations

6. I would recommend Central Public Schools to other families? *

Mark only one oval.

Would not recommend

1 ☐

2 ☐

3 ☐

4 ☐

5 ☐

Highly recommend

7. Is there anything you want the School Board to know regarding your experience at Central Public Schools?

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Google Forms

Notice of Non-Renewal
Lisa Korthals

BE IT RESOLVED by the School Board of Independent School District No. 108, as follows:

1. That it is proposed that Lisa Korthals, a teacher of said school district, will have their contract non-renewed at the conclusion of the 2022-23 school year pursuant to M.S. 122A.40, subdivision 11.
2. That written notice be sent to said teacher regarding the proposed placement on unrequested leave of absence as provided by law.

Yours very truly,

SCHOOL BOARD OF
INDEPENDENT SCHOOL DISTRICT NO. 108

Connor Smith, Board Clerk

Notice of Non-Renewal
Teide Erickson

BE IT RESOLVED by the School Board of Independent School District No. 108, as follows:

1. That it is proposed that Teide Erickson, a teacher of said school district, will have their contract non-renewed at the conclusion of the 2022-23 school year pursuant to M.S. 122A.40, subdivision 11.
2. That written notice be sent to said teacher regarding the proposed placement on unrequested leave of absence as provided by law.

Yours very truly,

SCHOOL BOARD OF
INDEPENDENT SCHOOL DISTRICT NO. 108

Connor Smith, Board Clerk



RESOLUTION PROPOSING PLACEMENT OF A CONTINUING CONTRACT TEACHER ON UNREQUESTED LEAVE OF ABSENCE

School Board Independent School District 108 Norwood Young America, Minnesota Pursuant to due call and notice thereof, a regular meeting of the School Board of Independent School District No. 108, Norwood Young America, Minnesota, was held on the 24th day of April 2023, at 6:00 p.m. The following members were present: and the following members were absent:

Board Member introduced the following resolution and moved its adoption: BE IT RESOLVED by the School Board of Independent District No. 108, as follows:

That it is proposed that Jennifer Schramm , a continuing contract teacher of said District, be placed on .32 FTE unrequested leave of absence at the end of the 2022-23 school year effective May 08, 2023 . Said action is taken in accordance with the District Master Agreement and pursuant to Minn. Stat. 122A.40, Subd. 10 upon the grounds described in said statute and which are specifically as follows: lack of pupils, and financial limitations.