

**INDEPENDENT SCHOOL
DISTRICT #624**



**SCHOOL BOARD
MEETING PACKET**

October 9, 2017

MISSION STATEMENT

The mission of the White Bear Lake Area School District, a leader in innovative education and community partnerships, is to ensure our students:

- **develop a love for learning,**
- **excel academically,**
- **are inspired to realize their dreams, and**
- **become engaged citizens with a global understanding**

by challenging each student with a dynamic, respectful and inclusive environment that nurtures the unique talents and abilities of every student.

INDEPENDENT SCHOOL DISTRICT NO. 624
WHITE BEAR LAKE, MN 55110

To: Members of the School Board

From: Dr. Wayne A. Kazmierczak
Superintendent of Schools

Date: October 3, 2017

A student recognition will be held on Monday, October 9, 2017 at 6:30 p.m. in Community Room 112. The recognition will end prior to the start of the 7:00 p.m. Board meeting.

A meeting of the White Bear Lake Area School Board will be held on **Monday, October 9, 2017** at 7:00 p.m. in Community Room 112 at District Center, 4855 Bloom Avenue, White Bear Lake, MN.

AGENDA

A. PROCEDURAL ITEMS

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approve Agenda
5. Consent Agenda
 - a) Approval of Minutes
 - b) Payment of Invoices
 - c) Correspondence
 - d) Acceptance of Gifts
 - e) Approve Field Trips
 - f) Human Resources Items

B. PUBLIC FORUM

During the Public Forum any person may address the School Board on a topic of interest or concern. Listed below are the procedures.

1. Public Forum will follow the Procedural Items on the agenda.
2. Public Forum will be open up to 30 minutes (3minutes per speaker, 10 minutes per topic, no more than 3 speakers per topic as a general rule). Comments should be brief, and repetition of public comments already expressed at the same meeting should be avoided.
3. Those wishing to address the Board should fill out the Public Forum Speaker Card and submit the card to the School Board clerk or other district official at the meeting
4. Questions may be asked on any topic, including those on the agenda.
5. School District policy and data privacy laws preclude the Board from publicly discussing personnel matters or data, including information, which, if discussed in a public meeting could violate law or policy. Under School Board Policy 206, complaints or concerns regarding individual school district employees should be presented in writing to school administration and signed by the person submitting the complaint or concern.
6. An attempt will be made to answer questions addressed to the Board. In those cases where an answer is not provided, a phone call from an appropriate school district official will be made as a follow-up.
7. A handout on the purpose of School Board meetings and the meeting process is available at each School Board meeting.

8. Citizens may be asked to address the school board on a particular subject during the discussion of that item.
9. The School Board chairperson will attempt to reasonably honor requests to speak, but shall also exercise discretion with regard to time constraints and therefore may limit the number of requests to speak accordingly.

C. INFORMATION ITEMS

1. Update on Strategic Planning Process
2. Levy Renewal Presentation
3. Superintendent's Report

D. DISCUSSION ITEMS

1. 2016-17 World's Best Workforce Report Summary
2. First Reading of School Board Policies
 - a. Policy 201, Legal Status of the School Board
 - b. Policy 203, Operation of the School Board – Governing Rules
Policy 203, Addendum A – Rules of Order
 - c. Policy 303, Superintendent Selection
 - d. Policy 533, Wellness
 - e. Policy 701, Establishment and Adoption of School District Budget

E. OPERATIONAL ITEMS

1. Action on Resolution to Ratify the Award of the Sale of Bonds
2. Action on Resolution for Combined Primary Polling Place for 2018 State Primary and State General Election
3. Action on Grant from Greater White Bear Lake Community Foundation

F. BOARD FORUM

G. ADJOURNMENT

A. PROCEDURAL ITEMS

AGENDA ITEM: **Consent Agenda**
MEETING DATE: **October 9, 2017**
SUGGESTED DISPOSITION: **Action Items**
CONTACT PERSON(S): **Dr. Wayne Kazmierczak, Superintendent**

The Consent Agenda is designed to expedite the handling of routine and miscellaneous official business of the School Board. The entire agenda may be adopted by the Board in one motion. The motion for adoption is not debatable and must receive unanimous approval. By request of an individual Board member, an item can be removed from the Consent Agenda and placed upon the regular agenda for consideration and action.

Consent Agenda

- a) Approval of Minutes
- b) Payment of Invoices
- c) Correspondence
- d) Acceptance of Gifts
- e) Field Trip Request(s)
- f) Human Resources Items

RECOMMENDATION:

BE IT RESOLVED by the School Board of Independent School District No. 624 that Consent Agenda items, A-5a through A-5f, be approved as written, and a copy of the agenda items is attached to the minutes.

AGENDA ITEM: **School Board Minutes**
MEETING DATE: **October 9, 2017**
SUGGESTED DISPOSITION: **Action Item**
CONTACT PERSON(S): **Ellen Fahey, School Board Clerk**

BACKGROUND:

The School Board minutes from last month's meeting are being presented for approval by the School Board.

RECOMMENDATION: Approve minutes.

INDEPENDENT SCHOOL DISTRICT NO. 624
WHITE BEAR LAKE, MN 55110

A meeting of the White Bear Lake Area School Board was held on Monday, September 11, 2017 at 7:00 p.m. in Community Room 112 at District Center, 4855 Bloom Avenue, White Bear Lake, MN 55110.

A. PROCEDURAL ITEMS

1. Chair Newberg called the meeting to order at 7:00 p.m.
2. Roll Call – Present: Kimball, Mullin, Newberg, Newmaster, Chapman, Fahey.
Absent: Wilson
Ex-Officio: Dr. Wayne Kazmierczak
Cabinet: Cooper, Daniels, Garrison, Maurer, Paul, Vette, Wald
3. Pledge of Allegiance
4. Induction of Rensted and Pratt as the new 2017-18 student representatives to the School Board.
5. Mullin moved and Chapman second to approve the agenda as presented. Voice vote: All ayes. Motion carried.
6. Newmaster moved and Fahey second to approve the consent agenda consisting of:
 - Approval of minutes for regular Board meeting of August 14 and work-study minutes of August 28, 2017;
 - Payment of invoices based upon a random sample, all of which met the standards and guidelines as set by the Board;
 - Correspondence
 - Passage of resolution regarding acceptance of gifts with thank you letters directed to the donors;
 - Approve field trips; and
 - Passage of resolution to approve personnel issues to include:
 - **Resignations/Termination – Certified Staff**
 - Julie Braddock – Preschool Teacher, Normandy Education Center
Employed by District 624 since 05/13/1993
Effective Date: 08/24/17
 - Nathan Hunstiger – Language Arts Teacher, WBLAHS – North Campus
Employed by District 624 since 08/21/2008
Effective Date: 08/21/17
 - Melanie Mcpherson – Special Education Teacher, Otter Lake Elementary
Employed by District 624 since 08/24/2015
Effective Date: 07/31/17
 - **Retirement – Classified Staff**
 - Patricia Fredrickson – Pupil Support Assistant, WBLAHS – North Campus;
Employed by District 624 since 08/29/1997
Effective Date: 08/29/2017
 - Sharon Hillestad – Program Assistant, Lincoln Elementary
Employed by District 624 since 11/18/2014
Effective Date: 09/08/2017
 - **Change In Assignment – Certified Staff**
 - Angela Batterman – Music Teacher, Birch, Matoska & Oneka Elementary
From .8 FTE to 1.0 FTE
Effective Date: 2017/2018 School Year
 - **Temporary Change In Contract – Certified Staff**
 - Michelle Gratz – Intervention Teacher, Birch Lake Elementary
From .8 FTE to 1.0 FTE, Effective Date: 2017 - 2018 School Year

Susan Olsen – Intervention Teacher, Hugo Elementary
.1 FTE, MA, Step 13, \$7,298.50
Effective Date: 2017 - 2018 School Year

➤ **Full – Time Leave Request – Certified Staff**

Linsdey Thomas – Grade 1 Teacher, Hugo Elementary
Employed by District since 08/26/2010
Effective Date: 08/28/2017 through 01/01/2018

➤ **Extra Assignment – Certified Staff**

Anthony Walfoort – .1 FTE Social Studies Teacher, WBLAHS – North Campus,
MA, Step 10, \$6,854.90
Effective Date: 2017/2018 School Year

➤ **New Personnel – Classified Staff**

Karen Congemi – Part Time Cook, Central Middle School
\$14.79/hr., 3.5 hrs. per day/ 179 days \$9,266.00
Effective Date: 09/05/2017

Jocelyn Crossfield – Pupil Support Assistant, Matoaka International
\$18.00/hr., 6.5 hrs. per day/ 178 days \$20,826.00
Effective Date: 09/05/2017

Bethany Fliehler – Pupil Support Assistant, Otter Lake Elementary
\$18.00/hr., 6.0 hrs. per day/ 178 days \$19,224.00
Effective Date: 09/05/2017

Beth Frisch – Regular Part Time Cook, Matoaka International
\$14.79/hr., 4.25 hrs. per day/ 179 days \$11,251.00
Effective Date: 09/05/2017

Elizabeth Funkhouser – Pupil Support Assistant, Otter Lake Elementary;
\$18.00/hr., 6.5 hrs. per day/ 178 days \$20,826.00
Effective Date: 09/05/2017

Christine Larson – Administrative Assistant – Registrar/Child Study, Sunrise
Park Middle Sch.
\$17.47/hr., 8.0 hrs. per day/ 195 days \$27,253.00
Effective Date: 08/15/2017

Joshua Mooney – Pupil Support Assistant, Otter Lake Elementary
\$18.00/hr., 6.5 hrs. per day/ 178 days \$20,826.00
Effective Date: 09/05/2017

Sara Route – Pupil Support Assistant and .1 FTE Choir Teacher, Central Middle
School
\$18.00/hr., 6.0 hrs. per day/ 178 days \$19,224.00
1 FTE, MA+15, Step 13, \$7,462.00
Effective Date: 09/05/2017

Nicole Schaffer – Pupil Support and Behavior Management Assistant, Lakeaires
Elementary
\$18.00/hr., 4.0 hrs. per day/ 178 days \$12,816.00
Effective Date: 09/05/2017

Jonathan Tirado – Field Technician, Lincoln Elementary & Central Middle
School
\$20.79 per hr, 8.0 hrs. per day/ 185 days \$30,769.00
Effective Date: 08/25/2017

➤ **New Personnel – Non-Affiliated**

Joseph Held – Campus Security, WBLAHS – South Campus
4 hrs. per day, 178 days, \$15.25 per hour
Effective Date: 09/05/2017

Molly Lund – Bear FUNdamentals Lead Instructor, Birch Lake Elementary
7.5 hrs. per day, 195 Days, \$24,189.30

Effective Date: 08/28/2017

Mitchell Riebow – Out of School Time Site Supervisor, Sunrise Park Middle School, 7 hrs. per day, \$36,346.15 (Prorated on \$42,000.00)

Effective Date: 08/21/2017

Kiley Taylor – Bear FUNdamentals lead Instructor, Otter Lake Elementary
8 hrs. per day, \$16.50 per hour, 189 days

Effective Date: 09/05/2017

Jordan Zickermann – Cultural Liaison, District Wide

8 hrs. per day, \$46,916.29 (Prorated on \$50,000.00)

Effective Date: 08/21/2017

➤ **New Personnel – Certified Staff**

Katrina Geske – Mathematics Teacher, Area Learning Center

MA+15, Step 8, \$59,686.00

Effective Date: 2017/2018 School Year

Natalee Larson – Grade 3 Teacher, Oneka Elementary

BA, Step 1, \$41,425.00

Effective Date: 2017/2018 School Year

Victoria Leistico – .5 FTE Art Teacher, Central and Sunrise Middle School

BA, Step 5, \$22,960.00

Effective Date: 2017/2018 School Year

Jean Lodermeier – Intervention Teacher, Birch Lake Elementary

BA+15, Step 7, \$49,740.00

Effective Date: 2017/2018 School Year

Chadrick Oleary – Science Teacher, WBLAHS – North Campus

MA, Step 3, \$48,403.00

Effective Date: 2017/2018 School Year

Tessa Plazek – Grade 1 Teacher, Matoska International

BA, Step 1, \$41,425.00

Effective Date: 2017/2018 School Year

Megan Rengo – Language Arts Teacher, WBLAHS – North Campus

MA, Step 6, \$53,551.00

Effective Date: 2017/2018 School Year

Jacqueline Rowland – Kindergarten Teacher, Willow Lane Elementary

MA, Step 3, \$48,403.00

Effective Date: 2017/2018 School Year

Diana Thanghe – Special Education Teacher, Otter Lake Elementary

BA, Step 2, \$42,268.00

Effective Date: 2017/2018 School Year

Jenna Vorhies – .6 FTE Physical Education and DAPE Teacher, Multiple Elementary Sites

MA, Step 8, \$35,021.40

Effective Date: 2017/2018 School Year

➤ **LONG TERM SUBSTITUTE - CERTIFIED STAFF**

Melissa Capocasa – Grade 5 Teacher, Otter Lake Elementary

BA, Step 13, \$58,246.00

Effective Date: 2017/2018 School Year

Katie Letourneau – Grade 1 Teacher, Lakeaires Elementary

BA, Step 2, \$42,268.00

Effective Date: 2017/2018 School Year

Leigh Mills – Grade 1 Teacher, Hugo Elementary

BA, Step 13, \$26,749.44

Effective Date: 08/28/2017 through 12/21/2017

Roll call vote: ayes: Kimball, Mullin, Newberg, Newmaster, Chapman, Fahey.

Nays: none. Motion carried.

B. PUBLIC FORUM – No speakers.

C. INFORMATION ITEMS

1. Opening School Report - Assistant Superintendent for Teaching and Learning Sara Paul, Assistant Superintendent for Finance and Operations Tim Wald, Controller Tom Wieczorek, Nutrition Services Coordinator Bridget Lehn, Transportation Coordinator Mike Turitto, Custodial Supervisor Dan Roeser, Student Support Services Director Kathleen Daniels, Technology and Innovation Director Mark Garrison, Human Resources Director Mitchell Cooper, Community Services and Recreation Director Tim Maurer, and Communications and Community Relations Director Marisa Vette provided information on district programs and services work done over the summer. The presentation is available on the district website.
2. Update from the White Bear Lake Area Educational Foundation - President Connie Menne and Executive Director Dawn Hank provided an update on the \$160,000 in grants distributed last year. The WBLAEF fundraising event will be held on September 29 at Dellwood Country Club.
3. Superintendent's Report - Students were welcomed back for the 2017-18 school year. Homecoming week is October 9-13. On district Facebook and Twitter look for the weekly video update The Week in 62.4 seconds and each morning at 6:24 am the posting of a district fact. Senior Activity Pass is available for community members age 65 and over which allows free entry into variety of events. Contact the superintendent's office at 651 407-7563. Find information about the Local Operating Levy Renewal on the Nov. 7 ballot on the district website www.isd624.org/LocalOperatingLevyRenewal Informational meetings will be held Sept. 28 at District Center, Oct. 4 at Vadnais Heights Elementary, Oct. 5 at Hugo City Hall. Student report - This summer two students, Meghan Gamradt and Kaylie Rusler, started a nonprofit business to raise money for Solid Ground. High School sports are off to a good start. Student council will hold the Harvest Football game Friday Sep. 15. Donate 3 non-perishable food items for free admission. Students at South Campus will participate in Superfan Summit at Roseville Oval.

D. DISCUSSION ITEMS

1. 2017-18 School Board/Administration Priorities - Superintendent Wayne Kazmierczak, Assistant Superintendent for Finance and Operations Tim Wald and Assistant Superintendent for Teaching and Learning Sara Paul presented the following six priorities for the 2017-18 school year: Improving Instructional Practices; Expanding College and Career Opportunities; Equity: Closing Achievement and Opportunity Gaps; Operating Levy Renewal; Strategic Planning Process; Comprehensive Facilities Planning.
2. Opening Enrollment Report- Tim Wald, Assistant Superintendent for Finance and Operations, presented the enrollment as of the end of the first week of school. The presentation is on the district website.

E. OPERATIONAL ITEMS

1. Chapman moved and Kimball seconded to approve the *Resolution Authorizing the Approval of the Sale of General Obligation Alternative Facilities Refunding 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 the Bonds* as presented. **Roll call vote: ayes: Kimball, Mullin, Newberg, Newmaster, Chapman, Fahey. Nays – none. Motion carried.**
2. Kimball moved and Newberg seconded to approve the contract with White Bear Center for the Arts for the 2017-18 school year. **Roll call vote: ayes: Kimball, Mullin, Newberg, Newmaster, Chapman, Fahey. Nays – none. Motion carried.**
3. Newmaster moved and Chapman seconded to approve the special work-study meeting for Tuesday, September 19 for the purpose of discussing the strategic planning process with Dr. Cook, Cambrian Group. **Voice vote: All ayes. Nays – none. Motion carried.**
4. Mullin moved and Kimball seconded to approve a special meeting on September 25 at 5:15 p.m. for the purpose of certification of 2017 pay 2018 proposed property tax levy **Voice vote: All ayes. Nays – none. Motion carried.**

F. BOARD FORUM - Fahey reported on the new playground at Willow Lane Elementary and thanked parent Patty Erickson for her work on this project. Kimball welcomed the student board representatives Ashley and Makenna and staff new to the district. He thanked retiring employees. He requested a comparison of our student and staff demographics. Newmaster attended the Senior Center Open House and thanked the many volunteers.

G. ADJOURNMENT – Fahey moved and Newberg seconded to adjourn the meeting at 8:39 p.m. **Voice vote: All ayes. Nays - none. Motion carried.**

Submitted by clerk, Ellen Fahey

INDEPENDENT SCHOOL DISTRICT NO. 624

WHITE BEAR LAKE, MN 55110

A special work-study meeting of the White Bear Lake Area School Board was held on **Tuesday, September 19, 2017** at 7:00 p.m. in Room 201 at the District Center, 4855 Bloom Avenue, White Bear Lake, MN.

A. PROCEDURAL ITEMS

Call to order - Newberg called the meeting to order at 7:05 p.m.

Roll Call - Present: Chapman, Kimball, Mullin, Newberg, Newmaster, Wilson

Absent: Fahey

Ex-officio: Kazmierczak

Student Representative: Ashley Rensted

Cabinet: Cooper, Daniels, Garrison, Maurer, Paul, Vette, Wald

Administrator: Nelson

B. DISCUSSION ITEMS

1. Dr. Cook, from the Cambrian Group, provided information to the School Board on the process and timeline participants will utilize in creating a new strategic plan for the district. The plan will be completed during the 2017-18 school year and will guide us into the future.

- C. ADJOURNMENT** Wilson moved and Newberg seconded to adjourn the meeting at 8:15 p.m.

Submitted by: Marget Newmaster, Acting Clerk

**INDEPENDENT SCHOOL DISTRICT NO. 624
WHITE BEAR LAKE, MN 55110**

A work-study session of the White Bear Lake Area School Board was held on **Monday, September 25, 2017**, at 5:30 p.m. in Room 112 at the District Center, 4855 Bloom Avenue, White Bear Lake, MN.

A. PROCEDURAL ITEMS

1. Call to order - Chair Newberg called the meeting to order at 5:30 p.m.
Roll Call - Present: Kimball, Mullin, Newberg, Newmaster, Wilson, Chapman
Absent: Fahey (Mullin left at 6:45)
Student Representative: Pratt, Rensted
Ex-officio: Kazmierczak
Cabinet: Cooper, Daniels, Garrison, Maurer, Paul, Vette, Wald

B. DISCUSSION ITEMS

1. **Overview of Social Work Support.**
Kathleen Daniels, Avis Fink and John Nachtsheim presented the increased support model available to students, staff and district families provided by the new social work positions in our elementary schools. They gave an overview of collaborative opportunities for strong support for students, their families and school staff. Full details of the presentation are available on the school website in the work-study packet and audio tape of the meeting.
2. **Gifted and Talented Program Update**
Sara Paul and Jo Tate presented an overview of the Comprehensive Gifted and Talented Program offered in our schools. The four-level plan, professional development, differentiated curriculum and more offer our students a rich program. Full details of the presentation are available on the school website in the work-study packet and audio tape of the meeting.

**INDEPENDENT SCHOOL DISTRICT NO.
624 WHITE BEAR LAKE, MN 55110**

A special meeting of the White Bear Lake Area School Board was held on **Monday, September 25, 2017** at 5:15 p.m. in Community Room 112 at the District Center, 4855 Bloom Avenue, White Bear Lake, MN.

A. PROCEDURAL ITEMS

1. Call to order - Newberg called the meeting to order at 5:15 p.m.
Roll Call - Present: Chapman, Kimball, Mullin, Newberg, Newmaster, Wilson. Absent: Fahey
Ex-officio: Kazmierczak
Student Representative(s): Pratt, Rensted
Cabinet: Cooper, Daniels, Garrison, Maurer, Paul, Wald, Vette

B. OPERATIONAL ITEMS

1. Certification of 2017 Pay 2018 Proposed Property Tax Levy

Wald and Wieczorek presented a review of the details of the proposed levy. All details and charts are included in the September 25, 2017 Special Board meeting packet on the District website. An audio tape of the presentation and questions is available on the website. Wilson moved and Kimball seconded to approve the 2017 Pay 2018 proposed Property tax levy. Chair Newberg called for a voice vote to approve the 2017 Pay 2018 Proposed tax levy. **Roll call vote: ayes, Chapman, Kimball, Mullin, Newberg, Newmaster, Wilson. Nays: none. Absent: Fahey. Motion carried.**

- C. ADJOURNMENT** – Wilson moved to adjourn and Newberg seconded. Chair Newberg adjourned the meeting at 5:28 p.m.

Submitted by: Marge Newmaster, acting clerk

**INDEPENDENT SCHOOL DISTRICT NO. 624
WHITE BEAR LAKE, MN 55110**

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A. PROCEDURAL ITEMS

1. Call to order - Chair Newberg called the meeting to order at 5:30 p.m.
Roll Call - Present: Kimball, Mullin, Newberg, Newmaster, Wilson, Chapman
Absent: Fahey (Mullin left at 6:45)
Student Representative: Pratt, Rensted
Ex-officio: Kazmierczak
Cabinet: Cooper, Daniels, Garrison, Maurer, Paul, Vette, Wald

B. DISCUSSION ITEMS

1. **Overview of Social Work Support.**
Kathleen Daniels, Avis Fink and John Nachtsheim presented the increased support model available to students, staff and district families provided by the new social work positions in our elementary schools. They gave an overview of collaborative opportunities for strong support for students, their families and school staff. Full details of the presentation are available on the school website in the work-study packet and audio tape of the meeting.
2. **Gifted and Talented Program Update**
Sara Paul and Jo Tate presented an overview of the Comprehensive Gifted and Talented Program offered in our schools. The four-level plan, professional development, differentiated curriculum and more offer our students a rich program. Full details of the presentation are available on the school website in the work-study packet and audio tape of the meeting.

3. **Annual World's Best Workforce Update**

Sara Paul presented out district goals for our preschool children preparation and readiness for kindergarten through high school and beyond. Tim Mauer shared some of the community outreach programs. A literary coach reported on our third-grade reading goals and classroom teacher collaborations. The impact of AVID strategy implementation in middle and high schools was presented. The impact of our careers pathway program was also demonstrated. Finally, our graduation rate goal and rates reflect that our programs serve all students. Full details of the presentation are available on the school website in the work-study packet and audio tape of the meeting.

C. **ADJOURNMENT** – Wilson moved and Newberg seconded to adjourn the meeting at 7:52 p.m.

Submitted by: Marge Newmaster, acting clerk

AGENDA ITEM: **Monthly Check Registers**

MEETING DATE: **October 9, 2017**

SUGGESTED DISPOSITION: **Action Item**

CONTACT PERSON(S): **Tim Wald, Assistant Superintendent of Finance and Operations**
Tom Wieczorek, Director of Finance

BACKGROUND:

Enclosed in this packet are the monthly check registers for the previous period.

RECOMMENDATION:

Administration recommends that the Board approve the payments itemized in the check registers.

White Bear Lake Area Schools

Electronic Transfers - September

		<u>9/15/2017</u>	<u>9/29/2017</u>
Direct Deposit	493595-494904	1,740,516.06	
Direct Deposit	494905-496334		1,845,518.87

Check Nbr	Vendor Name	Check Date	Check Amount
87282	AMAZON	08/04/2017	308.98
87283	AMAZON	08/04/2017	2,519.89
87284	AMAZON	08/04/2017	1,419.75
87285	NYLO NEW YORK CITY	08/04/2017	1,744.48
87286	POSTMASTER	08/04/2017	4,000.00
5	Computer	Check(s) For a Total of	9,993.10

	0	Manual	Checks For a Total of	0.00
	0	Wire Transfer	Checks For a Total of	0.00
	0	ACH	Checks For a Total of	0.00
	5	Computer	Checks For a Total of	9,993.10
Total For	5	Manual, Wire Tran, ACH & Computer	Checks	9,993.10
Less	0	Voided	Checks For a Total of	0.00
		Net Amount		9,993.10

Check Nbr	Vendor Name	Check Date	Check Amount
87287	MAILFINANCE INC	08/07/2017	449.61
87288	VALLEYFAIR GROUP SALES	08/07/2017	4,943.75
2	Computer	Check(s) For a Total of	5,393.36

	0	Manual	Checks For a Total of	0.00
	0	Wire Transfer	Checks For a Total of	0.00
	0	ACH	Checks For a Total of	0.00
	2	Computer	Checks For a Total of	5,393.36
Total For	2	Manual, Wire Tran, ACH & Computer	Checks	5,393.36
Less	0	Voided	Checks For a Total of	0.00
		Net Amount		5,393.36

Check Nbr	Vendor Name	Check Date	Check Amount
171800002	ACKERKNECHT, CATHYANN M	08/08/2017	187.12
171800003	ANFANG, SALLY G	08/08/2017	79.02
171800004	BALGORD, CHRISTINE A	08/08/2017	358.79
171800005	BURKE, ERIN M	08/08/2017	55.70
171800006	CANNIFF, AMY E	08/08/2017	178.15
171800007	DUSTIN, JOSEPH J	08/08/2017	197.36
171800008	ENGSTRAN, PAUL A	08/08/2017	65.00
171800009	FARLEY, LYNN T	08/08/2017	50.00
171800010	GOERS, LINDA S	08/08/2017	424.25
171800011	GRANT, SHANNON	08/08/2017	357.08
171800012	HAGESTUEN, FAITH M	08/08/2017	32.95
171800013	HYLEN, JENNIFER L	08/08/2017	26.42
171800014	KENTFIELD, KELLY S	08/08/2017	11.24
171800015	KOWITZ, PAUL R	08/08/2017	50.00
171800016	LACASSE, KIM S	08/08/2017	35.00
171800017	MOOS, CATHERINE C	08/08/2017	46.34
171800018	NASVIK, CRAIG S	08/08/2017	704.18
171800019	PERCIVAL, PATRICIA A	08/08/2017	217.03
171800020	ROTH, TREVOR MICHAEL	08/08/2017	45.26
171800021	RYAN, SUSAN W	08/08/2017	690.38
171800022	SALENGER, SETH A	08/08/2017	300.17
171800023	SCHEUERELL, PAMELA J	08/08/2017	30.97
171800024	SMITH, JAMES M	08/08/2017	40.14
171800025	STEFFENS, CORINNE T	08/08/2017	11.18
171800026	SULLIVAN, JENNIFER S	08/08/2017	13.00
171800027	TUEL, LORI L	08/08/2017	113.02
171800028	ULFIG, COLLEEN M	08/08/2017	10.66
171800029	WARD, SIAN C	08/08/2017	47.68
171800030	YOUNKER, KATHRYN R	08/08/2017	39.99

29	ACH	Check(s) For a Total of	4,418.08
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	0	Manual	Checks For a Total of	0.00
	0	Wire Transfer	Checks For a Total of	0.00
	29	ACH	Checks For a Total of	4,418.08
	0	Computer	Checks For a Total of	0.00
Total For	29	Manual, Wire Tran, ACH & Computer Checks		4,418.08
Less	0	Voided	Checks For a Total of	0.00
		Net Amount		4,418.08

Check Nbr	Vendor Name	Check Date	Check Amount
87289	A-1 HYDRAULIC SALES & SERVICE	08/10/2017	98.56
87290	AARP DRIVER SAFETY PROGRAM	08/10/2017	610.00
87291	ABBOTT PAINT & CARPET INC	08/10/2017	2,428.31
87292	ACCLAIM SERVICES INC	08/10/2017	192.00
87293	ALLEN, KATHLEEN JOYCE	08/10/2017	50.00
87294	AMAZON	08/10/2017	135.17
87295	AMAZON	08/10/2017	875.45
87296	AMAZON	08/10/2017	320.27
87297	AMERICAN MESSAGING	08/10/2017	35.98
87298	ANIMAL HUMANE SOCIETY	08/10/2017	50.00
87299	APPLE COMPUTER INC	08/10/2017	2,370.00
87300	ATC GROUP SERVICES LLC	08/10/2017	2,302.82
87301	ATLAS PEN & PENCIL LLC	08/10/2017	174.75
87302	BARNETT WB CHRYSLER JEEP DODGE	08/10/2017	103.03
87303	Vendor Continued Check	08/10/2017	0.00
87304	BATTERIES PLUS BULBS	08/10/2017	787.43
87305	BEARTOWN AUTO BODY INC	08/10/2017	6,661.88
87306	BECKER ARENA PRODUCTS INC	08/10/2017	107.89
87307	BEISSWENGER'S HARDWARE	08/10/2017	576.38
87308	BENCHMARK BEHAVIORAL HEALTH SY	08/10/2017	1,500.00
87309	BIRCH LAKE PTA	08/10/2017	553.90
87310	BLUE BELL ENTERPRISES INC	08/10/2017	6,745.28
87311	BOYER FORD TRUCKS	08/10/2017	8,333.01
87312	BRAINPOP LLC	08/10/2017	1,795.00
87313	BRAMSCHER, JUDEE	08/10/2017	13.60
87314	BROWN INDUSTRIES INC	08/10/2017	149.75
87315	BSN SPORTS	08/10/2017	590.17
87316	BULK BOOKSTORE	08/10/2017	92.00
87317	CARDINAL, KATHLEEN T	08/10/2017	24.65
87318	CASHMAN ENTERPRISES	08/10/2017	1,075.00
87319	CHENG & TSUI CO INC	08/10/2017	586.38
87320	CHRISTENSEN, KARI D	08/10/2017	65.00
87321	CINTAS CORP #470	08/10/2017	257.40
87322	CMRS-POC	08/10/2017	4,500.00
87323	COACHCOMM SPORTS ELECTRONICS	08/10/2017	149.14
87324	COMFORT SUITES CANAL PARK	08/10/2017	3,935.58
87325	COMMERICAL KITCHEN SERVICES	08/10/2017	2,593.60
87326	COMSTOCK & SONS INC	08/10/2017	2,720.00
87327	CONTINENTAL RESEARCH CORP	08/10/2017	1,815.89
87328	CRAFT, PATRICIA	08/10/2017	25.50
87329	CROWN GLOBAL CONSULTING LLC	08/10/2017	2,600.00
87330	CUB FOODS OF WHITE BEAR TWSHP	08/10/2017	92.55
87331	CURRIER, SHARON MARIE	08/10/2017	15.00
87332	DAKOTA TRUCK UNDERWRITERS	08/10/2017	193,238.00
87333	DALCO CORPORATION	08/10/2017	30,097.25
87334	DECKER INC	08/10/2017	61.95
87335	DELLWOOD COUNTRY CLUB	08/10/2017	688.20
87336	DESIGNER SIGN SYSTEMS INC	08/10/2017	226.05
87337	DISCOUNT SCHOOL SUPPLY	08/10/2017	896.99
87338	DOMINOS PIZZA	08/10/2017	116.48

Check Nbr	Vendor Name	Check Date	Check Amount
87339	DOOR SERVICE COMPANY	08/10/2017	270.00
87340	DOUGLAS, SANDRA L	08/10/2017	25.00
87341	DREAMBOX LEARNING	08/10/2017	4,500.00
87342	DREHER, JASON ROBERT	08/10/2017	15.00
87343	EGAN	08/10/2017	5,828.00
87344	EMC PUBLISHING	08/10/2017	3,185.05
87345	EMEDCO COMPANY INC	08/10/2017	119.93
87346	ENABLING DEVICES	08/10/2017	152.95
87347	ETA HAND2MIND	08/10/2017	259.94
87348	EVERLAST CLIMBING INDUSTRIES	08/10/2017	7,153.50
87349	FASTENAL COMPANY	08/10/2017	13.87
87350	FERNANDEZ, KEVIN M	08/10/2017	341.70
87351	FIRST STUDENT INC	08/10/2017	47,733.94
87352	FISHER, NANCY	08/10/2017	559.00
87353	FOSS, BRAD	08/10/2017	1,400.00
87354	FRATTALONES HARDWARE STORES	08/10/2017	494.64
87355	FREY SCIENTIFIC	08/10/2017	94.92
87356	GALLAGHERS NORTHWESTERN TIRE C	08/10/2017	642.30
87357	GEM LAKE HILLS LLC	08/10/2017	1,896.00
87358	GILLUND ENTERPRISES	08/10/2017	823.60
87359	GOETZ, JON	08/10/2017	15.00
87360	GOPHER	08/10/2017	557.13
87361	GOPHER STAGE LIGHTING	08/10/2017	305.94
87362	Vendor Continued Check	08/10/2017	0.00
87363	Vendor Continued Check	08/10/2017	0.00
87364	GRAINGER	08/10/2017	5,554.92
87365	GREEN VALUE NURSERY INC	08/10/2017	378.70
87366	HALO TRANSPORTATION	08/10/2017	2,915.00
87367	HANSON, DARLENE	08/10/2017	34.85
87368	HEALTHPARTNERS	08/10/2017	223,767.89
87369	HIAWATHA HOMECARE	08/10/2017	1,899.00
87370	HILL MURRAY HIGH SCHOOL	08/10/2017	6,475.00
87371	HISDAHL INC	08/10/2017	91.50
87372	HOGLUND BUS AND TRUCK CO	08/10/2017	11,953.70
87373	HOGLUND BODY & EQUIPMENT INC	08/10/2017	12,018.56
87374	HOME DEPOT CREDIT SERVICES	08/10/2017	12.86
87375	HOUGHTON MIFFLIN HARCOURT	08/10/2017	1,355.58
87376	HUERTH, MICHAEL	08/10/2017	1,064.51
87377	IDEAL PRINTERS	08/10/2017	2,180.00
87378	IDENTITYSTORES	08/10/2017	531.00
87379	IFD	08/10/2017	6,065.00
87380	IMEDECS	08/10/2017	600.00
87381	INGINA LLC	08/10/2017	1,550.00
87382	INNOVATIVE OFFICE SOLUTIONS	08/10/2017	12,326.41
87383	INTEGRA TELECOM	08/10/2017	319.02
87384	ISD #621 MOUNDS VIEW PUBLIC SC	08/10/2017	14,981.25
87385	ISD #622 NO ST PAUL/MAPLEWOOD	08/10/2017	41,965.66
87386	ISD #709 DULUTH	08/10/2017	14,122.24
87387	IUOE LOCAL 70	08/10/2017	446.44
87388	IXL LEARNING	08/10/2017	249.00

Check Nbr	Vendor Name	Check Date	Check Amount
87389	JIMMY JOHNS #869	08/10/2017	36.88
87390	JOHNSON LEE	08/10/2017	299.10
87391	JW PEPPER & SON INC	08/10/2017	493.66
87392	KENDALL HUNT PUBLISHING	08/10/2017	11,000.00
87393	KIDCREATE STUDIO	08/10/2017	1,275.00
87394	KOLLER, DANIEL SCOTT	08/10/2017	250.00
87395	KOREEN, GLORIA	08/10/2017	25.92
87396	KRAFT CONTRACTING & MECHANICAL	08/10/2017	11,453.77
87397	KULLY SUPPLY COMPANY	08/10/2017	523.00
87398	LACROSSE UNLIMITED	08/10/2017	545.00
87399	LAKE AREA FLOORING	08/10/2017	7,520.00
87400	LAKESHORE LEARNING MATERIALS	08/10/2017	11,807.42
87401	LAKEVIEW ELECTRICAL SERVICES	08/10/2017	2,275.00
87402	LALIBERTE, ELAINE	08/10/2017	15.30
87403	LANGERS	08/10/2017	4,835.00
87404	LEARNING A-Z	08/10/2017	109.95
87405	LEARNING WITHOUT TEARS	08/10/2017	107.42
87406	LEHN, BRIDGET N	08/10/2017	660.88
87407	LIBERTY CLASSICAL ACADEMY	08/10/2017	600.00
87408	L T G POWER EQUIPMENT	08/10/2017	251.95
87409	MAD SCIENCE OF MINNESOTA	08/10/2017	882.00
87410	Vendor Continued Check	08/10/2017	0.00
87411	Vendor Continued Check	08/10/2017	0.00
87412	MADISON NATIONAL LIFE	08/10/2017	45,620.80
87413	MALLOY/MONTAGUE/KARNOWSKI & CO	08/10/2017	6,500.00
87414	MARZITELLI, SUSULA	08/10/2017	31.25
87415	MN ASSOC OF SECONDARY SCHOOL P	08/10/2017	150.00
87416	MCBRIDE, WILLIAM CARLYLE	08/10/2017	15.00
87417	MEDCO SUPPLY CO	08/10/2017	16.65
87418	MID CITY SERVICES - INDUSTRIAL	08/10/2017	279.71
87419	MIDAMERICA ADMIN & RETIREMENT	08/10/2017	10,887.00
87420	MIDWEST BUS PARTS INC	08/10/2017	1,424.15
87421	MILLER, MICHAEL	08/10/2017	1,545.00
87422	MILLIGAN, THERESA J	08/10/2017	19.00
87423	MINVALCO INC	08/10/2017	857.59
87424	MN ASSOC OF STUDENT COUNCILS	08/10/2017	85.00
87425	MN ELEVATOR INC	08/10/2017	307.75
87426	MN NURSERY & LANDSCAPE ASSOC	08/10/2017	120.00
87427	MN PREMIER PUBLICATIONS	08/10/2017	11,641.00
87428	MN STATE HIGH SCHOOL LEAGUE	08/10/2017	3,894.00
87429	MN SWORD PLAY	08/10/2017	780.00
87430	MN VALLEY SCHOOL & OFFICE SUPP	08/10/2017	2,722.60
87431	MOORHEAD MACHINERY & BOILER CO	08/10/2017	544.00
87432	MUSIC CONNECTION INC	08/10/2017	106.20
87433	Vendor Continued Check	08/10/2017	0.00
87434	NARDINI FIRE EQUIPMENT CO INC	08/10/2017	3,035.95
87435	NASCO	08/10/2017	421.76
87436	NASH, VERONICA	08/10/2017	500.00
87437	NATL CAMERA EXCHANGE & VIDEO	08/10/2017	239.94
87438	NATL GEOGRAPHIC KIDS	08/10/2017	70.00

Check Nbr	Vendor Name	Check Date	Check Amount
87439	NCPERS MINNESOTA	08/10/2017	176.00
87440	NCS PEARSON INC	08/10/2017	4,286.65
87441	NEOPOST USA	08/10/2017	184.00
87442	NICOL, BARBARA	08/10/2017	7,000.00
87443	NIXON, CATHERINE AYANO	08/10/2017	75.00
87444	NORTH CENTRAL TRUCK EQUIPMENT	08/10/2017	2,198.22
87445	NORTH STAR BANK	08/10/2017	7,650.00
87446	NORTH SUBURBAN TOWING	08/10/2017	300.00
87447	NORTHBOUND CREATIVE	08/10/2017	781.50
87448	NORTHEAST METRO INTERMEDIATE D	08/10/2017	17,278.92
87449	O'NEIL, LOIS	08/10/2017	14.65
87450	O'REILLY AUTOMOTIVE INC	08/10/2017	592.14
87451	OFFICE DEPOT	08/10/2017	143.52
87452	OLSEN FIRE PROTECTION	08/10/2017	1,774.21
87453	OLSON, SUZANNE K	08/10/2017	26.35
87454	ON SITE SANITATION INC	08/10/2017	1,512.21
87455	ORIGINS	08/10/2017	1,743.52
87456	OXYGEN SERVICE CO INC	08/10/2017	216.58
87457	PARTS MIDWEST INC	08/10/2017	303.85
87458	PETERSON BROS ROOFING & CONST	08/10/2017	576.95
87459	PIONEER	08/10/2017	825.60
87460	PLADSON ENVIRONMENTAL INC	08/10/2017	760.00
87461	PLAYBILL INC	08/10/2017	1,070.00
87462	PODS COMPLETE CAR CARE	08/10/2017	1,153.09
87463	POLAR ELECTRO INC	08/10/2017	1,612.58
87464	POLAR CHEVROLET MAZDA	08/10/2017	55.52
87465	PONCE TRAINED WRESTLING	08/10/2017	1,200.00
87466	POWER DISTRIBUTORS	08/10/2017	17.65
87467	PRAXAIR DISTRIBUTION INC	08/10/2017	146.35
87468	PRESS PUBLICATIONS	08/10/2017	410.02
87469	PRO-ED INC	08/10/2017	221.10
87470	RAMSEY COUNTY	08/10/2017	980.00
87471	RAUSCH, STURM, ISRAEL,	08/10/2017	133.00
87472	RENAISSANCE LEARNING INC	08/10/2017	2,185.00
87473	RIDDELL INC	08/10/2017	2,377.74
87474	ROETTGER, DORIS	08/10/2017	35.50
87475	RUPP ANDERSON SQUIRES & WALDSP	08/10/2017	3,808.90
87476	SAFEWAY DRIVING SCHOOL	08/10/2017	8,505.00
87477	SAINTS NORTH MAPLEWOOD	08/10/2017	533.00
87478	SAM'S CLUB/SYNCHRONY BANK	08/10/2017	178.56
87479	SAM'S CLUB/SYNCHRONY BANK	08/10/2017	662.58
87480	SAM'S CLUB/SYNCHRONY BANK	08/10/2017	573.86
87481	SANTILLANA USA	08/10/2017	206.99
87482	Vendor Continued Check	08/10/2017	0.00
87483	SCHMITT MUSIC COMPANY	08/10/2017	386.00
87484	SCHOOL HEALTH CORPORATION	08/10/2017	403.34
87485	SCHOOL SERVICE EMPLOYEES	08/10/2017	1,528.16
87486	SCHROEHER, JANE	08/10/2017	175.00
87487	SEATING AND ATHLETIC FACILITY	08/10/2017	460.00
87488	SIMPLEXGRINNELL LP	08/10/2017	783.00

Check Nbr	Vendor Name	Check Date	Check Amount
87489	SITEONE LANDSCAPE SUPPLY	08/10/2017	577.79
87490	SCHOOL NUTRITION DIRECTORS OF	08/10/2017	100.00
87491	SOUTHERN MN INSPECTION	08/10/2017	2,854.10
87492	SOUTHWEST METRO EDUC COOP	08/10/2017	511.70
87493	SPIRITLINE	08/10/2017	488.52
87494	ST PAUL PUBLIC SCHOOLS	08/10/2017	10,472.16
87495	STATE OF FUN	08/10/2017	3,685.00
87496	Vendor Continued Check	08/10/2017	0.00
87497	STATE SUPPLY CO	08/10/2017	1,078.92
87498	THE STATION EVENT CENTER	08/10/2017	791.87
87499	STENLUND, TERRI	08/10/2017	283.57
87500	SUMMIT COMPANIES	08/10/2017	985.00
87501	SYNCHRONY BANK	08/10/2017	560.57
87502	TALLY'S DOCKSIDE	08/10/2017	2,049.20
87503	TATRO, KRISTEN A	08/10/2017	30.76
87504	TECHTRON ENGINEERING	08/10/2017	7,360.00
87505	TIES	08/10/2017	3,000.00
87506	TIME FOR KIDS	08/10/2017	118.80
87507	TOLLISON, STEPHANIE ALT	08/10/2017	75.10
87508	TORMACH INC	08/10/2017	3,215.95
87509	TPRS PUBLISHING INC	08/10/2017	525.00
87510	TRADE PRESS INC	08/10/2017	903.00
87511	TRIO SUPPLY COMPANY	08/10/2017	170.05
87512	TRUCK UTILITIES MFG CO	08/10/2017	131.18
87513	TURFWERKS INC	08/10/2017	2,244.27
87514	TWIN CITY HARDWARE	08/10/2017	15.58
87515	TWIN CITY TRANSPORTATION INC	08/10/2017	6,390.05
87516	TWIN PINES IMPRINTING	08/10/2017	957.27
87517	UCP SEGUIN - MN	08/10/2017	4,665.65
87518	UHL CO INC	08/10/2017	373.00
87519	UNIVERSITY OF MINNESOTA CEED	08/10/2017	600.00
87520	UNIVERSAL ATHLETIC	08/10/2017	2,315.92
87521	US DEPT OF EDUCATION	08/10/2017	123.03
87522	US FOODS CULINARY EQUIP & SUPP	08/10/2017	4,714.31
87523	VARSITY SPIRIT FASHIONS	08/10/2017	3,953.85
87524	VENBURG TIRE CO	08/10/2017	146.00
87525	VERIZON WIRELESS	08/10/2017	1,564.40
87526	VEX ROBOTICS INC	08/10/2017	21,339.36
87527	VIKING ELECTRIC SUPPLY	08/10/2017	5,482.21
87528	VISTA HIGHER LEARNING	08/10/2017	822.91
87529	VOYAGER SOPRIS LEARNING	08/10/2017	7,018.90
87530	WAL-MART	08/10/2017	3,942.88
87531	WHITE BEAR CENTER FOR THE ARTS	08/10/2017	96.00
87532	WHITE BEAR FASTPITCH ASSOC	08/10/2017	130.00
87533	WHITE BEAR RENTAL EQUIPMENT	08/10/2017	172.80
87534	WHITE BEAR LAKE AREA HISTORICA	08/10/2017	297.00
87535	Vendor Continued Check	08/10/2017	0.00
87536	WHITE BEAR LAKE (CITY OF)	08/10/2017	7,123.23
87537	WHITE BEAR LAKE (CITY OF)	08/10/2017	125.00
87538	WBL PIZZA MAN	08/10/2017	83.13

Check Nbr	Vendor Name	Check Date	Check Amount
87539	WENGER CORP	08/10/2017	2,305.00
87540	WHITING, BRUCE	08/10/2017	300.00
87541	WILCOX PAPER	08/10/2017	12,318.59
87542	WILD MOUNTAIN	08/10/2017	1,839.08
87543	WINNICK SUPPLY	08/10/2017	60.38
87544	WL HALL COMPANY	08/10/2017	712.30
87545	WORKFORCE COMM GROUP	08/10/2017	995.00
87546	YMCA OF THE GREATER TWIN CITIE	08/10/2017	1,600.00
87547	YOUTH ENRICHMENT LEAGUE	08/10/2017	5,922.50
87548	ZOET, ALYSSA	08/10/2017	15.00
260	Computer	Check(s) For a Total of	1,088,414.99

	0	Manual	Checks For a Total of	0.00
	0	Wire Transfer	Checks For a Total of	0.00
	0	ACH	Checks For a Total of	0.00
	260	Computer	Checks For a Total of	1,088,414.99
Total For	260	Manual, Wire Tran, ACH & Computer Checks		1,088,414.99
Less	0	Voided	Checks For a Total of	0.00
		Net Amount		1,088,414.99

Check Nbr	Vendor Name	Check Date	Check Amount
87549	DAKOTA TRUCK UNDERWRITERS	08/11/2017	48,312.00
87550	MN DEPT OF PUBLIC SAFETY	08/11/2017	2,263.00
87551	MN DEPT OF PUBLIC SAFETY	08/11/2017	2,263.00
87552	MN DEPT OF PUBLIC SAFETY	08/11/2017	2,263.00
87553	MN DEPT OF PUBLIC SAFETY	08/11/2017	36.75
5	Computer	Check(s) For a Total of	55,137.75

Check Nbr	Vendor Name	Check Date	Check Amount
87332	DAKOTA TRUCK UNDERWRITERS	08/11/2017	193,238.00
1	Void	Check(s) For a Total of	193,238.00

	0	Manual	Checks For a Total of	0.00
	0	Wire Transfer	Checks For a Total of	0.00
	0	ACH	Checks For a Total of	0.00
	5	Computer	Checks For a Total of	55,137.75
Total For	5	Manual, Wire Tran, ACH & Computer	Checks	55,137.75
Less	1	Voided	Checks For a Total of	193,238.00
		Net Amount		-138,100.25

Check Nbr	Vendor Name	Check Date	Check Amount
9990105	AIG	08/15/2017	1,046.88
9990106	AMERICAN FUNDS	08/15/2017	13,392.60
9990107	AMERICAN UNITED LIFE	08/15/2017	5,500.00
9990108	AMERIPRISE FINANCIAL SERVICES	08/15/2017	1,684.79
9990109	AXA EQUITABLE	08/15/2017	3,049.74
9990110	EDUCATION MN ESI BILLING TRUST	08/15/2017	2,628.68
9990111	Vendor Continued Check	08/15/2017	0.00
9990112	Vendor Continued Check	08/15/2017	0.00
9990113	INTERNAL REVENUE SERVICE	08/15/2017	177,767.47
9990114	METROPOLITAN LIFE	08/15/2017	280.43
9990115	MN DEPT OF HUMAN SERVICES	08/15/2017	1,073.00
9990116	MN DEPT OF REVENUE	08/15/2017	26,930.56
9990117	MN REVENUE	08/15/2017	181.01
9990118	MN STATE RETIREMENT	08/15/2017	1,080.84
9990119	PUBLIC EMP RETIREMENT ASSOC	08/15/2017	52,504.04
9990120	TEACHERS RETIREMENT ASSOC	08/15/2017	43,466.82
9990121	VANGUARD SMALL BUSINESS SERVIC	08/15/2017	5,415.15
17	Computer	Check(s) For a Total of	336,002.01

	0	Manual	Checks For a Total of	0.00
	0	Wire Transfer	Checks For a Total of	0.00
	0	ACH	Checks For a Total of	0.00
	17	Computer	Checks For a Total of	336,002.01
Total For	17	Manual, Wire Tran, ACH & Computer	Checks	336,002.01
Less	0	Voided	Checks For a Total of	0.00
		Net Amount		336,002.01

Check Nbr	Vendor Name	Check Date	Check Amount
87554	THE CAMBRIAN GROUP	08/17/2017	9,359.64
87555	CENTER FOR CULTURALLY RESPONS	08/17/2017	1,390.00
87556	MN DEPT OF PUBLIC SAFETY	08/17/2017	2,274.01
87557	MN DEPT OF PUBLIC SAFETY	08/17/2017	2,271.01
87558	MN DEPT OF PUBLIC SAFETY	08/17/2017	2,271.01
87559	MN DEPT OF PUBLIC SAFETY	08/17/2017	2,409.15
87560	SAM'S CLUB/SYNCHRONY BANK	08/17/2017	1,400.68
7	Computer	Check(s) For a Total of	21,375.50

Check Nbr	Vendor Name	Check Date	Check Amount
87550	MN DEPT OF PUBLIC SAFETY	08/17/2017	2,263.00
87551	MN DEPT OF PUBLIC SAFETY	08/17/2017	2,263.00
87552	MN DEPT OF PUBLIC SAFETY	08/17/2017	2,263.00
87553	MN DEPT OF PUBLIC SAFETY	08/17/2017	36.75
4	Void	Check(s) For a Total of	6,825.75

	0	Manual	Checks For a Total of	0.00
	0	Wire Transfer	Checks For a Total of	0.00
	0	ACH	Checks For a Total of	0.00
	7	Computer	Checks For a Total of	21,375.50
Total For	7	Manual, Wire Tran, ACH & Computer	Checks	21,375.50
Less	4	Voided	Checks For a Total of	6,825.75
			Net Amount	14,549.75

Check Nbr	Vendor Name	Check Date	Check Amount
171800031	ACCIARI, NICOLE E	08/22/2017	130.00
171800032	BERGLIN, ALLISON M	08/22/2017	35.00
171800033	BONCHER, CHERYL R	08/22/2017	455.00
171800034	BUCHOLZ, WILLIAM R	08/22/2017	159.99
171800035	CANNIFF, AMY E	08/22/2017	105.93
171800036	COOK, TRACY A	08/22/2017	98.93
171800037	GROSSMAN, THOMAS C	08/22/2017	305.00
171800038	HAGESTUEN, FAITH M	08/22/2017	5.47
171800039	HARRIMAN, GRETCHEN E	08/22/2017	447.19
171800040	HIGGINS, SHEILA J	08/22/2017	56.58
171800041	KOBILKA, STEVEN T	08/22/2017	40.92
171800042	MARTA, PAMELA J	08/22/2017	50.00
171800043	PUJOLS, JUAN	08/22/2017	195.00
171800044	SIEBENALER, KEVIN R	08/22/2017	82.92
171800045	STEFFENS, CORINNE T	08/22/2017	63.69
171800046	TUTTLE, JANE E P	08/22/2017	278.73
171800047	YANG-XIONG, MALIA	08/22/2017	650.00
17	ACH	Check(s) For a Total of	3,160.35

	0	Manual	Checks For a Total of	0.00
	0	Wire Transfer	Checks For a Total of	0.00
	17	ACH	Checks For a Total of	3,160.35
	0	Computer	Checks For a Total of	0.00
Total For	17	Manual, Wire Tran, ACH & Computer	Checks	3,160.35
Less	0	Voided	Checks For a Total of	0.00
		Net Amount		3,160.35

Check Nbr	Vendor Name	Check Date	Check Amount
87561	A & J VANS	08/24/2017	160.00
87562	A M LEONARD INC	08/24/2017	567.29
87563	A-1 HYDRAULIC SALES & SERVICE	08/24/2017	99.14
87564	AARP DRIVER SAFETY PROGRAM	08/24/2017	570.00
87565	AARP DRIVER SAFETY PROGRAM	08/24/2017	530.00
87566	AARP DRIVER SAFETY PROGRAM	08/24/2017	425.00
87567	AGROPUR INC	08/24/2017	1,655.26
87568	AMAZON	08/24/2017	21.83
87569	AMAZON	08/24/2017	372.32
87570	AMAZON	08/24/2017	923.91
87571	AMAZON	08/24/2017	322.43
87572	AMAZON	08/24/2017	1,586.69
87573	AMAZON	08/24/2017	148.99
87574	AMAZON	08/24/2017	127.99
87575	AMAZON	08/24/2017	530.38
87576	AMAZON	08/24/2017	443.99
87577	AMAZON	08/24/2017	534.36
87578	AMAZON	08/24/2017	432.05
87579	ASSOC FOR SUPERVISION & CURRIC	08/24/2017	89.00
87580	AVID CENTER	08/24/2017	23,272.00
87581	BERGER TRANSFER & STORAGE INC	08/24/2017	1,319.50
87582	BUSINESS IMPACT GROUP	08/24/2017	6,188.95
87583	BIRCHBARK BOOKS & NATIVE ARTS	08/24/2017	802.89
87584	BLAINE HIGH SCHOOL	08/24/2017	110.00
87585	BLUE TARP FINANCIAL INC	08/24/2017	11.90
87586	BMI EDUCATIONAL SERVICES	08/24/2017	141.40
87587	BOYER FORD TRUCKS	08/24/2017	1,926.42
87588	BROCK WHITE CO	08/24/2017	260.59
87589	BSN SPORTS	08/24/2017	137.14
87590	CANION CREATIONS LLC	08/24/2017	164.99
87591	CAPITAL ONE COMMERCIAL	08/24/2017	204.46
87592	CCP INDUSTRIES INC	08/24/2017	453.43
87593	CDW GOVERNMENT INC	08/24/2017	1,543.67
87594	CENGAGE LEARNING	08/24/2017	3,746.88
87595	CENTURY POWER EQUIPMENT	08/24/2017	6.95
87596	CERTIFIED LABORATORIES	08/24/2017	214.86
87597	CITI-CARGO & STORAGE CO INC	08/24/2017	2,811.33
87598	COMCAST	08/24/2017	290.92
87599	CONNEY SAFETY	08/24/2017	59.80
87600	COUNCIL FOR EXCEPTIONAL CHILDR	08/24/2017	260.00
87601	COUNTRY VIDEO BARN	08/24/2017	829.27
87602	CUB FOODS OF WHITE BEAR TWSHP	08/24/2017	1,120.62
87603	CULLIGAN BOTTLED WATER	08/24/2017	26.00
87604	CUMMINS NPOWER LLC	08/24/2017	255.10
87605	DAKOTA TRUCK UNDERWRITERS	08/24/2017	48,312.00
87606	DECKER INC	08/24/2017	148.79
87607	DESIGNER SIGN SYSTEMS INC	08/24/2017	97.10
87608	DIAMOND VOGEL PAINT CENTER	08/24/2017	799.19
87609	DISCOUNT SCHOOL SUPPLY	08/24/2017	148.97
87610	DOOR SERVICE COMPANY	08/24/2017	991.00

Check Nbr	Vendor Name	Check Date	Check Amount
87611	CITY OF EAGAN PARKS & REC	08/24/2017	295.60
87612	ECKROTH MUSIC	08/24/2017	4,590.00
87613	EGAN	08/24/2017	18,525.00
87614	ELLISON, NICHOLAS J	08/24/2017	900.00
87615	EVERWHITE	08/24/2017	366.99
87616	Vendor Continued Check	08/24/2017	0.00
87617	FASTENAL COMPANY	08/24/2017	768.95
87618	FESTIVAL FOODS-KNOWLAN'S	08/24/2017	388.53
87619	FIREFLY COMPUTERS	08/24/2017	167,690.00
87620	FIRST CLASS CONFERENCES	08/24/2017	20.00
87621	FLAHERTY'S ARDEN BOWL	08/24/2017	540.00
87622	GALLAGHERS NORTHWESTERN TIRE C	08/24/2017	1,218.09
87623	GLOBAL EQUIPMENT COMPANY INC	08/24/2017	335.51
87624	GMS INDUSTRIAL SUPPLIES INC	08/24/2017	86.78
87625	GOLDCOM INC	08/24/2017	1,492.21
87626	GOPHER	08/24/2017	163.50
87627	GOPHERMODS LLC	08/24/2017	259.00
87628	GRAMLING, OLGA	08/24/2017	17.20
87629	GREAT RIVER OFFICE PRODUCTS	08/24/2017	720.00
87630	GRILL, JANICE	08/24/2017	4.14
87631	HALDEMAN-HOMME INC	08/24/2017	24,280.23
87632	HALL-HUNT, RYAN DANIEL	08/24/2017	893.55
87633	HEALTHPARTNERS MEDICAL GROUP	08/24/2017	2,000.00
87634	HEINEMANN	08/24/2017	525.80
87635	HERITAGE	08/24/2017	4,572.35
87636	HILL, SHANELL	08/24/2017	11.85
87637	HOFFMAN FILTER SERVICE	08/24/2017	250.00
87638	Vendor Continued Check	08/24/2017	0.00
87639	HOUGHTON MIFFLIN HARCOURT	08/24/2017	22,356.48
87640	HOUSE OF PRINT	08/24/2017	8,505.98
87641	HOUSE, VANESSA DIANE	08/24/2017	242.70
87642	IBRAHIM, ABDIKADIR	08/24/2017	300.00
87643	IFD	08/24/2017	6,349.83
87644	INTELLIGERE INC	08/24/2017	140.00
87645	ISD #200 HASTINGS SCHOOLS	08/24/2017	5,217.12
87646	ISD #832 MAHTOMEDI COMMUNITY E	08/24/2017	486.00
87647	Vendor Continued Check	08/24/2017	0.00
87648	JAYTECH INC	08/24/2017	3,490.05
87649	JIMMY JOHNS #869	08/24/2017	70.73
87650	KATH FUEL OIL SERVICE CO	08/24/2017	690.00
87651	KEYSTONE INTERPRETING SOLUTION	08/24/2017	294.80
87652	Vendor Continued Check	08/24/2017	0.00
87653	KRAFT CONTRACTING & MECHANICAL	08/24/2017	20,443.31
87654	KULLY SUPPLY COMPANY	08/24/2017	319.70
87655	LAKEVIEW ELECTRICAL SERVICES	08/24/2017	3,200.00
87656	LANGERS	08/24/2017	1,375.00
87657	LANGUAGE LINE SERVICES	08/24/2017	111.64
87658	LESSARD, ANGELA KAE	08/24/2017	375.00
87659	LETTERTECH INC	08/24/2017	651.70
87660	L T G POWER EQUIPMENT	08/24/2017	448.24

Check Nbr	Vendor Name	Check Date	Check Amount
87661	MALLOY/MONTAGUE/KARNOWSKI & CO	08/24/2017	9,500.00
87662	MN ASSOC OF SCHOOL MAINTENANCE	08/24/2017	745.00
87663	MN ASSOC OF SECONDARY SCHOOL P	08/24/2017	912.00
87664	MCDONOUGH'S WATERJETTING AND	08/24/2017	611.96
87665	MEDICARE PREMIUM COLLECTION CT	08/24/2017	200.80
87666	MEDTOX LABORATORIES	08/24/2017	19.01
87667	METROPOLITAN PRINCIPALS ACADEM	08/24/2017	1,800.00
87668	MIDAMERICA ADMIN & RETIREMENT	08/24/2017	6,285.00
87669	MINNEHAHA ACADEMY	08/24/2017	525.00
87670	MINVALCO INC	08/24/2017	2,019.40
87671	MN CLAY	08/24/2017	597.72
87672	MN INDEPENDENT SCHOOL FORUM (M	08/24/2017	600.00
87673	MN PREMIER PUBLICATIONS	08/24/2017	1,031.00
87674	MOBILE RADIO ENGINEERING INC	08/24/2017	859.60
87675	MOORE, CYNTHIA A	08/24/2017	678.00
87676	MOORHEAD MACHINERY & BOILER CO	08/24/2017	2,780.32
87677	NASCO	08/24/2017	195.48
87678	NORCENTRONIX DISTRIBUTING	08/24/2017	6,035.00
87679	NORTHEAST METRO INTERMEDIATE D	08/24/2017	3,221.15
87680	NYSTROM PUBLISHING CO INC	08/24/2017	8,984.31
87681	ORDWAY CENTER FOR PERFORMING	08/24/2017	1,080.00
87682	ORKIN INC	08/24/2017	14,565.68
87683	OXYGEN SERVICE CO INC	08/24/2017	10.54
87684	PAUL VADNAIS PLUMBING & WELL	08/24/2017	232.00
87685	PELCO CONSTRUCTION LLC	08/24/2017	20,633.00
87686	PLADSON ENVIRONMENTAL INC	08/24/2017	760.00
87687	POLAR ELECTRO INC	08/24/2017	1,209.92
87688	PREMIER AGENDAS INC	08/24/2017	99.25
87689	PRESS PUBLICATIONS	08/24/2017	94.62
87690	R&H THEATRICAL	08/24/2017	6,100.59
87691	RED BALLOON BOOKSHOP	08/24/2017	101.53
87692	REGENTS OF THE UNIV OF MN	08/24/2017	4,000.00
87693	RENAISSANCE LEARNING INC	08/24/2017	2,285.00
87694	REPUBLIC SERVICES #899	08/24/2017	2,438.76
87695	SAFeway DRIVING SCHOOL	08/24/2017	9,450.00
87696	SCHICK CORPORATE LEARNING	08/24/2017	993.00
87697	SCHOLASTIC INC	08/24/2017	557.16
87698	SCHOLASTIC READING CLUB	08/24/2017	2,119.00
87699	SCHOOL CHECK IN	08/24/2017	2,533.90
87700	SCHOOL HEALTH CORPORATION	08/24/2017	619.34
87701	SCHOOL SPECIALTY	08/24/2017	372.26
87702	SCHWARTZ, JACLYN	08/24/2017	750.00
87703	SEEVER, GRAY	08/24/2017	160.00
87704	SITEONE LANDSCAPE SUPPLY	08/24/2017	154.54
87705	SKETCHFORSCHOOLS PUBLISHING	08/24/2017	288.20
87706	SKYWARD INC	08/24/2017	735.00
87707	SCHOOL NUTRITION DIRECTORS OF	08/24/2017	100.00
87708	SOCCER.COM	08/24/2017	2,008.30
87709	STAPLES ADVANTAGE	08/24/2017	1,774.97
87710	STAPLES ADVANTAGE	08/24/2017	1,429.45

Check Nbr	Vendor Name	Check Date	Check Amount
87711	STAR TRIBUNE NIE	08/24/2017	516.00
87712	STATE OF FUN	08/24/2017	165.00
87713	Vendor Continued Check	08/24/2017	0.00
87714	STATE SUPPLY CO	08/24/2017	1,735.79
87715	SUBURBAN SPORTSWEAR LLC	08/24/2017	1,089.25
87716	SUBURBAN EAST CONFERENCE	08/24/2017	699.20
87717	SUPERIOR STRIPING INC	08/24/2017	2,358.00
87718	SYNOVIA SOLUTIONS	08/24/2017	1,551.40
87719	TAI CHI FOR WELL-BEING LLC	08/24/2017	320.00
87720	TC READING AND WRITING PROJECT	08/24/2017	4,125.00
87721	TEACHSTONE TRAINING LLC	08/24/2017	6,948.42
87722	TEAMWORKS INTERNATIONAL INC	08/24/2017	254.28
87723	TOLZIEN, LISA	08/24/2017	1,350.00
87724	TOTINO-GRACE HIGH SCHOOL	08/24/2017	7,405.00
87725	TOYOTA-LIFT OF MINNESOTA	08/24/2017	395.00
87726	TRADE PRESS INC	08/24/2017	2,713.82
87727	TRUSTED EMPLOYEES	08/24/2017	195.00
87728	TWIN CITY JANITOR SUPPLY CO	08/24/2017	143.46
87729	TWIN PINES IMPRINTING	08/24/2017	6,078.98
87730	US FOODS CULINARY EQUIP & SUPP	08/24/2017	538.00
87731	VISTA HIGHER LEARNING	08/24/2017	39.03
87732	WHITE BEAR GLASS INC	08/24/2017	1,470.00
87733	WBL PIZZA MAN	08/24/2017	251.51
87734	WESTERN PSYCHOLOGICAL SERVICES	08/24/2017	614.90
87735	Vendor Continued Check	08/24/2017	0.00
87736	Vendor Continued Check	08/24/2017	0.00
87737	Vendor Continued Check	08/24/2017	0.00
87738	Vendor Continued Check	08/24/2017	0.00
87739	WILCOX PAPER	08/24/2017	49,685.43
87740	WILD MOUNTAIN	08/24/2017	503.64
87741	WINNICK SUPPLY	08/24/2017	23.56
87742	XCEL ENERGY	08/24/2017	80,377.95
87743	YMCA CAMP ICAGHOWAN	08/24/2017	6,534.87
87744	ZAHL PETROLEUM MAINTENANCE CO	08/24/2017	219.00

184	Computer	Check(s) For a Total of	715,738.56
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Check Nbr	Vendor Name	Check Date	Check Amount
86606	BIG THRILL FACTORY	08/24/2017	100.00
87285	NYLO NEW YORK CITY	08/24/2017	1,744.48
87437	NATL CAMERA EXCHANGE & VIDEO	08/24/2017	239.94
87490	SCHOOL NUTRITION DIRECTORS OF	08/24/2017	100.00
4	Void	Check(s) For a Total of	2,184.42

	0	Manual	Checks For a Total of	0.00
	0	Wire Transfer	Checks For a Total of	0.00
	0	ACH	Checks For a Total of	0.00
	184	Computer	Checks For a Total of	715,738.56
Total For	184	Manual, Wire Tran, ACH & Computer Checks		715,738.56
Less	4	Voided	Checks For a Total of	2,184.42
		Net Amount		713,554.14

Check Nbr	Vendor Name	Check Date	Check Amount
9990122	Vendor Continued Check	08/25/2017	0.00
9990123	BMO	08/25/2017	18,315.14
2	Computer	Check(s) For a Total of	18,315.14

	0	Manual	Checks For a Total of	0.00
	0	Wire Transfer	Checks For a Total of	0.00
	0	ACH	Checks For a Total of	0.00
	2	Computer	Checks For a Total of	18,315.14
Total For	2	Manual, Wire Tran, ACH & Computer	Checks	18,315.14
Less	0	Voided	Checks For a Total of	0.00
		Net Amount		18,315.14

Check Nbr	Vendor Name	Check Date	Check Amount
87745	DEFINITIVE TECHNOLOGY SOLUTION	08/28/2017	8,530.15
87746	DEFINITIVE TECHNOLOGY SOLUTION	08/28/2017	24,897.60
87747	GREATAMERICA FINANCIAL SERVICE	08/28/2017	1,598.86
87748	IUOE LOCAL 70	08/28/2017	1,344.18
87749	SCHOOL SERVICE EMPLOYEES	08/28/2017	1,584.17
87750	US DEPT OF EDUCATION	08/28/2017	122.52
87751	XCEL ENERGY	08/28/2017	2,906.50
7	Computer	Check(s) For a Total of	40,983.98

	0	Manual	Checks For a Total of	0.00
	0	Wire Transfer	Checks For a Total of	0.00
	0	ACH	Checks For a Total of	0.00
	7	Computer	Checks For a Total of	40,983.98
Total For	7	Manual, Wire Tran, ACH & Computer	Checks	40,983.98
Less	0	Voided	Checks For a Total of	0.00
		Net Amount		40,983.98

Check Nbr	Vendor Name	Check Date	Check Amount
9990124	AIG	08/31/2017	1,046.88
9990125	AMERICAN FUNDS	08/31/2017	13,600.94
9990126	AMERICAN UNITED LIFE	08/31/2017	14,750.00
9990127	AMERIPRISE FINANCIAL SERVICES	08/31/2017	1,884.79
9990128	AXA EQUITABLE	08/31/2017	3,049.74
9990129	EDUCATION MN ESI BILLING TRUST	08/31/2017	3,607.38
9990130	Vendor Continued Check	08/31/2017	0.00
9990131	Vendor Continued Check	08/31/2017	0.00
9990132	Vendor Continued Check	08/31/2017	0.00
9990133	INTERNAL REVENUE SERVICE	08/31/2017	162,591.68
9990134	METROPOLITAN LIFE	08/31/2017	280.43
9990135	MN DEPT OF HUMAN SERVICES	08/31/2017	1,073.00
9990136	MN DEPT OF REVENUE	08/31/2017	25,146.36
9990137	MN REVENUE	08/31/2017	181.01
9990138	MN STATE RETIREMENT	08/31/2017	1,080.84
9990139	PUBLIC EMP RETIREMENT ASSOC	08/31/2017	53,701.44
9990140	TEACHERS RETIREMENT ASSOC	08/31/2017	39,313.10
9990141	VANGUARD SMALL BUSINESS SERVIC	08/31/2017	5,700.87
18	Computer	Check(s) For a Total of	327,008.46

	0	Manual	Checks For a Total of	0.00
	0	Wire Transfer	Checks For a Total of	0.00
	0	ACH	Checks For a Total of	0.00
	18	Computer	Checks For a Total of	327,008.46
Total For	18	Manual, Wire Tran, ACH & Computer	Checks	327,008.46
Less	0	Voided	Checks For a Total of	0.00
		Net Amount		327,008.46

RESOLUTION FOR ACCEPTANCE OF GIFTS

WHEREAS, the School Board believes it necessary and appropriate to accept the gifts that are reflected upon the following pages; and

WHEREAS, these gifts are consistent with State laws, School Board policy, and administrative practices; and

WHEREAS, acceptance of these gifts are consistent with the mission and educational programs of the White Bear Lake Area Schools; and

THEREFORE BE IT RESOLVED, that the School Board authorizes the acceptance and use of the following gifts:

AGENDA ITEM: **Acceptance of Gifts**
MEETING DATE: **October 9, 2017**
SUGGESTED DISPOSITION: **Operational Item**
CONTACT PERSON(S): **Tim Wald, Assistant Superintendent for Finance and Operations**

Donation	Donor	Recipient
\$400	Christ the King Lutheran Church Women's Ministry	Birch Lake Elementary School
\$100	Allina Health Dollars for Doers Kristen Willcoxon	Sunrise Park Middle School
\$100	Kerry Moser	Sunrise Park Middle School
\$100	Truist: Kerry Moser	Sunrise Park Middle School
\$2,600	Marie Williams	White Bear Lake Area High School Boys Soccer Program
\$250	Bates Orthodontics PLC	Oneka Elementary School
\$200	Stacey and Thomas Ryan	White Bear Lake Area High School Girls Cross Country Program
\$100	Edmund Holtan	White Bear Lake Area High School Girls Cross Country Program
\$200	William McElrath	White Bear Lake Area High School Girls Cross Country Program
\$100	Curtis and Christina Wahl	White Bear Lake Area High School Boys Cross Country Program
\$100	Mildred Sanders	White Bear Lake Area High School Football Program
Two Trombones	Nita Kreiner	Sunrise Middle School Band Department

RECOMMENDATION: Accept donations.

AGENDA ITEM: **Field Trip Requests**

MEETING DATE: **October 9, 2017**

SUGGESTED DISPOSITION: **Consent Agenda**

CONTACT PERSON(S): **Sara Paul, Assistant Superintendent for Teaching and Learning**
Tim Wald, Assistant Superintendent for Finance and Operations

Background:

School Board Policy #610 – Field Trips requires School Board approval of any overnight field trip. The following field trips are being presented by the administration to the School Board for approval.

Date of Trip and Destination	Requesting Staff Member	Grade/Team	Number of School Days Missed	Number of Students Attending	Total Cost per Student and Source of Revenue	Means of Transportation	Purpose of Field Trip
October 24-27, 2017 Audubon Center of the North Woods Sandstone, MN	John Forestell and Laura Watters	ALC	3	18	Total Cost to Student: \$50.00 Source of Revenue: Fundraiser carryover, current fundraisers and student fees	Bus	Students will learn about the natural world enabling them to form a connection with and commitment to the environment through experiential learning. Students will experience a full day job shadow which will include performing service-learning tasks.
November 24-26, 2017 Grand Rapids, MN	Jerry Kwapick	Girls Varsity and Junior Varsity Hockey Teams	1	35	Total Cost to Student: \$0 Source of Revenue: Booster Club Fundraising efforts	Coach Bus	The two hockey teams will be participating in 2 Non-Conference games against Grand Rapids and Hibbing High Schools. In addition, the student athletes will collectively establish season goals, expectations, and accountabilities. Through this process, the team will own accept the outcomes and will hold

							each other accountable for their actions during the season.
May 19-21, 2018 Washington D.C.	Huy Nguyen	7 th Grade U.S. History	1	37	Total Cost to Student: \$1600.00 Source of Revenue: Student traveler's parents/family	Airline and coach tour bus	This is an enrichment opportunity that exposes and engages our citizen scholars with hands-on learning connected to our yearlong study of the nation's history. This also provides personal growth beyond classroom walls to complete their educational experience.
April 19-22, 2018 Chicago, IL	Jeremy Rockford	Band	2	200	Total Cost to Student: \$585.00 Source of Revenue: Fundraising and student donations	Charter Buses	Students will perform for and receive feedback from professional musicians. Students will also do an exchange concert with students from Wisconsin and Illinois schools. This trip will also allow students to see professional musical performances in a culturally rich environment.
April 20-22, 2018 Duluth/North Shore	Marie Dymit	South Choirs	1	50-60	Total Cost to Student: \$395.00 Source of Revenue: Fundraising is on-going	Coach Bus	Students will visit both UMD and St. Scholastica for choir clinic opportunities, attend a college musical performance, and enjoy sightseeing on the North Shore of Minnesota.

April 20-21, 2018 Minneapolis/St. Paul area	Wendy Sujoa	Choir	1	100	Total Cost to Student: \$280.00 Source of Revenue: fundraising, family	Coach Bus	We will sing at the St. Paul Cathedral, see a show at Chanhassen, visit the art institute. Kids will have both educational and memory-filled experiences.
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Recommendation: The administration recommends the School Board approve these field trips.

RESOLUTION FOR HUMAN RESOURCES ITEMS

WHEREAS, the School Board believes it necessary and appropriate to approve the human resources items that are reflected upon the following pages; and

WHEREAS, that human resources items, A-5(f), as revised be approved on the premise that they conform to previously Board approved actions or contractual agreements.

THEREFORE BE IT RESOLVED, that the School Board authorizes the approval of the human resources items listed in Consent Agenda Items A-5(f).

INDEPENDENT SCHOOL DISTRICT NO.624
Department of Human Resources

RESIGNATION/TERMINATION – CLASSIFIED STAFF

KAREN CONGEMI – Part Time Cook, Central Middle School

Employed by District 624 since 09/05/2017

Effective Date: 09/15/2017

ROBERT EDWARDS – Student Supervisor, Area Learning Center

Employed by District 624 since 08/30/2016

Effective Date: 09/07/2017

JUDY ERICKSON – Pupil Support Assistant, Sunrise Park Middle School

Employed by District 624 since 09/03/2001

Effective Date: 09/15/2017

SHANNON FOLEY – Pupil Support Assistant, Birch Lake Elementary

Employed by District 624 since 10/09/2006

Effective Date: 08/17/2017

HANNAH JACKSON – Pupil Support Assistant, Otter Lake Elementary

Employed by District 624 since 09/06/2016

Effective Date: 06/15/2017

AIMEE MARTENS – Human Resources Representative, District Center

Employed by District 624 since 04/04/2017

Effective Date: 10/06/2017

CARLA MATTSON – Part Time Cook, Sunrise Park Middle School

Employed by District 624 since 04/17/2000

Effective Date: 09/29/2017

CHRISTOPHER OLSON – Custodian, Sunrise Park Middle School

Employed by District 624 since 12/11/2015

Effective Date: 09/28/2017

CAMELA RAEURN – Building Assistant, Matoska International

Employed by District 624 since 09/30/2013

Effective Date: 10/18/2017

PATRICIA RIDLEY – Payroll Clerk, District Center

Employed by District 624 since 04/07/2014

Effective Date: 09/15/2017

RETIREMENT – CLASSIFIED STAFF

GOERGE WARREN – Bus Driver, Bus Garage
Employed by District 624 since 09/08/2013
Effective Date: 09/26/2017

RETIREMENT – CERTIFIED STAFF

JEANNE ANDERSON – Grade 1 Teacher, Lakeaires Elementary
Employed by District 624 since 08/22/1985
Effective Date: 10/02/2017

CHANGE IN ASSIGNMENT – CERTIFIED STAFF

SADIE JOHNSON – FACS Teacher, WBLAHS – South Campus
From .9 FTE to 1.0 FTE
Effective Date: 2017/2018 School Year

FULL – TIME LEAVE REQUEST – CERTIFIED STAFF

LACEY SCHIELE – Grade 3 Teacher, Oneka Elementary
Employed by District since 08/22/2012
Effective Date: 2017-2018 School Year

EXTRA ASSIGNMENT – CERTIFIED STAFF

SARAH BRUEMMER – .2 FTE Science Teacher, WBLAHS – North Campus
MA+60, Step 11, \$14,433.80
Effective Date: 08/28/2017

CHAD CONZEMIUS – .2 FTE Science Teacher, WBLAHS – North Campus
MA, Step 13, \$14,044.56
Effective Date: 09/20/2017

JULEE ELLEFSEN – .1 FTE Social Studies Teacher, WBLAHS – North Campus
BA, Step 8, \$4,524.68
Effective Date: 09/20/2017

MICHELLE HOFTIEZER – .1 FTE Physical Education & DAPE, Lincoln Elementary
MA+30, Step 13, \$7,744.90
Effective Date: 2017/2018 School Year

KRISTI MAHN – .1 FTE Social Studies Teacher, WBLAHS – North Campus
MA, Step 11, \$6,072.18
Effective Date: 09/20/2017

ANTHONY WALFOORT – .2 FTE Social Studies Teacher, WBLAHS – North Campus
MA, Step 10, \$12,579.09
Effective Date: 09/20/2017

NEW PERSONNEL – CLASSIFIED STAFF

HEATHER BRUNE – Pupil Support Assistant, Otter Elementary
\$18.00/hr., 6.5 hrs. per day/ 164 days, \$19,188.00
Effective Date: 09/22/2017

TINA GRAMBUSH – Part Time Cook, WBLAHS-South Campus
\$14.79/hr., 3.75 hrs. per day/ 164 days, \$9,095.85
Effective Date: 09/25/2017

CHRISTOPHER HANSON – Pupil Support/Behavior Management Asst., Sunrise Park Middle School
\$18.00/hr., 6.5 hrs. per day/ 167 days, \$19,539.00
Effective Date: 09/19/2017

HEATHER HART – Part Time Cook, WBLAHS-North Campus
\$14.79/hr., 3.75 hrs. per day/ 171 days, \$9,484.08
Effective Date: 09/14/2017

KELLY JOHNSON – Part Time Cook, Sunrise Park Middle School
\$14.79/hr., 3.5 hrs. per day/ 160 days, \$8,282.40
Effective Date: 10/02/2017

STEPHEN JORGENSEN – Student Supervisor, Area Learning Center
\$18.00/hr., 6.5 hrs. per day/ 159 days, \$17,172.00
Effective Date: 10/02/2017

CARRI PAAVALA – Part Time Cook, WBLAHS – South Campus
\$14.79/hr., 3.75 hrs. per day/ 164 days, \$8,282.40
Effective Date: 09/25/2017

KRISTI SCHMITZ – Part Time Cook, Sunrise Park Middle School
\$14.79/hr., 3.5 hrs. per day/ 177 days, \$9,110.64
Effective Date: 09/07/2017

NEW PERSONNEL – NON-AFFILIATED

MICHELLE DEGEEST – Preschool Teacher, Hugo Elementary
7.0 hrs. per day, 93 Days \$33.44 per hour
Effective Date: 09/11/2017

ASHLEY RAND – Bear FUNdamentals Lead Instructor, Birch Lake Elementary
8.0 hrs. per day, 195 Days, \$19.50 per hour
Effective Date: 08/28/2017

NEW PERSONNEL – CERTIFIED STAFF
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CHARLOTTE ASCHMAN – .3 FTE Spanish Teacher, Sunrise Park Middle School

MA, Step 7, \$16,669.50

Effective Date: 2017/2018 School Year

HUNTA WILLIAMS – .6 FTE American Sign Language Teacher, WBLAHS – North Campus

BA, Step 1, \$24,855.00

Effective Date: 2017/2018 School Year

LONG TERM SUBSTITUTE - CERTIFIED STAFF

JASHUA BARTH – Mathematics Teacher, WBLAHS – South Campus

BA, Step 1, \$13,025.38

Effective Date: 08/28/2017 through 12/06/2017

SUSAN FISH – Spanish Teacher, Lakeaires & Matoska Elementary

BA, Step 2, \$12,418.92

Effective Date: 08/28/2017 through 11/17/2017

ANNE HENNESSEY – Grade 2 Teacher, Willow Elementary

MA, Step 1, \$8,760.41

Effective Date: 08/28/2017 through 10/18/2017

SHU-HAU LIN – Chinese Teacher, Lincoln Elementary

BA, Step 2, \$12,418.94

Effective Date: 08/28/2017 through 11/17/2017

B. PUBLIC FORUM

During the Public Forum any person may address the School Board on a topic of interest or concern. Listed below are the procedures.

1. Public Forum will follow the Procedural Items on the agenda.
2. Public Forum will be open up to 30 minutes (3 minutes per speaker, 10 minutes per topic, no more than 3 speakers per topic as a general rule). Comments should be brief, and repetition of public comments already expressed at the same meeting should be avoided.
3. Those wishing to address the Board should fill out the Public Forum Speaker Card and submit the card to the School Board clerk or other district officials at the meeting.
4. Questions may be asked on any topic, including those on the agenda.
5. School District policy and data privacy laws preclude the Board from publicly discussing personnel matters or data, including information, which, if discussed in a public meeting could violate law or policy. Under School Board Policy 206, complaints or concerns regarding individual school district employees should be presented in writing to school administration and signed by the person submitting the complaint or concern.
6. An attempt will be made to answer questions addressed to the Board. In those cases where an answer is not provided, a phone call from an appropriate school district official will be made as a follow-up.
7. A handout on the purpose of School Board meetings and the meeting process is available at each School Board meeting.
8. Citizens may be asked to address the School Board on a particular subject during the discussion of that item.
9. The School Board chairperson will attempt to reasonably honor requests to speak, but shall also exercise discretion with regard to time constraints and therefore may limit the number of requests to speak accordingly.

C. INFORMATION ITEMS

AGENDA ITEM: **Strategic Planning Update**

MEETING DATE: **October 9, 2017**

SUGGESTED DISPOSITION: **Information Item**

CONTACT PERSON(S): **Dr. Wayne Kazmierczak, Superintendent**

BACKGROUND:

Dr. Kazmierczak and Angela Nelson, association principal at North Campus, will provide an update on the Strategic Planning Team meeting that took place in September. They will also provide information on the action team meetings taking place in November and how to can get involved.

Strategic Planning Update

— School Board Meeting —
October 9, 2017

Timeline

Sept. 18-20, 2017:

30-member team met and identified draft beliefs, mission, objectives and strategies

Fall, 2017 - Winter, 2018:

Action Teams will be formed and tasked with developing action plans for each of the eight strategies

March, 2018:

School Board action is expected to be taken on the Strategic Plan

Draft Beliefs

We believe:

- Each person has innate value.
- Service nurtures both community and self.
- Everyone has the power to design their own future.
- Respect for diversity is strength.
- Integrity is fundamental to relationships.
- Each person has unrealized potential.

Draft Beliefs (continued)

We believe:

- Communities with shared goals have unlimited potential.
- We are stewards of the earth.
- Learning enriches one's quality of life.
- Everyone has a right to a safe and respectful environment.
- Challenge leads to innovation and growth.
- All people deserve unconditional love.

Draft Mission

The mission of the White Bear Lake Area School District, the community at the forefront of educational excellence, honoring our legacy and courageously building the future, is to ensure each student realizes their unique talents and abilities, and makes meaningful contributions with local and global impact through a vital system distinguished by:

- Students who design and create their own future
- Diversity of people and ideas
- Safe, nurturing and inspiring environments
- Exceptional staff and families committed to student success
- Abundant and engaged community partners

Draft Objectives

- 100% of students feel valued.
- 100% of students accomplish their personalized learning plan.
- 100% of students are prepared for and implement their design for their future.
- 100% of students graduate.
- 100% of students creatively adapt to an ever- changing world.
- Each student meaningfully contributes to community.

Draft Strategies

The White Bear Lake Area Schools Strategic Plan consists of the following eight Strategies:

- We will ensure that each student is the primary agent in their learning.
- We will provide expanding access to a broad range of opportunities for all students.
- We will foster community engagement and partnerships.
- We will build organizational capacity.

Draft Strategies (continued)

The White Bear Lake Area Schools Strategic Plan consists of the following eight Strategies:

- We will embrace all cultures with humility and respect.
- We will ensure learning environments enhance students' educational experience.
- We will engage families as partners in the education of their children.
- We will ensure the social and emotional growth of our students.

We act on these strategies in order to accomplish our mission and objectives.

Questions?

AGENDA ITEM: **Levy Renewal Presentation**

MEETING DATE: **October 9, 2017**

SUGGESTED DISPOSITION: **Information Item**

CONTACT PERSON(S): **Dr. Wayne Kazmierczak, Superintendent**
Tim Wald, Assistant Superintendent for Finance and Operations

BACKGROUND:

Superintendent Kazmierczak and Assistant Superintendent for Finance and Operations Tim Wald will present information on the levy renewal.

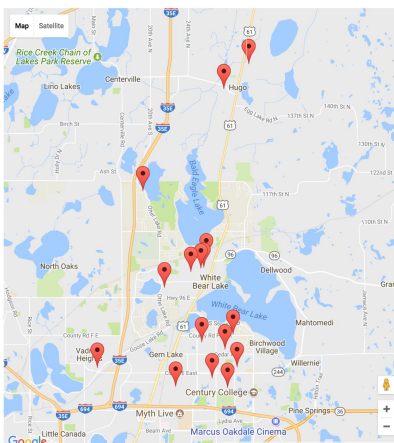
WHITE BEAR LAKE AREA SCHOOLS

Strong Schools, Strong Community, Strong Tomorrows

School Board Meeting
10/09/17

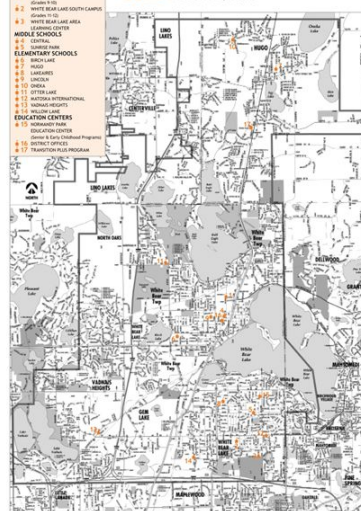


WHO WE ARE



School Directory
SENIOR HIGH SCHOOL
1 WHITE BEAR LAKE NORTH CAMPUS
2 WHITE BEAR LAKE SOUTH CAMPUS
3 LAKESIDE CENTER
4 CENTURY COLLEGE
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WHITE BEAR LAKE AREA SCHOOL DISTRICT 624
DR. MICHAEL LOVETT, SUPERINTENDENT
4625 BLOOM AVENUE
WHITE BEAR LAKE, MN 55110



Our school community

District 624 serves the communities of Birchwood, Gem Lake, Hugo, Lino Lakes, Little Canada, Maplewood, North Oaks, Vadnais Heights, White Bear Lake, and White Bear Township.

WHO WE ARE

Enrollment Projections (K-12)	
Base Year (2016-17)	8,200
5-Year Projection	8,670 to 8,960
10-Year Projection	8,880 to 9,430

WHO WE ARE

Student Enrollment - Fall 2017 (Opening Week Enrollment as of 9/9/17)	
Early Childhood (birth through preschool programs)	730
Elementary (Grades K-5)	4167
Middle School (Grades 6-8)	1852
High School (Grades 9-12)	2562
Transition Plus (SPED - ages 18-24)	35
District Total K-T+	8616
District Total Birth-T+	9346

WHO WE ARE

8 Year Enrollment Trend

	2010-11 Oct 1	2011-12 Oct 1	2012-13 Oct 1	2013-14 Oct 1	2014-15 Oct 1	2015-16 Oct 1	2016-17 Oct 1	2017-18 Oct 1
K-5	3646	3653	3680	3782	3755	3896	4072	4168
6-8	1765	1745	1759	1803	1852	1816	1848	1844
6-12	4431	4369	4292	4225	4288	4234	4177	4411
9-12	2666	2624	2533	2422	2436	2418	2329	2567
K-12	8077	8022	7972	8007	8043	8130	8249	8579
+/- Prior Year	-74	-55	-50	35	36	87	119	330
% +/-	-1.4%	-0.7%	-0.6%	0.4%	0.5%	1.1%	1.5%	4.0%

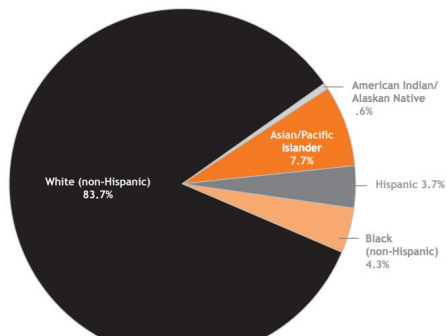
WHO WE ARE

District Profile (2008-09)

Student Demographic Information

Throughout the last decade the District has seen greater racial and economic diversity; nearly 28% of WBLAS students qualify for free and reduced lunch, and 4.3% are English-Language Learners.

TOTAL ENROLLMENT = 8,272



Student Demographics - 2016-17

Free/Reduced Price Lunch	27.8%
English Learner	3.5%
Special Education	15.1%
American Indian/Alaska Native	0.5%
Asian	6.8%
Black/African American	5.3%
Hispanic/Latino	6.5%
Native Hawaiian/Pacific Islander	0.1%
Two or more races	5.9%
White	75%

WHO WE ARE

49
home
languages

2016-17 home languages

Afan	Georgian	Nepali
Oromo/Oromo/Oromiffa	German	Norwegian
Afrikaans	Gujarati	Pilipino, Tagal
Amharic	Hiligaynon/Illo	Portuguese
Anauk	Hmong	Punjabi
Arabic	Igbo	Russian
Balinese	Italian	Sign Language, ASL
Bengali	Japanese	Somali
Bosnian	Kannada	Spanish
Cambodian/Khmer	Kiswahili, Swahili	Telugu
Chinese, Mandarin	Lao, Laotian	Thai
English	Latvian	Tigrinya
English Creolized	Lithuanian	Ukrainian
Estonian	Luganda, Ganda	Urdu
Fanti	Malayalam	Vietnamese
French	Mandar	Yoruba
Fulah	Marathi	

WHO WE ARE

49
home
languages

2016-17 home languages

Afan	Georgian	Nepali
Oromo/Oromo/Oromiffa	German	Norwegian
Afrikaans	Gujarati	Pilipino, Tagal
Amharic	Hiligaynon/Illo	Portuguese
Anauk	Hmong	Punjabi
Arabic	Igbo	Russian
Balinese	Italian	Sign Language, ASL
Bengali	Japanese	Somali
Bosnian	Kannada	Spanish
Cambodian/Khmer	Kiswahili, Swahili	Telugu
Chinese, Mandarin	Lao, Laotian	Thai
English	Latvian	Tigrinya
English Creolized	Lithuanian	Ukrainian
Estonian	Luganda, Ganda	Urdu
Fanti	Malayalam	Vietnamese
French	Mandar	Yoruba
Fulah	Marathi	

District profile (2010-11)

In addition
to English,
students
in our district
speak
25
Home
languages

- Afrikaans
- Amharic
- Arabic
- Balinese
- Bengali
- Cambodian
- Cebuano
- Chinese (Mandarin)
- French
- Fulah
- Ga
- Gio
- Greek
- Hindi
- Hmong
- Igbo
- Khmer
- Lao
- Punjabi
- Russian
- Somali
- Spanish
- Ukrainian
- Vietnamese
- Yoruba



WHITE BEAR LAKE AREA SCHOOLS

Strong Schools,
Strong Community,
Strong Tomorrows

.....

STRONG TOMORROWS -
LEVY RENEWAL

Don't forget to
VOTE
on Tuesday,
Nov. 7

OUR COMMUNITY SUPPORTS OUR SCHOOLS

83% of survey respondents who shared an opinion gave the District a grade of A or B.

Local operating levy renewal support:

- Initial support 69%
- When informed support grew to 75%
- When reminded of neutral tax impact support grew to 82%

White Bear Lake School District, ISD #24 Estimated Referendum Revenue and Tax Rates Proposed Renewal of Referendum Levy for Taxes Payable 2019, FY 2019-20 (Including Equity and Local Optional Revenue)

Fiscal Year	2017-18 2017-18	2018-19 2018-19	2019-20 2019-20
1. Est. Adjusted Pupil Units (APU's)	9,091.30	9,189.43	9,288.08
2. Est. Resident Pupil Units (RPU's)	9,091.30	9,189.43	9,288.08
3. Net Referendum Authority per APU	1,567.44	1,567.44	1,567.44
4. Initial Referendum Revenue (\$1 x #3)	\$14,258,735	\$14,258,735	\$14,258,735
5. Referendum Market Value (MMV)	\$1,724,881,000	\$1,724,881,000	\$1,724,881,000
6. MMV per Resident Pupil Unit (#5 / #2)	\$1,885.95	\$1,885.95	\$1,885.95
FIRST TIER OF REVENUE			
7. Revenue per Pupil Unit (lesser of #3 or \$300)	300.00	300.00	300.00
8. Revenue (\$1 x #7)	2,727,356	2,749,028	2,780,727
9. State Equalizing Factor	880.000	880.000	880.000
10. Levy Portion of Revenue (lesser of 100% or #9) / #8)	74.74%	77.51%	79.25%
11. Levy Portion of Revenue (100% - #10)	25.26%	22.49%	20.75%
12. First Tier Aid (\$8 x #11)	\$67,852	\$102,142	\$99,208
SECOND TIER OF REVENUE			
13. Revenue per Pupil Unit (lesser of \$400 or #3 - #7)	400.00	400.00	400.00
14. Revenue (\$1 x #13)	4,181,088	4,216,008	4,263,762
15. State Equalizing Factor	510.000	510.000	510.000
16. Levy Portion of Revenue (lesser of 100% or #5) / #15)	100.00%	100.00%	100.00%
17. Levy Portion of Revenue (100% - #16)	0.00%	0.00%	0.00%
18. Second Tier Aid (\$14 x #17)	0	0	0
THIRD TIER OF REVENUE			
19. Revenue per PU (lesser of 25% of Basic Allow or #3 - #7 - #13)	747.44	758.75	758.75
20. Revenue (\$1 x #19)	6,795,291	6,936,038	7,014,346
21. State Equalizing Factor	200.000	200.000	200.000
22. Levy Portion of Revenue (lesser of 100% or #5) / #21)	100.00%	100.00%	100.00%
23. Levy Portion of Revenue (100% - #22)	0.00%	0.00%	0.00%
24. Third Tier Aid (\$20 x #23)	0	0	0
TOTALS			
25. Initial Referendum Aid (#12 + #18 + #24)	\$67,852	\$102,142	\$99,208
26. Tax Rate Referendum Aid	15.22%	15.22%	15.22%
27. FY 2015 Old Law Referendum Net Aid Guarantee Balance	0	0	0
28. Net Referendum Aid (greater of #25 or #26)	\$67,852	\$102,142	\$99,208
29. Confirmed Referendum Levy (#4 - #28)	1,387,887	1,387,887	1,387,887
30. Referendum Fiscal Disposition Distribution Amount **	11,658,848	12,131,203	12,309,842
31. Net Levy (#29 - #30) **	1,387,887	1,387,887	1,387,887
32. Taxable Referendum Market Value +	\$1,724,881,000	\$1,724,881,000	\$1,724,881,000
33. Tax Rate for referendum (#31 / #32)	0.0804%	0.0804%	0.0804%
34. Total Referendum Aid (#25 + #31)	\$67,852	\$102,142	\$99,208
35. Total Referendum Revenue (#31)	\$1,387,887	\$1,387,887	\$1,387,887
36. Total Referendum Revenue (#31 + #35)	\$1,387,887	\$1,387,887	\$1,387,887
ESTIMATED EQUITY REVENUE			
37. Est. Equity Aid	0	0	0
38. Est. Equity Levy	791,234	863,498	883,159
39. Est. Equity Revenue	791,234	863,498	883,159
40. Tax Rate for Equity Revenue (#38 / #39)	0.01145%	0.01236%	0.01250%
ESTIMATED LOCAL OPTIONAL REVENUE			
41. Est. Local Optional Aid	0	0	0
42. Est. Local Optional Levy	3,854,711	3,854,711	3,854,711
43. Est. Local Optional Revenue	3,854,711	3,854,711	3,854,711
44. Tax Rate for Local Optional Revenue (#42 / #43)	0.05503%	0.05503%	0.05503%
ESTIMATED TOTAL REVENUE (Referendum + Equity + Local Optional)			
45. State Aid (#34 + #37 + #41)	\$67,852	\$102,142	\$99,208
46. Tax Levies (#35 + #38 + #42)	\$1,387,887	\$1,387,887	\$1,387,887
47. Total Revenue (#45 + #46)	\$1,387,887	\$1,387,887	\$1,387,887
48. Combined Tax Rate (#43 + #44 + #46)	0.23919%	0.23919%	0.23919%

* Pupil units for 2017-18 are estimated pupil units used to complete Page 2017 taxes. Pupil units for 2018-19 and 2019-20 are the most recent pupil unit estimates.
** Fiscal Disposition Distribution amounts are based on revenue reported in 2016 and 2017 are estimates.
*** Levy amounts shown above include the "hold any increase" only, and do not include adjustments for prior years levies.
+ For all referendum authority, calculations are based on the total MMV of the District.

PRELIMINARY INFORMATION - FOR DISCUSSION ONLY

White Bear Lake School District, ISD #24 Analysis of Tax Impact for Referendum Levy Renewal July 14, 2017

Year Taxes are Payable	2018 Expired Authority	2019 Renewed Authority	NET CHANGE
Revenue per Pupil Unit	-\$1,538.31	\$1,538.31	\$0.00
Est. Net Change in Ref. Rev.	-\$14,099,272	\$14,258,735	\$159,462
Est. Market Value Tax Rate	-0.17729%	0.17480%	-0.00249%

Type of Property	Estimated Market Value	Estimated Taxes for Referendum Levy Only*
Residential	\$100,000	-\$177
Homesteads	125,000	219
Apartment	150,000	292
Commercial	175,000	306
Industrial	200,000	350
Other	225,000	363
Unimproved	250,000	443
Improved	300,000	532
Residential	350,000	621
Homesteads	400,000	708
Apartment	450,000	795
Commercial	500,000	882
Industrial	550,000	969
Other	600,000	1,056
Unimproved	700,000	1,241
Improved	800,000	1,418
Residential	900,000	1,595
Homesteads	1,000,000	1,773
Apartment	1,100,000	1,950
Commercial	1,200,000	2,127
Industrial	1,300,000	2,304
Other	1,400,000	2,481
Unimproved	1,500,000	2,659
Improved	1,600,000	2,836

* The figures in the table are based on school district taxes for the referendum levy only, and do not include tax levies for other purposes. Tax increases shown above are gross increases, not including the impact of the Minnesota Homestead Credit Refund ("Circuit Breaker") program. Many owners of homestead property will qualify for a refund, based on their income and total property taxes. This will decrease the net effect of the referendum levy for many property owners.

NOTE: Agricultural property will pay taxes for the proposed referendum based only on the value of the house, garage and one acre. Seasonal recreational residential property (i.e., cabins) will pay no taxes for the proposed referendum.

PRELIMINARY INFORMATION - FOR DISCUSSION ONLY

White Bear Lake School District, ISD 624

Estimated Referendum Revenue and Tax Rates

Proposed Renewal of Referendum Levy for Taxes Payable 2019, FY 2019-20

(Including Equity and Local Optional Revenue)

**Renewed Referendum
\$1,538.31 Per Pupil Unit**

July 14, 2017

Year Taxes are Payable Fiscal Year	2017 2017-18	2018 2018-19	2019 2019-20
	Existing Authority	Existing Authority	Renewed Authority
1. Est. Adjusted Pupil Units (APU) *	9,091.30	9,165.43	9,269.09
2. Est. Resident Pupil Units (RPU)	9,989.90	10,082.96	10,162.42
3. Net Referendum Authority per APU	1,507.44	1,538.31	1,538.31
4. Initial Referendum Revenue (#1 x #3)	\$13,704,589	\$14,099,272	\$14,258,735
5. Referendum Market Value (RMV)	6,573,881,600	6,904,085,300	7,042,167,006
6. RMV per Resident Pupil Units (#5 / #2)	658,053	684,728	692,962
FIRST TIER OF REVENUE			
7. Revenue per Pupil Unit (lesser of #3 or \$300)	300.00	300.00	300.00
8. Revenue (#1 x #7)	2,727,390	2,749,629	2,780,727
9. State Equalizing Factor	880,000	880,000	880,000
10. Levy Portion of Revenue (lesser of 100% or #6 / #9)	74.78%	77.81%	78.75%
11. Aid Portion of Revenue (100% - #10)	25.22%	22.19%	21.25%
12. First Tier Aid (#8 x #11)	687,882	610,142	591,026
SECOND TIER OF REVENUE			
13. Revenue per Pupil Unit (lesser of \$460 or #3 - #7)	460.00	460.00	460.00

	\$100,000	-\$177	\$175	-\$2
	125,000	-222	219	-3
	150,000	-266	262	-4
	175,000	-310	306	-4
	200,000	-355	350	-5
	225,000	-399	393	-6
	250,000	-443	437	-6
	300,000	-532	524	-8
Residential	350,000	-621	612	-9
Homesteads,	400,000	-709	699	-10
Apartments,	450,000	-798	787	-11
and Commercial	500,000	-886	874	-12
Industrial Property	600,000	-1,064	1,049	-15
	700,000	-1,241	1,224	-17
	800,000	-1,418	1,398	-20
	900,000	-1,596	1,573	-23
	1,000,000	-1,773	1,748	-25
	1,250,000	-2,216	2,185	-31
	1,500,000	-2,659	2,622	-37
	2,000,000	-3,546	3,496	-50

* The figures in the table are based on school district taxes for the referendum levy only, and do not include tax levies for other purposes. Tax increases shown above are gross increases, not including the impact of the Minnesota Homestead Credit Refund ("Circuit Breaker") program. Many owners of homestead property will qualify for a refund, based on their income and total property taxes. This will decrease the net effect of

Increased student opportunities

- Our high school students can choose from **42 college-credit courses**. The total value of credits earned by WBLAHS students was more than **\$1.9 million** at University of Minnesota tuition rates last year.
- **Career Pathways** programs are available to our high school students in four areas: Manufacturing, Construction, Information Technology and Healthcare.
- Innovative programs provide individual **advancement and support** for students.
- District-wide world language, orchestra and gifted program offerings have expanded.
- The district's **impressive graduation rate** has continued to increase.

Partnership

Innovative opportunities for students through:

- Program and facility **community partnerships** with YMCA, MacPhail Center for Music, White Bear Center for the Arts, and Tamarack Nature Center.
- **Academic partnerships** with local universities and international schools.

Stewardship

- The district has a **AA bond rating**, which we have received from Standard and Poor's every year the district has applied since 2010.
- Our district received **excellence in financial reporting awards** from both the Association of School Business Officials and Government Finance Officers Association for 17 consecutive years.

Sustainable investment

This spring, our school board reviewed our current and anticipated needs for the local operating levy renewal and surveyed our school community:

- Community showed **strong support** for the White Bear Lake Area Schools and a belief that “the **district could be trusted** to properly manage additional local tax revenue.”
- More than 80% of the community expressed **support** of the local operating levy renewal, which **will not increase current taxes**.

Looking forward

The district's student enrollment numbers are strong, with *continued growth projected* in coming years. The district will begin work on a new *Strategic Plan* in the fall of 2017, to be followed by a *Comprehensive Facilities Planning* process later in the year.

WHITE BEAR LAKE AREA SCHOOLS

Strong Schools,
Strong Community,
Strong Tomorrows



AGENDA ITEM: **Superintendent's Report**

MEETING DATE: **October 9, 2017**

SUGGESTED DISPOSITION: **Information Item**

CONTACT PERSON(S): **Dr. Wayne Kazmierczak, Superintendent**

BACKGROUND:

Dr. Kazmierczak will provide information on current issues and events pertaining to the White Bear Lake Area Schools.

D. DISCUSSION ITEMS

AGENDA ITEM: **Action on 2016-17 World's Best Workforce Report Summary**

MEETING DATE: **October 9, 2017**

SUGGESTED DISPOSITION: **Discussion Item**

CONTACT PERSON(S): **Sara Paul, Assistant Superintendent for Teaching and Learning**

Background:

As a follow up to the extensive work study meeting held on September 25, Sara Paul and Brian Morris will be present to answer questions about the required 2016-17 World's Best Workforce Report Summary.



2016-17 World's Best Workforce Report Summary

District or Charter Name: White Bear Lake Area School District

Grades Served: PK-12

Contact Person Name and Position: Sara Paul, Assistant Superintendent

In accordance with Minnesota Statutes, section 120B.11, a school board, at a public meeting, shall adopt a comprehensive, long-term strategic plan to support and improve teaching and learning that is aligned with creating the world's best workforce. The school board must publish an annual report on the previous year's plan and hold an annual public meeting to review goals, outcomes and strategies. An electronic *summary* of the annual report must be sent to the Commissioner of Education each year.

This document serves as the required template for submission of the 2016-17 report summary. Districts must submit this completed template by **December 15, 2017**, to MDE.WorldsBestWorkForce@state.mn.us.

If you have questions while completing this summary, please feel free to email MDE.WorldsBestWorkForce@state.mn.us or contact [Susan Burris](mailto:susan.burris@state.mn.us) (susan.burris@state.mn.us), Program Manager for District Support.

1. Stakeholder Engagement

1a. Annual Report

[Note: For each school year, the school board must publish a report in the local newspaper, by mail or by electronic means on the district website.]

➤ <http://www.whitebear.k12.mn.us/about/Teaching-and-Learning.asp>

1b. Annual Public Meeting

[Note: School boards are to hold an annual public meeting to communicate plans for the upcoming school year based on a review of goals, outcomes and strategies from the previous year. Stakeholders should be meaningfully involved, and this meeting is to occur separately from a regularly scheduled school board meeting. The author's intent was to have a separate meeting just for this reason.]

Monday, September 25, 2017 – Work Study Session (Matches intent of author)

Monday, October 9, 2017 – Board Meeting

1c. District Advisory Committee

[Note: The district advisory committee must reflect the diversity of the district and its school sites. It must include teachers, parents, support staff, students, and other community residents. Parents and other community residents are to comprise at least two-thirds of advisory committee members, when possible. The district advisory committee makes recommendations to the school board.]

- Complete the list of your District Advisory Committee members for the 2016-17 school year. Expand the table to include all committee members. Ensure roles are clear (teachers, parents, support staff, students, and other community residents).

District Advisory Committee Member	Role in District
James Barnett	Support Staff
Christy Bartlett	Parent
Jan Chamberlin	Parent
Kim Chapman	Community Resident/Parent
Marisol Chiclana-Ayala	Parent
Jessica Ellison	Parent
Lyn Haselmann	Parent
Angie Jones	Parent
Victoria Leoni	Parent
Dr. Michael Lovett	Superintendent
Ann Malwitz	Teaching and Learning Coordinator
Myron Medcalf	Parent
Brian Morris	Assessment Coordinator

➤ Continued

District Advisory Committee Member	Role in District
Don Mullin	Community Resident/Parent
Sara Paul	Assistant Superintendent
Jill Pearson	Teaching and Learning Coordinator
Jan Peterson	Parent
Cami Raeburn	Parent
Nancy Roth	Community Resident
Dan Schmidt	Principal/Parent
Dawn Segermark	Parent
Leslie Sieleni	Parent
Nancy Thom	Teacher/Parent
Malia Yang-Xiong	Support Staff
Bryana Sherrick	Student
Hakeem Martins	Student
Tim Schochenmaier	Principal

2. Goals and Results

[Note: SMART goals are: specific and strategic, measurable, attainable (yet rigorous), results-based and time-based. Goals should be linked to needs and written in SMART-goal format. Results should tie directly back to the established goal so it is clear whether the goal was met. Districts may choose to use the data profiles provided by MDE in reporting goals and results or other locally-determined measures. Be sure to check the box with the most appropriate goal status.]

2a. All Students Ready for School

Goal	Result	Goal Status
In 2016-17, the number of children age 3 – 5 participating in early childhood screening will increase by at least 3% over the number of children screened in 2015-16.	In 2016-17, 667 children age 3-5 participated in early childhood screening. This represents a 7.8% increase in the number of students screened over 2015-16. In 2015-16, 619 students participated in early childhood screening.	<i>Check one of the following:</i> ☒ Goal Met ☐ Goal Not Met ☐ Goal in Progress (only for multi-year goals) ☐ District/charter does not enroll students in Kindergarten

2b. All Students in Third Grade Achieving Grade-Level Literacy

Goal	Result								Goal Status																								
The percentage of grade 3 students proficient on the MCA-III Reading assessment will increase by at least 3 percentage points, from 64.7% in	<table><tr><td>MCA Reading, Gr3</td><td>White Bear</td><td colspan="6">MN</td></tr><tr><td>2016</td><td>64.7%</td><td colspan="6">58.3%</td></tr><tr><td>2017</td><td>65.0%</td><td colspan="6">57.6%</td></tr></table>								MCA Reading, Gr3	White Bear	MN						2016	64.7%	58.3%						2017	65.0%	57.6%						<i>Check one of the following:</i> ☐ Goal Met X Goal Not Met ☐ Goal in Progress (only for multi-year goals) ☐ District/charter does not enroll students in grade 3
	MCA Reading, Gr3	White Bear	MN																														
	2016	64.7%	58.3%																														
	2017	65.0%	57.6%																														
	<table><tr><td>MCA Reading Gaps, Gr3</td><td>Asian</td><td>Hispanic</td><td>Black</td><td>Two or more races</td><td>ELL</td><td>SpEd</td><td>FRL</td></tr><tr><td>2016</td><td>32.3%</td><td>21.6%</td><td>24.2%</td><td>21.6%</td><td>51.4%</td><td>16.5%</td><td>25.6%</td></tr><tr><td>2017</td><td>10.1%</td><td>15.3%</td><td>21.9%</td><td>11.1%</td><td>21.7%</td><td>21.2%</td><td>27.4%</td></tr></table>								MCA Reading Gaps, Gr3	Asian	Hispanic	Black	Two or more races	ELL	SpEd	FRL	2016	32.3%	21.6%	24.2%	21.6%	51.4%	16.5%	25.6%	2017	10.1%	15.3%	21.9%	11.1%	21.7%	21.2%	27.4%	
	MCA Reading Gaps, Gr3	Asian	Hispanic	Black	Two or more races	ELL	SpEd	FRL																									
	2016	32.3%	21.6%	24.2%	21.6%	51.4%	16.5%	25.6%																									
2017	10.1%	15.3%	21.9%	11.1%	21.7%	21.2%	27.4%																										

2016 to above 67.7% in 2017.	We did not meet our goal of a 3 percentage point increase for 2017. We did make a 0.3 percentage point increase, from 64.7% of 3 rd grade students reaching proficiency on MCA-III Reading in 2016 to 65.0% proficient in 2017. This was in a year when students across the state had a 0.6 percentage point decrease. We also had a narrowing of proficiency gaps across all racial/ethnic demographics and for ELL students.	
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2c. Close the Achievement Gap(s) Among All Groups

Goal	Result	Goal Status
By 2017-18, participation in concurrent enrollment courses for all racial/ethnic and socio-economic groups will mirror the participation rate of our benchmark group. Our benchmark group (the group with the proportionally highest presence) in these courses is White students from mid/high income families. Our goal participation rate in 2016 was 51%, in 2017 was 61%, and will be determined by benchmark group course registrations for 2018.	We are on track for meeting this goal by 2018. In 2017, three of our nine demographic groups closed the participation gap in these courses – Asian Med/High Income, Hispanic Med/High Income, and American Indian Med/High Income. All nine groups narrowed the gap in 2017 compared to 2016, even with the higher 61% participation goal in 2017.	<i>Check one of the following:</i> ☐ Goal Met ☐ Goal Not Met ☒ Goal in Progress <i>(only for multi-year goals)</i>

2d. All Students Career- and College-Ready by Graduation

Goal	Result	Goal Status
By 2018, the percentage of WBLAHS graduates who are enrolled in developmental coursework during their first two years of post-secondary education will decrease from 24% to 15%. By 2018, this data will be available in SLEDs for the class of 2016.	We are progressing towards this goal. The percent of White Bear graduates who have taken developmental coursework has steadily decreased for three years: 30% of 2013 graduates took developmental classes, 24% in 2014, and 22% in 2015. Our goal of 15% of the class of 2016 needing to take developmental coursework is attainable.	<i>Check one of the following:</i> ☐ Goal Met ☐ Goal Not Met ☒ Goal in Progress <i>(only for multi-year goals)</i>

By the 2017 school year, the percentage of WBLAHS and ALC students registered in at least one career pathway course will increase by three percentage points, from 3% in 2016 to 6% in 2017.	We have met the second goal for 2017. 107 students participated in at least one Career Pathways course in 2017. 107 students represents 9% of our students in 11 th and 12 th grade at White Bear South and White Bear Alternative Learning Center.	X <i>Goal Met</i> ☐ <i>Goal Not Met</i> ☐ <i>Goal in Progress</i> <i>(only for multi-year goals)</i>
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2e. All Students Graduate

Goal	Result	Goal Status
The percentage of students graduating within four years will increase by one percentage point, from 91% in 2015/16 to 92% in 2016/17.	Official graduation rates for 2017 are not released by MDE until February, 2018. Therefore these results are based on estimates completed by White Bear Lake Area Schools. Based on our estimates, we will not reach this goal in 2017. We estimate that 87.7% (513 out of 585) of White Bear students graduated in 4 years in 2017. We also estimate that 3.8% of the class of 2017 has withdrawn and 8.5% are continuing their education in White Bear schools. While the 4-year graduation rate has decreased, our percent of students who withdraw has decreased (from 4.5% to 3.8%) and the percent of students who continue to be served by our schools has increased (from 4.5% to 8.5%)	Check one of the following: ☒ <i>Goal Met</i> X ☐ <i>Goal Not Met</i> ☐ <i>Goal in Progress</i> <i>(only for multi-year goals)</i> ☐ <i>District/charter does not enroll students in grade 12</i>

3. Identified Needs Based on Data

[Note: Data that was reviewed to determine needs may include state-level accountability tests, such as Minnesota Comprehensive Assessments (MCAs) and/or local-level data, such as local assessments, attendance, graduation, mobility, remedial course-taking rates, child poverty, etc.]

WBLAS utilizes multiple metrics to measure student success in the areas of academic growth, academic proficiency, and student engagement. We use these measures to inform district, building, and individual goals related to student learning. Needs were identified and goals were set in three areas:

1. **Reading Proficiency:** A need for growth in student reading proficiency (grades K-8) was identified based on relatively flat MCA proficiency rates across grade levels. District-wide MCA Reading proficiency has remained at approximately 65% since 2014. Building teams also identified need based on MAP reading growth data, FAST fluency data, and student Oral Reading Records.
2. **Participation in College and Career Pathways:** A need for increased and equitable participation in college level courses and career pathway courses (grades 9-12) was identified. Data used to identify need and create action plans was concurrent college enrollment participation and success rates, SLEDs data indicating developmental course participation rates, On-Track to Graduate rates, and Career Pathway enrollment data.
3. **Closing achievement and participation gaps:** A need for closing gaps between students of different demographic groups was identified. Data used to identify need and create action plans included disaggregated MCA proficiency rates in both Reading and Math, disaggregated student attendance and behavior referral data, disaggregated data on participation in college level and career pathway courses, and disaggregated course completion and graduation rate data.

4. Systems, Strategies and Support Category

4a. Students

1. **Reading Proficiency:** Student growth was assessed by the percent of students who reached proficiency on the Reading MCA, the percent of students who met growth targets on the MAP and MCA, and student year-end Instructional Reading level. Progress towards these goals was measured by regular MAP and Instructional Reading Level measurements along with classroom formative assessments. Instructional teams were able to monitor progress on disaggregated MAP data throughout the year. Year-end evaluation data for student progress is considered for all students and across 10 disaggregated demographic groups.
2. **Participation in College / Career Pathway:** Student progress was measured by the percentage of students who participated in at least one college level course or student pathway course before graduation, the percentage of students participating at any grade level during the year, and college credits / industry credentials earned. Student progress was observed through leading indicators of student success: adds and drops in these classes, quarterly student grades, count of students using supports provided for these courses. Increased participation by students from underrepresented student groups is a main component of this goal. Registration rates, participation rates, and credits earned are all examined through a racial/ethnic and socio-economic frame with a goal of all groups reaching the same benchmarks as our highest participating demographic groups.
3. **Closing Achievement and Participation Gaps:** Progress is measured through increased levels of achievement and participation, and narrowed gaps between groups. Success is assessed through increased MCA proficiency, decreased absences and student behavior referrals, increased participation in college and career

courses, and increased course completion and graduation rates. Progress towards these goals are measured through monthly and quarterly assessment and student engagement data. Every measurement and examination of data is considered across 10 demographic groups with the goal of eliminating gaps between groups within the metrics.

4b. Teachers and Principals

Structures are in place in WBLAS to review and evaluate curriculum and instructional practice, including components of our teacher evaluation and principal evaluation systems. Teams of curriculum leaders meet monthly to work on a framework of MN standards alignment, aligning assessments to standards, content gap analysis, and evidence-based instructional practice. Literacy was the focus of alignment and assessment creation for grades K-2 in 2016/17.

Effectiveness of instruction was bolstered in 2016/17 through full implementation of multiple levels of support. Four Literacy Instructional Coaches support evidence-based practices in balanced literacy at 9 elementary schools. Four Peer Reviewers focus on supporting instructional practice for both non-tenured and tenured teachers at all grade levels. Six Digital Learning Specialists build teacher capacity using digital instructional resources. AVID instructional practices were developed with secondary level staff.

Teacher's student learning goals and evaluations were structured around the district focus areas. Teachers in grades K-8 wrote at least one literacy goal while high school teachers wrote goals for college / career readiness or the ACT. Evaluations completed by supervisors and observations by Peer Reviewers were based on the CLASS tool. The CLASS tool evaluates teachers based on observed interactions within the classroom.

Principal Evaluation: White Bear Lake Area Schools uses the McREL system for the continuous improvement and evaluation of principals. McREL researchers examined over 5,000 studies of principal leadership and student achievement. There are three areas of balanced leadership linked to improving instructional practice and student outcomes:

Focus of leadership involves accurately and pro-actively targeting appropriate areas for school improvement.

Managing Change involves understanding the implications of change efforts for stakeholders and adjusting leadership behaviors accordingly.

A Purposeful Community is one with the collective efficacy and capability to develop and use assets to accomplish goals that matter to all community members through agreed upon processes.

4c. District

Technology structures (Digital Learning Specialists and one-to-one classrooms) were implemented in 2016/17 in WBLAS to increase student engagement, enhance teacher instruction, and support collaboration between students and between teachers. Digital Learning Specialists coach teachers in the use of technology tools for classroom differentiation, development of 4 C's (Critical thinking, Communication, Creativity, Collaboration) into instructional practice, and teacher collaboration around student data. Our technology structures address gaps in student achievement and participation by helping teachers identify student needs through data and differentiating instruction based on that need. Our one-to-one initiative provide teachers the tools for increased access to the collection and

display of formative classroom data while the coaching provided by our Digital Learning Specialists help create a culture of collaboration around student data paired with changing instructional strategies based on that data.

A structure to support Collaborative Inquiry Teams (CIT's) was begun during the 2016/17 school year. Teacher leaders and principals at every building were trained in Data Driven Dialog - a process for the examination of student formative data with an equity focus. At the elementary level, grade level teams met weekly during the year to collaborate around student data and adjust instruction based on that data. At the secondary level, collaborative teams met to create common student assessments which will provide the evidence of learning necessary to address gaps in student understanding. In 2016/17, the school board approved a calendar which would allow for additional quarterly teacher collaboration time during the 2017/18 school year.

5. Equitable Access to Excellent Teachers

On June 1, 2015, MDE submitted a plan to the U.S. Department of Education that required all states to address long term needs for improving equitable access of all students to excellent educators. The Every Student Succeeds Act (ESSA), signed on December 10, 2015, now requires states to evaluate and publicly report whether low-income and minority students are disproportionately served by ineffective, out-of-field, or inexperienced teachers.

To reach the goals of the WBWF, it is important to ensure that all students, particularly students from low income families, students of color and American Indian students have equitable access to teachers and principals who can help them reach their potential. WBWF now requires:

1. Districts to have a process to examine the equitable distribution of teachers and strategies to ensure low-income and minority children are not taught at higher rates than other children by inexperienced, ineffective, or out-of-field teachers.
2. District advisory committees to recommend to the school board the means to improve students' equitable access to effective and more diverse teachers.

In this 2016-2017 summary report submission, please provide the information below.

WBLAS has one racially identifiable school: Willow Lane Elementary. We have reviewed the breakdown of the number of teachers at Willow Lane who have a Master's degree and their years of service/experience. District-wide, at the secondary level, 17% of staff have between 1 and 5 years of experience and 73% have have a master's degree. At the elementary level, 19% of our staff have between 1 and 5 years of experience and 70% have a master's degree. Willow Lane Elementary is near the average among our elementary schools on both metrics, with 23% of staff having 1 to 5 years of experience and 65% having a master's degree.

In addition, the District has supported Willow Lane due to our demographic needs. For example:

- The reallocation of intervention resources based on the student needs
- Increased funding for professional development to increase teacher quality such as Student Engagement Training and STEM Training, and Cultural Competency Training
- Increased funding for integration with other students/teachers for unique experiences
- Support for planning using disaggregated data to inform instructional practices to better meet student learning outcome

2016-17 Report to the Minnesota Department of Education: *Striving for the World's Best Workforce*

WBWF
Statute

Review
Progress

WBWF
Summary

Discussion

Next Steps

School Board Presentation | October 9, 2017

Striving for the World's Best Workforce

1. All children are ready for school.
2. All third-graders can read at grade level.
3. All racial and economic achievement gaps between students are closed.
4. All students are ready for career and college.
5. All students graduate from high school.

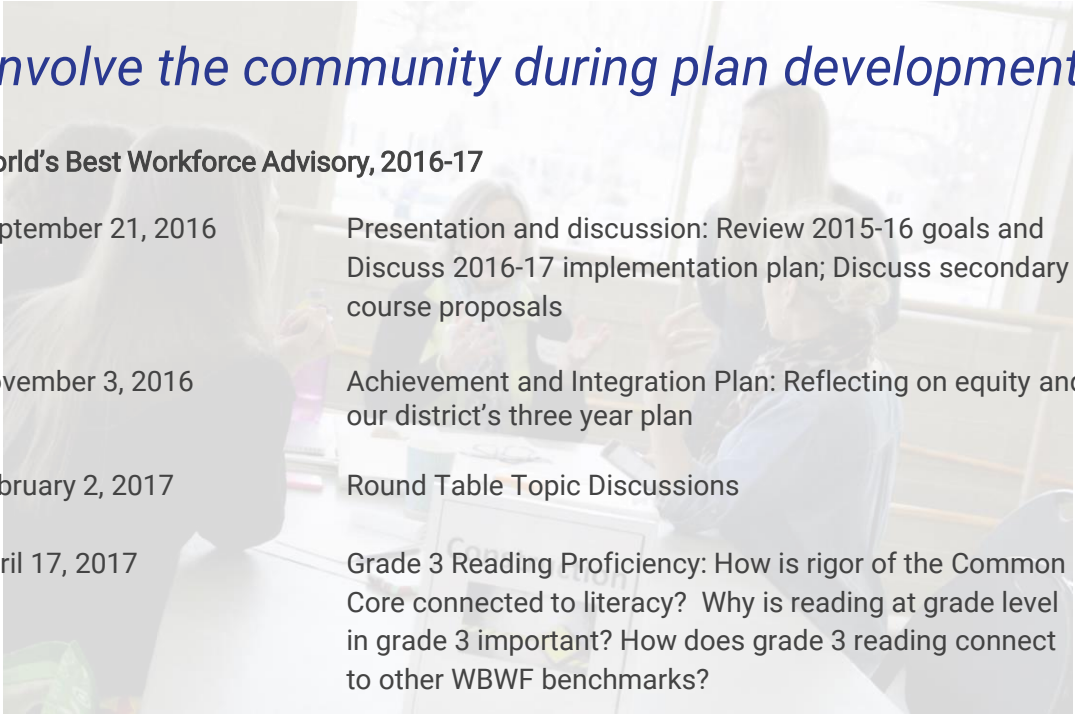
What do Minnesota School Boards need to do?

School boards across the state must establish an advisory committee that will:

- Involve the community during plan development.
- Include members that reflect the diversity of the district and its schools.
- Make recommendations to the school board on rigorous academic standards and student achievement goals and measures.
- District leaders will post an annual progress report, hold annual public meetings, and submit a summary report to the Minnesota Department of Education.

Involve the community during plan development.

World's Best Workforce Advisory, 2016-17



September 21, 2016	Presentation and discussion: Review 2015-16 goals and Discuss 2016-17 implementation plan; Discuss secondary course proposals
November 3, 2016	Achievement and Integration Plan: Reflecting on equity and our district's three year plan
February 2, 2017	Round Table Topic Discussions
April 17, 2017	Grade 3 Reading Proficiency: How is rigor of the Common Core connected to literacy? Why is reading at grade level in grade 3 important? How does grade 3 reading connect to other WBWF benchmarks?

WBWF topics at School Board Meetings

2016-2017

October: Secondary Course Offerings and Proposals

January: Reading at grade level by third grade - Our literacy efforts

February: Closing the achievement and opportunity gaps.

March: Focused look at Elementary programming.

April: Focused look at Middle School programming.

May: Focused look at High School programming.

Advisory Committee Members

Statutory Requirement...

"...[t]he District Advisory Committee must reflect the diversity of the district and its school sites. It must include teachers, parents, support staff, students, and other community residents. Parents and other community residents are to comprise at least two-thirds of advisory committee members, when possible. The district advisory committee makes recommendations to the school board."

Minnesota Statute 120B.11

Make recommendations to the school board on rigorous academic standards and student achievement goals and measures.

Advisory recommendations, 2016-17...

- Keep focus of closing achievement and opportunity gaps at the forefront of district planning and decision making
- Opportunities to Improve Communication with Parents/Guardians

District leaders will post an annual progress report, hold annual public meetings, and submit a summary report to the Minnesota Department of Education.

World's Best Workforce progress update and summary report may be viewed [here](#).

What do Minnesota School Boards need to do?

School boards across the state must establish an advisory committee that will:

- ✓ Involve the community during plan development.
- ✓ Include members that reflect the diversity of the district and its schools.
- ✓ Make recommendations to the school board on rigorous academic standards and student achievement goals and measures.
- ✓ District leaders will post an annual progress report, hold annual public meetings, and submit a summary report to the Minnesota Department of Education.

AGENDA ITEM: **Policy 201, Legal Status of the School Board**
MEETING DATE: **October 9, 2017**
SUGGESTED DISPOSITION: **Discussion Item**
CONTACT PERSON(S): **Dr. Wayne Kazmierczak, Superintendent**

BACKGROUND:

School Board Policy 201, Legal Status of the School Board, was reviewed by the School Board Policy Committee and Cabinet, and is being recommended for a first reading.

The purpose of this policy is the care, management and control of the schools is vested by statutory and constitutional authority in the school board. The school board shall carry out the mission of the school district with diligence, prudence, and dedication to the ideals of providing the finest public education. The purpose of this policy is to define the authority, duties and powers of the school board in carrying out its mission.

RECOMMENDATION:

To review the policy and provide suggestions or feedback to the administration, with the policy placed on the November 13 School Board meeting agenda or a subsequent meeting for action.

Adopted: November 13, 1995 White Bear Lake Area School Board Policy 201
Revised: September 13, 1999
September 10, 2001
November 8, 2010

201 LEGAL STATUS OF THE SCHOOL BOARD

I. PURPOSE

The care, management and control of the schools is vested by statutory and constitutional authority in the school board. The school board shall carry out the mission of the school district with diligence, prudence, and dedication to the ideals of providing the finest public education. The purpose of this policy is to define the authority, duties and powers of the school board in carrying out its mission.

II. GENERAL STATEMENT OF POLICY

- A. The school board is the governing body of the school district. As such, the school board has responsibility for the care, management, and control over public schools in the school district.
- B. Generally, elected members of the school board have binding authority only when acting as a school board legally in session, except where specific authority is provided to school board members or officers individually. Generally, the school board is not bound by an action or statement on the part of an individual school board member unless the action is specifically directed or authorized by the school board.

III. DEFINITION

“School board” means the governing body of the school district.

III. ORGANIZATION AND MEMBERSHIP

- A. The membership of the school board consists of seven elected directors. The term of office is four years.
- B. There may be other ex officio members of the school board as provided by law. The superintendent is an ex officio member.
- C. A majority of voting members constitutes a quorum. The act of the majority of a quorum is the act of the school board.

V. POWERS AND DUTIES

- A. The school board has powers and duties specified by statute. The school board's authority includes implied powers in addition to specific powers granted by the legislature.
- B. The school board exercises administrative functions. It also has certain powers of a legislative character and other powers of a quasi-judicial character.
- C. The school board shall superintend and manage the schools of the school district; adopt rules for their organization, government, and instruction; prescribe textbooks and courses of study; and make and authorize contracts.
- D. The school board shall have the general charge of the business of the school district, its facilities and property, and of the interest of the schools.
- E. The school board, among other duties, shall perform the following in accordance with applicable law:
 - 1. provide by levy of tax, necessary funds for the conduct of schools, the payment of indebtedness, and all proper expenses of the school district;
 - 2. conduct the business of the schools and pay indebtedness and proper expenses;
 - 3. employ and contract with necessary qualified teachers and discharge the same for cause;
 - 4. provide services to promote the health of its pupils;
 - 5. provide school buildings and erect needed buildings;
 - 6. purchase, sell, lease and exchange school district property and equipment as deemed necessary by the school board for school purposes;
 - 7. provide for payment of claims against the school district, and prosecute and defend actions by or against the school district, in all proper cases;
 - 8. employ and discharge necessary employees and contract for other services;
 - 9. provide for transportation of pupils to and from school, as governed by statute; and

10. procure insurance against liability of the school district, its officers and employees.

F. The school board, at its discretion, may perform the following:

1. provide library facilities, public evening schools, adult and continuing education programs, summer school programs and intersession classes of flexible school year programs;
2. furnish school **meals lunches** for pupils and teachers on such terms as the school board determines;
3. enter into agreements with one or more other **independent** school districts to provide for agreed upon educational services;
4. lease rooms or buildings for school purposes;
5. authorize the use of school facilities for community purposes that will not interfere with their use for school purposes;
6. authorize co-curricular and extracurricular activities;
7. receive, for the benefit of the school district, bequests, donations, or gifts for any proper purpose; and
8. perform other acts as the school board shall deem to be reasonably necessary or required for the governance of the schools.

Legal References: Minn. Stat. § 123A.22 (Cooperative Centers)
Minn. Stat. § 123B.02 (General Powers)
Minn. Stat. § 123B.09 (School Board Powers)
Minn. Stat. § 123B.14 (School District Officers)
Minn. Stat. § 123B.23 (Liability Insurance)
Minn. Stat. § 123B.49 (Co-curricular and Extracurricular Activities; Insurance)
Minn. Stat. § 123B.51 (Schoolhouses and Sites; Access for Non-curricular Purposes)
Minn. Stat. § 123B.85 (definition)
Jensen v. Indep. Consol. Sch. Dist. No. 85, 160 Minn. 233, 199 N.W. 911 (1924)

Cross References: WBLASB Policy 101 (Legal Status of the School District)
WBLASB Policy 202 (School Board Officers)
WBLASB Policy 203 (Operation of the School Board-Governing Rules)
WBLASB Policy 205 (Open Meetings and Closed Meetings)

MSBA Service Manual, Chapter 1, School District Governance, Powers
and Duties

201-4

AGENDA ITEM: **Policy 203, Operation of the School Board**
MEETING DATE: **October 9, 2017**
SUGGESTED DISPOSITION: **Discussion Item**
CONTACT PERSON(S): **Dr. Wayne Kazmierczak, Superintendent**

BACKGROUND:

School Board Policy 203, Operation of the School Board, was reviewed by the School Board Policy Committee and Cabinet, and is being recommended for a first reading.

The purpose of this policy is to provide governing rules for the conduct of meetings of the school board.

RECOMMENDATION:

To review the policy and provide suggestions or feedback to the administration, with the policy placed on the November 13 School Board meeting agenda or a subsequent meeting for action.

203 OPERATION OF THE SCHOOL BOARD — GOVERNING RULES

I. PURPOSE

The purpose of this policy is to provide governing rules for the conduct of meetings of the school board.

II. GENERAL STATEMENT OF POLICY

An orderly school board meeting allows school board members to participate in discussion and decision of school district issues. Rules of order allow school board members the opportunity to review school-related topics, discuss school business items, and bring matters to conclusion in a timely and consistent manner.

III. RULES OF ORDER

Rules of order for school board meetings shall be as follows:

- A. Minnesota statutes where specified;
- B. Specific rules of order as provided by the school board consistent with Minnesota statutes; and
- C. *Robert's Rules of Order*, Revised (latest edition) where not inconsistent with A and B above.

Legal References: Minn. Stat. § 123B.09, Subds. 6, 7 and 10 (School Board Matters)
Minn. Stat. § 123B.14 (Officers)
Minn. Stat. Ch. 13D (Open Meeting Law)

Cross References:

RULES OF ORDER

Roll call vote on all items with any financial impact, and on any items where dissent is noted on a voice vote and a division of the house is requested.

Roll call votes shall always proceed alphabetically with the first member to be called rotated alphabetically at successive Board meetings.

Any item may be changed on the agenda, either in placement or in status by consensus or by passage of a motion to suspend the rules for that purpose.

Any items, for which no written explanatory information is supplied in the Board packet, will be treated as items in the Public or Board Forum with no action unless the Board suspends the rules and places the item on the agenda for action.

The Chair and the Superintendent shall develop the meeting agenda. Board members may request items to be placed on an upcoming agenda by contacting the Chair, or in **the Chair's** ~~his~~ absence the Superintendent by the Tuesday prior to the Board meeting. All written material and appropriate explanatory material for agenda items must be provided to the Superintendent's office by noon on the Wednesday prior to the meeting for inclusion in the agenda packet. If such written material is required and not provided in a timely manner, the topic may be pulled from the agenda.

Members of the public may make requests to have items placed on a Board agenda by contacting the Chair in the same manner as Board members. If the Chair does not honor the request, the request shall be made known to the Board and the Board shall determine the disposition of the request.

Robert's Rules of order will be followed except that:

- a. Suspension of the rules and limitation of debate require only a simple majority of those voting rather than a 2/3 majority.
- b. If no motion is immediately forthcoming on an action item when requested by the Chair, a nominal period of time, not to exceed five minutes, is allowed for questions before a motion for action is required.
- c. Board business will automatically terminate at 9:30 p.m. and the Chair will declare the meeting adjourned unless there is a motion, supported by a majority vote, extending the meeting by a specific amount of time.

BOARD AGENDA

A.	PROCEDURAL ITEMS	Roll call, Pledge of Allegiance, approve agenda, approve consent agenda to include minutes, payment of invoices, correspondence, gifts, field trips and personnel items.
B.	PUBLIC FORUM <u>Public Forum Procedures</u> During the Public Forum any person may address the School Board on a topic of interest or concern. Listed below are the procedures for Public Forum. 1. Public Forum will follow the Procedural Items on the agenda. 2. Public Forum will be open for 30 minutes (43 minutes per speaker, 10 minutes per topic, no more than 3 speakers per topic as a general rule). Comments should be brief, and repetition of other public comments should be avoided. 3. Those wishing to address the Board should fill out a card to be turned into the Clerk. 4. Questions may be asked on any topic, excluding those on the agenda. 5. An attempt will be made to answer questions. In those cases where an answer is not available or is not possible to give that evening, a phone call from someone in the administration will be made as a follow-up. 6. A handout on the purpose of School Board meetings and the meeting process is available. 7. Citizens may be asked to address the school board on a particular subject during the discussion of that item. 8. The Chair will attempt to reasonably honor requests to speak, but shall also exercise discretion to recognize time restraints and may limit the number of such presentations accordingly.	During the Public Forum any person may address the School Board on a topic of interest or concern.
C.	INFORMATION ITEMS	No discussion
D.	DISCUSSION ITEMS	An instructional report, first reading of new policies, etc.
E.	OPERATIONAL ITEMS	All non-personnel action items.
G.	BOARD FORUM	Board “news”; same rules as Public Forum
H.	ADJOURNMENT	

AGENDA ITEM: **Policy 303, Superintendent Selection**
MEETING DATE: **October 9, 2017**
SUGGESTED DISPOSITION: **Discussion Item**
CONTACT PERSON(S): **Dr. Wayne Kazmierczak, Superintendent**

BACKGROUND:

School Board Policy 303, Superintendent Selection, was reviewed by the School Board Policy Committee and Cabinet, and is being recommended for a first reading.

The purpose of this policy is to convey to the school community that the authority to select and employ a superintendent is vested in the school board.

RECOMMENDATION:

To review the policy and provide suggestions or feedback to the administration, with the policy placed on the November 13 School Board meeting agenda or a subsequent meeting for action.

Adopted: December 11, 1995

White Bear Lake Area School District

Revised: December 10, 2001

School Board Policy 303

Revised: January 10, 2005

303 SUPERINTENDENT SELECTION

I. PURPOSE

The purpose of this policy is to convey to the school community that the authority to select and employ a superintendent is vested in the school board.

II. GENERAL STATEMENT OF POLICY

The school board shall employ a superintendent to serve as the chief executive officer of the school board **district** and to conduct the daily operations of the school district.

III. QUALIFICATIONS

- A. The school board shall consider applicants who meet or exceed the licensing standards set by the Minnesota Board of School Administrators and qualifications established in the job description for the superintendent position. State and federal equal employment and nondiscrimination requirements shall be observed throughout the recruitment and selection process.
- B. The school board will consider professional preparation, experience, skill and demonstrated competence of qualified applicants in making a final decision.

IV. SELECTION

- A. A process for recruitment, screening, and interviewing of candidates shall be developed by the school board.
- B. The school board may contract for assistance in the search for a superintendent.
- C. The school board shall provide the contract for the superintendent and specifically identify all conditions of employment mutually agreed upon with the superintendent. In so doing, the school board shall observe all requirements of state and federal law and school board policy.

Legal References: Minn. Stat. 123B.143 (Superintendent)
Minn. Rules, Chapter 3512

Cross References: MSBA Service Manual, Chapter 5, School Board Staff Relationships 3,
Superintendent

AGENDA ITEM: **Policy 533, Wellness**

MEETING DATE: **October 9, 2017**

SUGGESTED DISPOSITION: **Discussion Item**

CONTACT PERSON(S): **Tim Wald, Assistant Superintendent for
Finance and Operations and Tim Maurer,
Director of Community Services and Recreation**

BACKGROUND:

School Board Policy 533, Wellness, was reviewed by the School Board Policy Committee and Cabinet, and is being recommended for a first reading.

The purpose of this policy is to promote student wellness, prevent and reduce childhood obesity, and ensure that school meals and other food and beverages sold and otherwise made available on the school campus during the school day are consistent with applicable local, state, and federal standards.

RECOMMENDATION:

To review the policy and provide suggestions or feedback to the administration, with the policy placed on the November 13 School Board meeting agenda or a subsequent meeting for action.

Adopted: August 14, 2006
Revised: April 12, 2010
Revised: February 11, 2013

White Bear Lake Area School District Policy 533

533 WELLNESS

I. PURPOSE

The purpose of this policy is to set forth methods ~~assure a school environment community that promotes~~ student wellness, prevent and reduce childhood obesity, and ensure that school meals and other food and beverages sold and otherwise made available on the school campus during the school day are consistent with applicable local, state, and federal standards, and ~~protects students' health, well-being, and ability to learn by supporting healthy eating and physical activity in curriculum and environment.~~

II. GENERAL STATEMENT OF POLICY

A. The school board recognizes that nutrition promotion and ~~education, and physical education activity, and other school-based activities that promote student wellness~~ are essential components of the educational process and that good health promotes student attendance and academic achievement.

~~B. The school environment should promote and protect students' health, well-being, and ability to learn by encouraging healthy eating and physical activity.~~

CB. The school district has a responsibility to foster a climate that encourages students to maintain healthy lifelong eating habits, physical activity, and social and emotional health.

~~C. The school district encourages the involvement of members of the public students, parents, teachers, food service staff and other interested persons in the development, implementation, and periodic review and update of the implementing, monitoring, and reviewing school district's Wellness policy. nutrition and physical activity policies.~~

D. Children need access to healthy foods, and opportunities, support and encouragement to be physically active on a daily basis, in order to grow, learn, and thrive.

~~E. All students in grades K-12 will have opportunities, support, and encouragement to be physically active on a regular basis.~~

~~F. E.~~ Qualified food nutrition service personnel will provide students with access to a variety of affordable, nutritious, and appealing foods that meet the health and nutrition needs of students; make reasonable efforts to ~~commit to~~ accommodate the religious, ethnic, and cultural diversity of the student body in meal planning; and will provide clean, safe, and pleasant meal settings and adequate time for students to eat.

III. DEFINITIONS

- A. "Campus" means areas or vehicles that are owned or leased by the school and used at any time for school-related activities, including but not limited to inside and outside of school buildings, school buses and other vehicles used to transport students, athletic fields, stadiums, and parking lots.
- B. "Food and beverage marketing" means advertising and other promotions of food and/or beverages in schools. Food and beverage marketing may include oral, written or graphic statements made for the purpose of promoting the sale of a food or beverage product made by a producer, manufacturer, seller or any other entity with a commercial interest in a product.
- C. "School day" means the time between midnight- to thirty minutes after the end of the instructional day, per USDA Guidelines.
- D. "Triennial" means recurring every three years.

III IV. GUIDELINES WELLNESS GOALS

A. Foods and Beverages

- 1. All foods and beverages made available on campus (including concessions and a la carte cafeteria items) will be consistent with the current Healthy Hunger Free Kids Act for Americans.
- 2. Nutrition service personnel will take every measure to ensure that student access to foods and beverages meet or exceed all federal, state, and local laws and guidelines.
- 3. Nutrition service personnel shall adhere to all federal, state, and local food safety and security guidelines.
- 4. The school district will make every effort to eliminate any social stigma attached to, and prevent the overt identification of, students who are eligible for free and reduced-price school meals.
- 5. The school district will provide students access to handwashing or hand sanitizing before they eat meals or snacks.
- 6. The school district will make every effort to provide students with sufficient time to eat after sitting down for school meals and will schedule meal periods at appropriate times during the school day.
- 7. The school district will discourage tutoring, club, or organizational meetings or activities during mealtimes, unless students may eat during such activities.

B. School Nutrition Service Program/Personnel

1. The school district will provide healthy and safe school meal programs that strictly comply with all federal, state, and local statutes and regulations.
2. The school district shall designate an appropriate person to be responsible for the school district's food service program, whose duties shall include the creation of nutrition guidelines and procedures for the selection of foods and beverages made available on campus to ensure food and beverage choices are consistent with the current Healthy Hunger-Free Kids Act for Americans.
3. As part of the school district's responsibility to operate a nutrition service program, the school district will provide continuing professional development for all nutrition service personnel in schools.

G. A. Nutrition Education and Promotion and Education

1. The school district will encourage and support healthy eating by students and engage in nutrition promotion that is:

- a. offered as part of a comprehensive program designed to provide students with the knowledge and skills necessary to promote and protect their health;
- b. part of health education classes as well as classroom instruction in subjects such as math, science, language arts, social sciences, and elective subjects, where appropriate; and
- c. enjoyable, developmentally appropriate, culturally relevant, and includes participatory activities, such as contests, promotions, taste testing, and field trips.

2. Through district curriculum, the school district will provide nutrition education that follows national and state standards, and focuses on understanding the relationship between personal behavior and individual health, as well as on the impact of food choices.

2. 3. The school district will encourage all students to make age appropriate and healthy selections of foods and beverages, including those sold individually outside the reimbursable school meal programs such as in cafeteria snack lines, through a la carte (snack) [snack] lines, in vending machines, for fundraising events purposes, at concession stands, and in student stores.

~~3. Schools will discourage the use of foods or beverages as rewards for academic performance or good behavior (unless this practice is allowed by a student's individual education plan or behavior intervention plan) and will not withhold food or beverages and punishment.~~

D. B. Physical Activity and Education

1. Students need opportunities for daily physical activity ~~and to learn to fully embrace regular healthy lifestyles and physical activity as a personal behaviors.~~ Toward that end, health and physical education will reinforce the knowledge and self-management skills needed to maintain a healthy lifestyle and reduce sedentary activities ~~such as watching television.~~

2. Opportunities for physical activity ~~will~~ may be incorporated into other subject lessons, where appropriate; ~~and.~~

3. Classroom teachers ~~will~~ may provide short physical activity breaks between lessons or classes, as appropriate.

4. To the extent possible, classroom teachers are encouraged to use physical activity as a reward or incentive and not to withhold physical activity as punishment.

5. Through district curriculum, the district will provide opportunities to strengthen the skills and knowledge needed to maintain a healthy lifestyle through the district's physical education and health curricula, aligned with national and state standards.

6. The district will make appropriate accommodations to allow for equitable participation for all students and will strive to adapt physical education classes and equipment to meet the needs of students.

C. Other School-Based Activities to Promote Student Wellness

1. The school district will integrate wellness activities across the entire school setting.

2. The school district will coordinate and integrate other initiatives related to physical activity, physical education, nutrition and other wellness components so all efforts are complementary, not duplicative, and work towards the same set of goals and objectives, promoting students well-being, optimal development and strong education outcomes.

3. The district will offer (or collaborate with the community to offer) competitive and noncompetitive physical activity outside of the classroom that will foster participation by students.

E. D. Communications with Parents

1. The school district recognizes that parents and guardians have a primary ~~and fundamental~~ role in promoting ~~and protecting~~ their children's health and well-being.
2. The school district will support parents' efforts to provide a healthy diet and daily physical activity for their children.
3. The school district encourages parents to pack healthy lunches and snacks and refrain from including beverages and foods without nutritional value.
4. The school district will provide information on district and/or community resources for those families facing food insecurity.
- ~~4.~~ 5. The school district will provide information to parents about physical education and other school-based opportunities and will support parents' efforts to provide their children with opportunities to be physically active outside of school.

V. STANDARDS AND NUTRITION GUIDELINES

A. School Meals

1. The school district will provide healthy and safe school meal programs that comply with all applicable federal, state, and local laws, rules and regulations.
2. Nutrition service personnel will provide students with access to a variety of affordable, nutritious, and appealing foods that meet the health and nutrition needs of students.
3. Nutrition service personnel will try to accommodate the religious, ethnic and cultural diversity of the student body in meal planning.
4. Nutrition service personnel will provide clean, safe, and pleasant settings and adequate time for students to eat.
5. Nutrition service personnel will take every measure to ensure that student access to foods and beverages meets or exceeds all applicable federal, state, and local laws, rules, and regulations and that reimbursable school meals meet USDA nutrition standards.
6. Nutrition services personnel shall adhere to all federal, state, and local food safety and security guidelines.

7. The school district will make every effort to eliminate any social stigma attached to, and prevent the overt identification of, students who are eligible for free and reduced-price school meals.
8. The school district will provide students access to handwashing or hand sanitizing before they eat meals and snacks.
9. The school district will make every effort to provide students with sufficient time to eat after sitting down for school meals and will schedule meal periods at appropriate times during the school day; between 10:00am and 2:00pm (CFR 210.10 (I)(1)).
 - a. Lunch will follow recess period when possible to better support learning and healthy eating.
10. The school district will encourage that meals be available to students when participating in tutoring, clubs, or organizational meetings or activities occurring during scheduled school day mealtimes.

B. School Nutrition Service Program/Personnel

1. The school district shall designate an appropriate person to be responsible for the school district's nutrition service program, whose duties shall include the creation of nutrition guidelines and procedures for the selection of foods and beverages made available on campus to ensure food and beverage choices are consistent with current USDA Guidelines.
2. As part of the school district's responsibility to operate a nutrition service program, the school district will provide continuing professional development for all nutrition service personnel in schools.

C. Competitive Foods and Beverages

1. All foods and beverages sold on school grounds during the school day to students, outside of reimbursable meals, are considered "competitive foods." Competitive foods include items sold a la carte in the cafeteria from vending machines, school stores and for in-school fundraisers.
2. All competitive foods will meet or exceed the USDA Smart Snacks in School (Smart Snacks) nutrition standards and any applicable state nutrition standards. Smart Snacks aim to improve student health and well-being, increase consumption of healthful foods during the school day, and create an environment that reinforces the development of healthy eating habits.

3. Before and aftercare (child care) programs must also comply with the school district's nutrition standards unless they are reimbursable under the USDA school meals program, in which case they must comply with all applicable USDA standards.

D. Other Foods and Beverages Made Available to Students

1. Student wellness will be a consideration for all foods offered, but not sold, to students on the school campus, including those foods provided through:
 - a. Celebrations and parties.
 - i. The school district will provide a list of healthy party ideas to parents and teachers, including non-food celebration ideas.
 - b. Classroom snacks brought by parents.
 - i. The school district will provide to parents a list of suggested foods and beverages that meet Smart Snacks nutrition standards.
2. Rewards and incentives. If foods or beverages are used as rewards for academic performance or good behavior, schools will encourage those that meet USDA Smart Snacks nutrition standards and will not withhold foods or beverages as punishment unless this practice is allowed by a student's individual education plan or behavior intervention plan.
3. Caution will be exercised when offering foods and materials that may cause allergic reactions. The use of non-food rewards and celebrations is encouraged. Foods brought from outside sources that are to be provided to the entire class may only include fresh produce or pre-packaged and store-bought items. Food items must also include nutrition and ingredient information.
4. Fundraising. The school district will make available to parents and teachers a list of suggested healthy fundraising ideas.
5. The school district will support & encourage requirements that foods made available on campus outside of the school day (including, but not limited to, concessions, school stores, vending and other instances where food or beverages are provided or sold) meet USDA Child Nutrition Standards .
6. To promote hydration, free, safe, unflavored drinking water will be available to all students throughout the school day and at every school campus.
 - a. The district will make drinking water available where school meals are served during meal times.

E. Food and Beverage Marketing in Schools

1. School-based marketing will be consistent with nutrition education and health promotion.
2. Schools will restrict food and beverages marketing to the promotion of only those foods and beverages that meet the Smart Snacks nutrition standards.

VI. WELLNESS LEADERSHIP AND COMMUNITY INVOLVEMENT

A. Wellness Coordinator

1. The superintendent will designate a school district official to serve as the wellness coordinator. The wellness coordinator will oversee the school district's wellness-related activities and ensure that each school implements the policy.
2. The principal or designee of each school district building will ensure compliance within the school and, upon request, will report to the wellness coordinator regarding Wellness Policy compliance.

B. Public Involvement

1. The wellness coordinator will permit parents, students, representatives of the school food authority, teachers of physical education, school health professionals, the school board, school administrators, and the general public to participate in the development, implementation and periodic review and update of the wellness policy.
2. The wellness coordinator will hold meetings for the purpose of discussing the development, implementation, and periodic review and update of the wellness policy. All meeting dates and times will be posted on the school district's website and will be open to the public.

C. The assistant superintendent for finance and operations and the director of community services & recreation will convene and facilitate development of and updates to the wellness policy, and will ensure each school's compliance with the policy.

VII. POLICY IMPLEMENTATION AND MONITORING

A. Implementation and Publication

1. Upon approval by the school board, the Wellness Policy will be implemented throughout the school district.
2. The school district will post its Wellness Policy on its website.

B. Annual Reporting

1. The wellness coordinator will annually inform the public about the content and implementation of the Wellness Policy and make the policy and any updates to the policy available to the public

C. Triennial Assessment

1. At least once every three years, the school district will evaluate compliance with the Wellness Policy to assess the implementation of the policy and create a report that includes the following information:
 - a. The extent to which schools under the jurisdiction of the school district are in compliance with the Wellness Policy; and
 - b. The extent to which the school district's Wellness Policy compares to model local wellness policies; and
 - c. A description of the progress made in attaining the goals of the school district's Wellness policy.
2. The Wellness Coordinator will be responsible for conducting the triennial assessment.
3. The triennial assessment report shall be posted on the school district's website or otherwise made available to the public.

D. Recordkeeping

The school district will retain records to document compliance with the requirements of the Wellness Policy. The records to be retained include, but are not limited to:

1. The school district's written Wellness Policy.
2. Documentation demonstrating the community's involvement in the Wellness Policy development and implementation processes.
3. Documentation of the triennial assessment of the Wellness Policy including an indication of who is involved in the update and methods the school district uses to make stakeholders aware of their ability to participate on the Wellness Committee.

IV. IMPLEMENTATION AND MONITORING

- ~~A. After approval by the school board, the wellness policy will be implemented throughout the school district.~~
- ~~B. School nutrition service staff, at the school or district level, will ensure compliance within the school's nutrition service areas and will report to the nutrition service program administrator, the building principal, or the superintendent's designee, as appropriate.~~
- ~~C. The school district's nutrition service program administrator will provide an annual update report to the superintendent setting forth the nutrition guidelines and procedures for selection of all foods made available on campus.~~
- ~~D. The superintendent or designee will ensure compliance with the Wellness policy and will provide an annual report of the school district's compliance with the policy to the school board.~~
- ~~E. The school district will post this wellness policy on its website.~~

Legal References:

Minn.Stat. § 121A.215 (Local School District Wellness Policy)
42 U.S.C. § 1751 et seq. (Richard B. Russell National School Lunch Act) (Healthy and Hunger-Free Kids Act)
42 U.S.C. § 1758b (Local School Wellness Policy)
42 U.S.C. § 1771 et seq. (Child Nutrition Act of 1966)
P.L. 108-265 (2004) § 204 (Local Wellness Policy)
7 U.S.C. § 5341 (Establishment of Dietary Guidelines)
7 C.F.R. § 210.10 (School Lunch Program Regulations)
7 C.F.R. § 220.8 (School Breakfast Program Regulations)

Local Resources:

WBLAS Wellness Program Webpage
<http://www.whitebear.k12.mn.us/about/Wellness-Program.asp>
Minnesota Department of Education, www.education.state.mn.us
Minnesota Department of Health, www.health.state.mn.us
County Health Departments
[Action for Healthy Kids Minnesota, www.actionforhealthykids.org](http://www.actionforhealthykids.org)
[United States Department of Agriculture, www.fns.usda.gov](http://www.fns.usda.gov)

AGENDA ITEM: **Policy 701, Establishment and Adoption of
School District Budget**

MEETING DATE: **October 9, 2017**

SUGGESTED DISPOSITION: **Discussion Item**

CONTACT PERSON(S): **Tim Wald, Assistant Superintendent for
Finance and Operations**

BACKGROUND:

School Board Policy 701, Establishment and Adoption of School District Budget, was reviewed by the School Board Policy Committee and Cabinet, and is being recommended for a first reading.

The purpose of this policy is to establish lines of authority and procedures for the establishment of the school district's revenue and expenditure budgets.

RECOMMENDATION:

To review the policy and provide suggestions or feedback to the administration, with the policy placed on the November 13 School Board meeting agenda or a subsequent meeting for action.

Adopted: April 28, 1997

White Bear Lake Area School Board Policy 701

Revised: August 27, 2001

Revised: November 8, 2007

Revised: December 10, 2012

Revised: September 11, 2006

701 ESTABLISHMENT AND ADOPTION OF SCHOOL DISTRICT BUDGET

I. PURPOSE

The purpose of this policy is to establish lines of authority and procedures for the establishment of the school district's revenue and expenditure budgets.

II. GENERAL STATEMENT OF POLICY

The policy of the school district is to establish its revenue and expenditure budgets in accordance with the applicable provisions of law. Budget planning is an integral part of program planning so that the annual budget will effectively express and implement school board goals and the priorities of the school district.

III. REQUIREMENT

- A. The superintendent or appointed designee shall each year prepare preliminary revenue and expenditure budgets for review by the school board or its designated committee or committees. The preliminary budgets shall be accompanied by such written commentary as may be necessary for them to be clearly understood by the members of the school board and the public. The school board shall review the projected revenues and expenditures for the school district for the next fiscal year and make such adjustments in the expenditure budget as necessary to carry out the education program within the revenues projected.
- B. The school district must maintain separate accounts to identify revenues and expenditures for each building. Expenditures shall be reported in compliance with Minn. Stat. § 123B.76.
- C. Prior to July 1 of each year, the school board shall approve and adopt its initial revenue and expenditure budgets for the next school year. The adopted expenditure budget document shall be considered the school board's expenditure authorization for that school year. No funds may be expended for any purpose in any school year prior to the adoption of the budget document which authorizes that expenditure for that year, or prior to the adoption of an amendment to that budget document by the school board to authorize that expenditure for that year.

- D. Each year, the school district shall publish its adopted revenue and expenditure budgets for the current year, the actual revenues, expenditures and fund balances for the prior year, and the projected fund balances for the current year in the form prescribed by the Commissioner within one week of the acceptance of the final audit by the school board, or November 30, whichever is earlier. A statement shall be included in the publication that the complete budget in detail may be inspected by any resident of the school district upon request to the superintendent. A summary of this information and the address of the school district's official website where the information can be found must be published in a newspaper of general circulation in the school district. At the same time as this publication, the school district shall publish the other information required by Minn. Stat §123B.10.
- E. At the public hearing on the adoption of the school district's proposed property tax levy, the school board shall review its current budget and the proposed property taxes payable in the following calendar year
- F. The school district must also post the materials specified in Paragraph III.D. above on the school district's official website, including a link to the school district's school report card on the Minnesota Department of Education's website, and publish a summary of information and the address of the school district's website where the information can be found in a qualified newspaper of general circulation in the district.

IV. IMPLEMENTATION

- A. The school board places the responsibility for administering the adopted budget with the superintendent. The superintendent may delegate duties related thereto to other school officials, but maintains the ultimate responsibility for this function.
- B. The program-oriented budgeting system will be supported by a program-oriented accounting structure organized and operated on a fund basis as provided for in Minnesota statutes through the Uniform Financial Accounting and Reporting Standards for Minnesota School Districts (UFARS).
- C. The superintendent or appointed designee is authorized to make payments of claims or salaries authorized by the adopted or amended budget prior to school board approval.
- D. Supplies and capital equipment can be ordered prior to budget adoption only by authority of the superintendent or appointed designee. If additional personnel are provided in the proposed budget, actual hiring may not occur until the budget is adopted unless otherwise approved by the school board. Other funds to be expended in a subsequent school year may not be encumbered prior to budget adoption unless specifically approved by the school board.

- E. The school district shall make such reports to the Commissioner as required relating to initial allocations of revenue, reallocations of revenue and expenditures of funds.

Legal References: Minn. Stat. § 123B.10 (Publication of Financial Information)
Minn. Stat §123B.76 (Expenditures; Reporting)
Minn. Stat. § 123B.77 (Accounting, Budgeting and Reporting Requirements)
~~Minn. Stat §126C.23 (Allocation of General Education Revenue)~~

Cross References: WBLASB Policy 701.1 (Modification of School District Budget)
WBLASB Policy 702 (Accounting)
MSBA Service Manual, Chapter 7, Education Funding

E. OPERATIONAL ITEMS

AGENDA ITEM: **Action on Resolution to Ratify the Award of the Sale of Bonds**

MEETING DATE: **October 9, 2017**

SUGGESTED DISPOSITION: **Operational Item**

CONTACT PERSON(S): **Dr. Wayne A. Kazmierczak, Superintendent and Tim Wald, Assistant Superintendent for Finance & Operations**

BACKGROUND:

At the September 11, 2017 School Board meeting, the School Board was apprised of an opportunity to refinance bonds issued in 2008 which will result in significant savings for District taxpayers. As previously discussed with the School Board, bond markets are closed on October 9, 2017 in observance of Columbus Day, a Federal holiday. Normally, a bond sale would occur the day of a Board meeting, but given the timing of Columbus Day, it was necessary to award the sale of the bonds prior to the October 9 Board meeting. At the September 11, 2017 School Board meeting, the Board passed a resolution that authorized the superintendent and board chair to award the sale of the bonds to the lowest bidder on October 4. Subsequently, at the October 9 regular School Board meeting the full board will ratify the sale of the bonds. The District's team of financial advisors from Ehlers, Inc. includes Greg Crowe, Gary Olson, and Shelby McQuay. Mr. Olson will be in attendance at the October 9, 2017 School Board meeting to review the bid tabulation and to present the attached resolution which ratifies the award of the sale of bonds.

RECOMMENDATION:

Suggested Action: Move to approve the *Resolution Ratifying the Award of the Sale, Determining the Form and Details, Authorizing the Execution, Delivery, and Registration, and Providing for the Payment of General Obligation Alternative Facilities Refunding Bonds, Series 2017A* as presented.

CERTIFICATION OF MINUTES
RELATING TO
GENERAL OBLIGATION ALTERNATIVE FACILITIES REFUNDING
BONDS, SERIES 2017A

ISSUER: INDEPENDENT SCHOOL DISTRICT NO. 624
(WHITE BEAR LAKE AREA SCHOOLS)
STATE OF MINNESOTA

BODY: SCHOOL BOARD

KIND, DATE, TIME AND PLACE OF MEETING: A _____ meeting held on October 10, 2017, at _____ o'clock p.m., in the School District.

MEMBERS PRESENT:

MEMBERS ABSENT:

Documents Attached: Extract of Minutes of said meeting.

**RESOLUTION RATIFYING THE AWARD OF THE SALE, DETERMINING THE
FORM AND DETAILS, AUTHORIZING THE EXECUTION, DELIVERY, AND
REGISTRATION, AND PROVIDING FOR THE PAYMENT OF GENERAL
OBLIGATION ALTERNATIVE FACILITIES REFUNDING BONDS, SERIES 2017A**

I, the undersigned, being the duly qualified and acting recording officer of the public corporation issuing the obligations referred to in the title of this certificate, certify that the documents attached hereto, as described above, have been carefully compared with the original records of said corporation 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 governing body of said corporation, and correct and complete copies of all resolutions and other actions taken and of all documents approved by the governing body at said meeting, so far as they relate to said obligations; and that said meeting was duly held by the governing body 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.

WITNESS MY HAND officially as such recording officer this ____ day of October, 2017.

School District Clerk

EXTRACT OF MINUTES OF A MEETING
OF THE SCHOOL BOARD
OF INDEPENDENT SCHOOL DISTRICT NO. 624
(WHITE BEAR LAKE AREA SCHOOLS)
STATE OF MINNESOTA

HELD: OCTOBER 10, 2017

Pursuant to due call and notice thereof, a _____ meeting of the School Board of Independent School District No. 624, State of Minnesota, was duly held on October 10, 2017, at _____ o'clock p.m., for the purpose, in part, of ratifying the award of the sale of the General Obligation Alternative Facilities Refunding Bonds, Series 2017A of the District.

Member _____ introduced the following resolution and moved its adoption:

RESOLUTION RATIFYING THE AWARD OF THE SALE, DETERMINING THE FORM AND DETAILS, AUTHORIZING THE EXECUTION, DELIVERY, AND REGISTRATION, AND PROVIDING FOR THE PAYMENT OF GENERAL OBLIGATION ALTERNATIVE FACILITIES REFUNDING BONDS, SERIES 2017A

BE IT RESOLVED by the School Board of Independent School District No. 624, State of Minnesota, as follows:

Section 1. Authorization and Sale.

1.01 Authorization.

(a) At a meeting held September 11, 2017, this Board determined to sell and issue \$11,580,000 principal amount of General Obligation Alternative Facilities Refunding Bonds of Independent School District No. 624 (the "Issuer" or the "District"). Said Bonds shall hereinafter be referred to as the "Bonds" or the "Refunding Bonds." In the Terms of Proposal, the District reserved the right, after proposals were opened and prior to award, to increase or decrease the principal amount of the Bonds offered for sale, with the increase or decrease to occur in multiples of \$5,000 in any of the maturities. The Refunding Bonds, together with other available funds of the Issuer, shall provide funds to refund in advance of their stated maturities, through a partial net cash advance refunding, all of the bonds maturing in the years 2019 to 2022, aggregating \$11,065,000 in principal amount, of the Issuer's General Obligation Alternative Facilities Bonds, Series 2008B, bearing a date of original issue of October 15, 2008 (the "Refunded Bonds"), and shall provide funds to pay the interest payments on the Refunded Bonds from October 25, 2017 to and including August 1, 2018 (the "Call Date") and to pay the principal amounts being called on the 2019 to 2022 maturities of the Refunded Bonds on said Call Date. The Series 2008B Bonds were originally issued to provide funds for the acquisition and betterment of projects included in the District's ten-year facility plan as approved by the Commissioner pursuant to Minnesota Statutes, Section 123B.59. The Refunded Bonds have not previously been refunded.

(b) The Refunded Bonds were originally issued pursuant to Minnesota Statutes, Chapter 475. The Board determines that the issuance of the Refunding Bonds is necessary and desirable for the reasons specified in Minnesota Statutes, Section 475.67, Subd. 3(b)(2), Subparagraphs (i) and (ii).

1.02 Sale. The Board, having been advised by Ehlers & Associates, Inc., its independent municipal advisor, has determined that this issue shall be privately sold after receipt of written proposals, as authorized pursuant to Minnesota Statutes, Section 475.60, Subdivision 2. The Board Chair and the Superintendent have publicly received and considered all proposals presented in conformity with the Terms of Proposal contained in the Official Statement, which are hereby ratified and confirmed in all respects and are incorporated herein by reference as though fully specified in this paragraph. The proposal of _____ (the "Purchaser") to purchase the Bonds at a price of \$_____ plus interest accrued to settlement, and upon the further terms and conditions set forth in the Terms of Proposal contained in the Official Statement, was accepted on October 4, 2017 by the Board Chair and Superintendent pursuant to the September 11, 2017 resolution of the Board and the execution of the proposal and award of the sale of the Bonds is hereby ratified by the Board.

1.03 Execution of Documents. The endorsement of the acceptance on the proposal by the Board Chair and the Superintendent is ratified and confirmed in all respects.

1.04 Debt Service Savings. Minnesota Statutes Section 475.67, authorizes the issuance of refunding bonds for the purpose of saving debt service costs. It is hereby found and determined that the issuance of the Refunding Bonds and the advance refunding of the Refunded Bonds as contemplated by this Resolution and the Escrow Agreement will result in substantial debt service savings to the Issuer. The present value of the dollar amount of debt service for the Refunding Bonds is lower by at least three percent (3%) than the present value of the dollar amount of debt service for the Refunded Bonds, each computed in accordance with Minnesota Statutes, Section 475.67, Subdivision 12.

1.05 Compliance with Law. All acts, conditions and things required by the Constitution and laws of the State of Minnesota to be done, to happen and to be performed precedent to the issuance of the Bonds having been done, having happened and having been performed in regular and due form, time and manner as required by law, it is necessary for this Board to establish the form and terms of the Bonds, to provide for the security thereof, and to provide for the issuance of the Bonds forthwith.

1.06 Minnesota School District Credit Enhancement Program. (a) The District hereby covenants and obligates itself to notify the Commissioner of Education of a potential default in the payment of principal and interest on the Bonds and to use the provisions of Minnesota Statutes, Section 126C.55 to guarantee payment of the principal and interest on the Bonds when due. The District further covenants to deposit with the Bond Registrar or any successor paying agent three (3) days prior to the date on which a payment is due an amount sufficient to make that payment or to notify the Commissioner of Education that it will be unable to make all or a portion of that payment. The Bond Registrar for the Bonds is authorized and directed to notify the Commissioner of Education if it becomes aware of a potential default in the payment of principal or interest on the Bonds or if, on the day two (2) business days

prior to the date a payment is due on the Bonds, there are insufficient funds to make that payment on deposit with the Bond Registrar. The District understands that as a result of its covenant to be bound by the provisions of Minnesota Statutes, Section 126C.55, the provisions of that section shall be binding as long as any Bonds of this issue remain outstanding.

(b) The District further covenants to comply with all procedures now or hereafter established by the Departments of Management and Budget and Education of the State of Minnesota pursuant to Minnesota Statutes, Section 126C.55, subdivision 2(c) and otherwise to take such actions as necessary to comply with that section.

1.07 Alternative Facilities Bonding and Levy Program. The District hereby covenants and obligates itself to comply with the provisions of Minnesota Statutes, Section 123B.595, and any continuing obligations specified therein, including the requirements relating to annually updating its facility plan, submitting its facility maintenance plan to the Commissioner annually or as otherwise required, and accounting as required thereunder for the Refunding Bonds issued to refund the District's General Obligation Alternative Facilities Bonds, Series 2008B.

Section 2. Bond Terms.

2.01 Designation; Registration; Denomination; Maturities. The \$_____ aggregate principal amount of general obligation bonds sold on this date shall be designated General Obligation Alternative Facilities Refunding Bonds, Series 2017A, shall be dated October 25, 2017 as the date of original issue, and shall be issued forthwith on or after such date using a global book-entry system. The Bonds shall be issued as fully registered bonds and shall be numbered R-1 upward, in the denomination of \$5,000 each or any integral multiple thereof of a single maturity. The Bonds shall mature on February 1 in the years and amounts set forth below, and shall bear interest from the most recent Interest Payment Date to which interest has been paid or duly provided for, or, if no interest has been paid or provided for, from the date of original issue until paid or duly called for mandatory redemption, if herein provided, at the rates per annum set forth below opposite such years and amounts, as follows:

<u>Year</u>	<u>Amount</u>	<u>Interest Rate</u>
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In the Terms of Proposal, the District reserved the right, after proposals were opened and prior to award, to increase or decrease the principal amount of the Bonds offered for sale or the amount of any individual maturity, with the increase or decrease to occur in multiples of \$5,000 in any of the maturities. The amounts specified above are hereby adopted and

approved as so adjusted. The Bonds maturing in the years _____ and _____ are term bonds subject to mandatory redemption in the years and amounts specified in Paragraph 2.04(b).

These maturities, together with the maturities of all other outstanding general obligation bonds of the Issuer, meet the requirements of Minnesota Statutes, Section 475.54.

2.02 Interest Payments. Interest shall be payable semiannually on each February 1 and August 1 to maturity (each an "Interest Payment Date"), commencing February 1, 2018. Interest will be calculated on the basis of a 360-day year of twelve 30-day months and will be rounded pursuant to the rules of the MSRB. Interest will be payable in the manner set forth in the form of Global Certificate or Replacement Bond and Paragraph 4.06 of this resolution.

2.03 Use of Global Book-Entry System.

(a) Description of System. In order to issue obligations in "global book-entry form", the obligations are issued in certificated form in large denominations, are registered on the books of the Issuer in the name of a depository or its nominee, and are immobilized and held in safekeeping by the depository. The depository, as part of the computerized National Securities Clearance and Settlement System (the "National System"), registers transfers of ownership interests in the obligations by making computerized book entries on its own books and distributing payments on the obligations to its participants shown on its books as the owners of such interests. These participants, which include financial institutions for whom the depository effects book-entry transfers of securities deposited and immobilized with the depository, and other banks, brokers and dealers participating in the National System will do likewise if not the beneficial owners of the obligations.

(b) Designation of Depository; Approval of Blanket Issuer Letter of Representations. Depository Trust Company ("DTC") of New York, New York, a Securities and Exchange Commission designated depository, a limited purpose New York trust company, a member of the Federal Reserve System, and a "clearing corporation" within the meaning of the New York Uniform Commercial Code, is hereby designated as the depository (the "Depository") with respect to the Bonds issued hereunder in global book-entry form. There has been submitted to this Board a form of letter of representations (the "Blanket Issuer Letter of Representations") between the Issuer and the Depository setting forth various matters relating to the Depository and its role with respect to the Bonds. This Blanket Issuer Letter of Representations is hereby approved. The Chair or the Clerk is hereby authorized and directed to execute the Blanket Issuer Letter of Representations in substantially the form attached hereto as EXHIBIT C, if such a letter of representations has not already been executed, with only such variations therein as may be required to complete the Blanket Issuer Letter of Representations, or which are not, in the opinion of Bond Counsel, materially adverse to the interests of the Issuer. Execution of the Blanket Issuer Letter of Representations by such official shall be conclusive evidence as to the necessity and propriety of such changes and their approval by Bond Counsel. So long as DTC is the Depository or it or its nominee is the Holder

of any Global Certificate, the District shall comply with the provisions of the Blanket Issuer Letter of Representations, as it may be amended or supplemented by the District from time to time with the agreement or consent of DTC.

(c) Global Certificates. Upon their original issuance, the Bonds will be issued in the form of a single Global Certificate for each maturity which shall represent the aggregate principal amount of the Bonds due on a particular maturity date (the "Global Certificates"). The Global Certificates will be originally issued and fully registered as to principal and interest in the name of Cede & Co., as nominee of DTC. The Global Certificates will be deposited with the Depository by the Purchaser and will be immobilized as further provided herein. No beneficial owners of interest in the Bonds will receive certificates representing their respective interests in the Bonds except as provided below in clause (e) of this Paragraph 2.03. Except as so provided, during the term of the Bonds, beneficial ownership (and subsequent transfers of beneficial ownership) of interests in the Global Certificates will be reflected by book entries made on the records of the Depository and its participants and other banks, brokers, and dealers participating in the National System. The Depository's book entries of beneficial ownership interest are authorized to be in integral increments of \$5,000, despite the larger authorized denominations of the Global Certificates. Payment of principal of, premium, if any, and interest on the Global Certificates will be made to the Bond Registrar as paying agent, and in turn by the Bond Registrar to the Depository or its nominee as registered owner of the Global Certificates. The Depository, according to the laws and rules governing it, will receive and forward such payments on behalf of the beneficial owners of the Global Certificates.

(d) Immobilization of Global Certificates by the Depository. Pursuant to the request of the Purchaser to the Depository, immediately upon the original delivery of the Bonds the Purchaser will deposit the Global Certificates representing all of the Bonds with the Depository. The Global Certificates shall be in typewritten form or otherwise as acceptable to the Depository, shall be registered in the name of the Depository or its nominee and shall be held immobilized from circulation at the offices of the Depository on behalf of the Purchaser and subsequent Bondholders. The Depository or its nominee will be the sole Holder of record of the Global Certificates and no investor or other party purchasing, selling or otherwise transferring ownership of interests in any Bond is to receive, hold or deliver any Global Certificates so long as the Depository holds the Global Certificates immobilized from circulation, except as provided below in clause (e) of this Paragraph 2.03.

(e) Transfer or Exchange of Global Certificates; Substitute Depository; Replacement Bonds.

Global Certificates evidencing the Bonds may not, after their original delivery, be transferred or exchanged except:

(i) Upon exchange of a Global Certificate after a partial redemption, if authorized in Paragraph 2.04 of this resolution;

(ii) To any successor of the Depository (or its nominee) or any substitute depository (a "Substitute Depository") designated pursuant to subclause (iii) of this clause (e); provided that any successor of the Depository or any Substitute Depository must be both a "clearing corporation" as defined in the Minnesota Uniform Commercial Code, Minnesota Statutes, Section 336.8-102, and a qualified and registered "clearing agency" as provided in Section 17A of the Securities Exchange Act of 1934, as amended;

(iii) To a Substitute Depository designated by and acceptable to the Issuer upon (a) the determination by the Depository that the Bonds shall no longer be eligible for its depository services or (b) a determination by the Issuer that the Depository is no longer able to carry out its functions; provided that any Substitute Depository must be qualified to act as such, as provided in subclause (ii) of this clause (e); or

(iv) In the event that (a) the Depository shall resign or discontinue its services for the Bonds or be declared no longer able to carry out its functions and the Issuer is unable to locate a Substitute Depository within two (2) months following the resignation or discontinuance or determination of noneligibility, or (b) the Issuer determines in its sole discretion that (1) the continuation of the book-entry system described herein might adversely affect the interests of the beneficial owners of the Bonds, or (2) it is in the best interests of the beneficial owners of the Bonds that they be able to obtain certificated Bonds, then the Issuer shall notify the Holders of its determination and of the availability of Replacement Bonds to Holders. The Issuer, the Bond Registrar and the Depository shall cooperate in providing Replacement Bonds to Holders requesting the same and the registration, transfer and exchange of such Bonds shall thereafter be conducted as provided in Paragraph 4.04 of this resolution.

In the event of the designation of a Substitute Depository as authorized by this clause (e), the Bond Registrar, upon presentation of the Global Certificates, shall register their transfer to the Substitute Depository, and the Substitute Depository shall be treated as the Depository for all purposes and functions under this resolution. The Blanket Issuer Letter of Representations shall not apply to the Substitute Depository unless the Issuer and the Substitute Depository so agree, and the execution of a similar agreement is hereby authorized.

2.04 Redemption. (a) Optional Redemption. The Bonds of this Issue are not subject to optional redemption or prepayment prior to maturity.

(b) Mandatory Redemption. (1) The Bonds maturing in the year ____ shall be subject to mandatory redemption at a redemption price equal to the principal amount of the Bonds to be so redeemed plus interest accrued thereon to the date fixed for redemption, on February 1 in the years and principal amounts set forth below:

<u>Year</u>	<u>Amount</u>
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\$

(2) The Bonds maturing in the year ____ shall be subject to mandatory redemption at a redemption price equal to the principal amount of the Bonds to be so redeemed plus interest accrued thereon to the date fixed for redemption, on February 1 in the years and principal amounts set forth below:

<u>Year</u>	<u>Amount</u>
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\$

(3) Mandatory redemption may be in whole or in part of the Bonds subject to prepayment. If redemption is in part, the Issuer shall determine the order of redemption of Bonds; and if only part of the Bonds having a common maturity date are called for prepayment, the Global Certificates to be prepaid may be prepaid in \$5,000 increments of principal and, if applicable, the specific Replacement Bonds to be prepaid shall be chosen by lot by the Bond Registrar as provided below. Bonds or portions thereof called for redemption shall be due and payable on the designated redemption date, and interest thereon shall cease to accrue from and after the redemption date.

(c) Mandatory Redemption of Global Certificates. Upon a partial redemption in the aggregate principal amount of a Global Certificate which results in the stated amount thereof being reduced, the Holder may in its discretion make a notation of such redemption on the panel provided on the Global Certificate stating the amount so redeemed, or may return the Global Certificate to the Bond Registrar in exchange for a new Global Certificate authenticated by the Bond Registrar, in proper principal amount. Such notation of redemption, if made by the Holder, shall be for reference only, and may not be relied upon by any other person as being in any way determinative of the principal amount of such Global Certificate outstanding, unless the Bond Registrar has signed the appropriate column of the panel.

(d) Mandatory Redemption of Replacement Bonds. To effect a partial redemption of Replacement Bonds having a common maturity date, the Bond Registrar, prior to giving a notice of redemption, shall assign to each Replacement Bond having a common maturity date a distinctive number for each \$5,000 of the principal amount of such Replacement Bond. The Bond Registrar shall then select by lot from the numbers so assigned to such Replacement Bonds, using such method of selection as it shall deem proper in its discretion, as many numbers as, at \$5,000 for each number, shall equal the principal amount of such Replacement Bonds to be redeemed. The Replacement Bonds to be redeemed shall be the Bonds to which were assigned numbers so selected; provided, however, that only so much of the principal amount of each such Replacement Bond of a denomination of more than \$5,000 shall be redeemed as shall equal \$5,000 of principal amount for each number assigned

to it and so selected. If a Replacement Bond is to be redeemed only in part, it shall be surrendered to the Bond Registrar (with, if the Issuer or the Bond Registrar so requires, a written instrument of transfer in form satisfactory to the Issuer and the Bond Registrar duly executed by the Holder thereof or the Holder's attorney duly authorized in writing) and the Issuer shall execute (if necessary) and the Bond Registrar shall authenticate and deliver to the Holder of such Replacement Bond, without service charge, a new Replacement Bond or Bonds of the same series having the same stated maturity and interest rate and of any authorized denomination or denominations, as requested by such Holder, in aggregate principal amount equal to and in exchange for the unredeemed portion of the principal of the Replacement Bond so surrendered.

(e) Notice of Mandatory Redemption of Global Certificates and Replacement Bonds. The Bond Registrar shall call Bonds for redemption and payment as herein provided upon receipt by the Bond Registrar of a request of the Issuer. The request shall be in written form. The request shall specify the principal amount of Bonds to be called for redemption, the redemption date and the redemption price.

Published notice of redemption shall in each case be given in accordance with law, and mailed notice of redemption shall be given to the paying agent and to each affected Holder. If and when the Issuer shall call any of the Bonds for redemption and payment prior to the stated maturity thereof, the Bond Registrar shall give written notice in the name of the Issuer of its intention to redeem and pay such Bonds at the office of the Bond Registrar. The Notice of Redemption shall be given by first class mail, postage prepaid, mailed not less than thirty (30) days prior to the redemption date, to each Holder of Bonds to be redeemed, at the address appearing in the records of the Bond Registrar. For the purpose of giving notice of the redemption of Global Certificates, the Holder of the Global Certificates shall be the Depository or its nominee. In connection with any such notice, the "CUSIP" numbers assigned to the Bonds shall be used. All notices of redemption shall state:

- (i) The redemption date;
- (ii) The redemption price;
- (iii) If less than all outstanding Bonds are to be redeemed, the identification (and, if the case of partial redemption, the respective principal amounts) of the Bonds to be redeemed;
- (iv) That on the redemption date, the redemption price will become due and payable upon each such Bond, and that interest thereon shall cease to accrue from and after said date; and
- (v) The place where such Bonds are to be surrendered for payment of the redemption price (which shall be the office of the Bond Registrar).

Section 3. Form of Bonds.

The Bonds to be issued hereunder shall be in the form of Global Certificates unless and until Replacement Bonds are made available as provided herein.

3.01 Global Certificates. The Global Certificates to be issued hereunder, together with the Bond Registrar's Certificate of Authentication, the Register of Partial Payments, the form of Assignment, and the registration information thereon, shall be in substantially the form set forth in EXHIBIT A hereto, which exhibit is incorporated herein by reference as though fully specified in this paragraph, and may be typewritten rather than printed.

3.02 Replacement Bonds. If the Issuer has notified Holders that Replacement Bonds have been made available as provided in Paragraph 2.03(e) of this resolution, then for every Bond thereafter transferred or exchanged (including an exchange to reflect the partial mandatory redemption of a Global Certificate not previously exchanged for Replacement Bonds), the Bond Registrar shall deliver a bond in the form of a Replacement Bond rather than a Global Certificate, but the Holder of a Global Certificate shall not otherwise be required to exchange the Global Certificate for one or more Replacement Bonds since the Issuer recognizes that some Holders may prefer the convenience of the Depository's registered ownership of the Bonds even though the entire issue is no longer required to be in global book-entry form. The Replacement Bonds, together with the Bond Registrar's Certificate of Authentication, the form of Assignment and the registration information thereto, shall be in substantially the form set forth in EXHIBIT B hereto, which exhibit is incorporated herein by reference as though fully specified in this paragraph.

Section 4. Execution; Delivery; Registration.

4.01 Appointment of Registrar. Bond Trust Services Corporation in Roseville, Minnesota, is appointed to act as the bond registrar and transfer agent (the "Bond Registrar") and shall do so until a successor Bond Registrar is duly appointed, all pursuant to a contract the Issuer and the Bond Registrar shall execute which is consistent herewith and which the chair and clerk are hereby authorized to execute and deliver. A successor Bond Registrar shall be a bank or trust company eligible for designation as bond registrar pursuant to Minnesota Statutes, Chapter 475. The terms of the appointment of the successor Bond Registrar and its duties shall be specified in a contract between the Issuer and such successor Bond Registrar that is consistent herewith and that the Chair and Clerk are hereby authorized to execute and deliver. The Bond Registrar, which may act through an agent, shall also serve as paying agent until and unless a successor paying agent is duly appointed. The Bond Registrar shall pay principal and interest on the Bonds to the registered Holders (or record Holder) of the Bonds in the manner set forth in the form of Global Certificate or Replacement Bond, as applicable, and Paragraph 4.06 of this resolution. The Issuer agrees to pay the reasonable and customary charges for the services of such Bond Registrar.

4.02 Execution of Bonds. The Bonds shall be executed on behalf of the Issuer by the manual signatures of the Chair and Clerk of the School Board; provided, however that both of such signatures may be printed facsimiles, in which event the Bonds shall also be executed manually by the authenticating agent as provided in Minnesota Statutes, Section 475.55. In the event of disability or resignation or other absence of either such officer, the Bonds may be signed by the manual or facsimile signature of that officer who may act on behalf of such absent or disabled officer. In case either such officer whose signature or facsimile of whose signature shall appear on the Bonds shall cease to be such officer before the delivery of the Bonds, such signature or facsimile shall nevertheless be valid and sufficient for all purposes, the same as if that officer had remained in office until delivery. If the Issuer has adopted a corporate seal, it shall be omitted on the Bonds as permitted by law.

4.03 Authentication; Date of Registration. No Bond shall be valid or obligatory for any purpose or be entitled to any security or benefit under this resolution unless and until a Certificate of Authentication on such Bond, substantially in the form set forth in the form of Global Certificate or Replacement Bond, shall have been duly executed by the manual signature of an authorized representative of the Bond Registrar. Certificates of Authentication on different Bonds need not be signed by the same person. The Bond Registrar shall authenticate each Bond by execution of the Certificate of Authentication on the Bond and shall date each Bond in the space provided as of the date on which the Bond is registered. For purposes of delivering the original Bonds (Global Certificates) to the Purchaser, the Bond Registrar shall insert as the date of registration the date of original issue; and the executed Certificate of Authentication on each Bond shall be conclusive evidence that it has been authenticated and delivered under this resolution.

4.04 Transfer or Exchange. The Issuer will cause to be kept at the principal office of the Bond Registrar a bond register in which, subject to such reasonable regulations as the Bond Registrar may prescribe, the Bond Registrar shall provide for the registration of ownership of Bonds and the registration of transfers and exchanges of Bonds entitled to be registered, transferred or exchanged as herein provided.

A Global Certificate shall be registered in the name of the payee on the books of the Bond Registrar by presenting the Global Certificate for registration to the Bond Registrar, whose representative will endorse his or her name and note the date of registration opposite the name of the payee in the certificate of registration on the Global Certificate. Thereafter a Global Certificate may be transferred by delivery with an assignment duly executed by the Holder or the Holder's legal representative, and the Issuer and Bond Registrar may treat the Holder as the person exclusively entitled to exercise all the rights and powers of an owner until a Global Certificate is presented with such assignment for registration of transfer, accompanied by assurance of the nature provided by law that the assignment is genuine and effective, and until such transfer is registered on said books and noted thereon by the Bond Registrar, all subject to the terms and conditions provided in this resolution and to reasonable regulations of the Issuer contained in any agreement with, or notice to, the Bond Registrar.

Upon surrender for transfer of any Bond at the principal office of the Bond Registrar, the Issuer shall execute (if necessary), and the Bond Registrar shall authenticate, date (in the space designated Date of Registration) and deliver, in the name of the designated transferee or transferees, one or more new Bonds of any authorized denomination or denominations of a like aggregate principal amount, having the same stated maturity and interest rate, as requested by the transferor; provided, however, that no Bond may be registered in blank or in the name of "bearer" or similar designation.

When any Bond is presented to the Bond Registrar for transfer, the Bond Registrar may refuse to transfer the same until it is satisfied that the endorsement on such Bond or separate instrument of transfer is valid and genuine and that the requested transfer is legally authorized. The Bond Registrar shall incur no liability for the refusal, in good faith, to make transfers which it, in its judgment, deems improper or unauthorized.

At the option of the Holder of a Replacement Bond, Replacement Bonds may be exchanged for Replacement Bonds of any authorized denomination or denominations of a like aggregate principal amount and stated maturity, upon surrender of the Replacement Bonds to be exchanged at the principal office of the Bond Registrar. Whenever any Replacement Bonds are so surrendered for exchange, the Issuer shall execute (if necessary), and the Bond Registrar shall authenticate, date (in the space designated Date of Registration) and deliver the Replacement Bonds which the Holder making the exchange is entitled to receive. Global Certificates may not be exchanged for Global Certificates of smaller denominations.

All Bonds surrendered upon any exchange or transfer provided for in this resolution shall be promptly canceled by the Bond Registrar and thereafter disposed of as directed by the Issuer.

All Bonds delivered in exchange for or upon transfer of Bonds shall be valid general obligations of the Issuer evidencing the same debt, shall be entitled to the same benefits under this resolution as the Bonds surrendered for such exchange or transfer, and shall carry all the rights to interest accrued and unpaid, and to accrue, which were carried by such other Bonds.

Transfer of a Bond may be made on the Issuer's books by the registered owner in person or by the registered owner's attorney duly authorized in writing. Every Bond presented or surrendered for transfer or exchange shall be duly endorsed or be accompanied by a written instrument of transfer, in form satisfactory to the Bond Registrar, duly executed by the registered owner thereof, with signature guaranteed, or by the registered owner's attorney duly authorized in writing, and shall include written instructions as to the details of the transfer of the Bond.

The Bond Registrar may require payment of a sum sufficient to cover any tax or other governmental charge payable in connection with the transfer or exchange of any Bond and any legal or unusual costs regarding transfers and lost bonds.

Transfers shall also be subject to reasonable regulations of the Issuer contained in any agreement with, or notice to, the Bond Registrar, including regulations which permit the Bond Registrar to close its transfer books between record dates and payment dates.

4.05 Mutilated, Lost, Stolen or Destroyed Bonds. In case any Bond shall become mutilated or be lost, stolen or destroyed, the Bond Registrar shall deliver a new Bond of like amount, number, maturity date and tenor in exchange and substitution for and upon cancellation of any such mutilated Bond or in lieu of and in substitution for any such Bond lost, stolen or destroyed, upon payment of the reasonable expenses and charges of the Bond Registrar in connection therewith; and, in the case of a Bond lost, stolen or destroyed, upon filing with the Registrar of evidence satisfactory to it that such Bond was lost, stolen or destroyed, and of the ownership thereof, and upon furnishing to the Bond Registrar of an appropriate bond or indemnity in form, substance and amount satisfactory to it, in which both the Issuer and the Bond Registrar shall be named as obligees. All Bonds so surrendered to the Bond Registrar shall be canceled by it and evidence of such cancellation shall be given to the District. If the mutilated, lost, stolen or destroyed Bond has already matured, it shall not be necessary to issue a new Bond prior to payment.

4.06 Interest Payments; Record Dates. Interest on any Global Certificate shall be paid as provided in the first paragraph thereof and interest on any Replacement Bond shall be paid on each Interest Payment Date by check or draft mailed to the person in whose name the Bond is registered (the "Holder") on the registration books of the Issuer maintained by the Bond Registrar and in each case at the address appearing thereon at the close of business on the fifteenth day of the calendar month next preceding such Interest Payment Date (the "Regular Record Date"). Any such interest not so timely paid or duly provided for shall cease to be payable to the person who is the Holder thereof as of the Regular Record Date, and shall be payable to the person who is the Holder thereof at the close of business on a date fixed for the payment of such defaulted interest (the "Special Record Date"). The Special Record Date shall be fixed by the Bond Registrar whenever money becomes available for payment of the defaulted interest, and notice of the Special Record Date shall be given by the Bond Registrar to the Holders not less than ten (10) days prior thereto. The term "Holder" shall also include those lawfully entitled to take actions on behalf of the beneficial owners of the Bonds for purposes of any consent or approvals given by Holders.

If the date for payment of the principal of, premium, if any, or interest on this Bond shall be a Saturday, Sunday, legal holiday or a day on which banking institutions in the City of New York, New York, or the city where the principal office of the Bond Registrar is located are authorized by law or executive order to close, then the date for such payment shall be the next succeeding day which is not a Saturday, Sunday, legal holiday or a day on which such

banking institutions are authorized to close, and payment on such date shall have the same force and effect as if made on the nominal date of payment.

4.07 Persons Deemed Owners. The Issuer and the Bond Registrar may treat the person in whose name any Bond is registered as the owner of such Bond for the purpose of receiving payment of principal of and premium, if any, and interest (subject to the payment provisions in Paragraph 4.06 above), on such Bond and for all other purposes whatsoever, whether or not such Bond shall be overdue, and neither the Issuer nor the Bond Registrar shall be affected by notice to the contrary.

For the purposes of all actions, consents and other matters affecting Holders of Bonds issued under this Resolution as from time to time supplemented, other than payments, redemptions, and purchases, the Issuer may (but shall not be obligated to) treat as the Holder of a Bond the beneficial owner of the Bond instead of the person in whose name the Bond is registered. For that purpose, the Issuer may ascertain the identity of the beneficial owner of the Bond by such means as the Bond Registrar in its sole discretion deems appropriate, including but not limited to a certificate from the Depository or other person in whose name the Bond is registered identifying such beneficial owner.

4.08 Delivery. The Bonds when so prepared and executed shall be delivered by the Treasurer of the Issuer to the Purchaser thereof upon receipt of the purchase price, and the Purchaser shall not be obliged to see to the proper application thereof.

Section 5. Creation of Fund and Tax Levies.

5.01 Fund. There is hereby created within the Debt Redemption Fund of the Issuer a special fund to be designated "General Obligation Alternative Facilities Refunding Bonds, Series 2017A Fund" (the "Fund") to be held and administered by the Treasurer separate and apart from all other funds of the Issuer. The Fund shall be maintained in the manner herein specified until all of the Refunded Bonds and the Bonds herein authorized and the interest thereon have been fully paid. There shall be maintained in the Fund two separate accounts to be designated the "Escrow Account" and the "Debt Service Account," respectively.

(a) Escrow Account. The proceeds of the sale of the Bonds herein authorized, less any accrued interest received thereon and any premium or unused discount (unless used to help fund the Escrow Account), and less such Bond proceeds (if any) as may be used to pay issuance expenses, plus \$_____ of funds hereby transferred from the Debt Redemption Fund of the Issuer, plus other available funds of the Issuer (estimated at \$_____) as may be required to adequately fund the Escrow Account for the purposes set forth in this subparagraph, are hereby pledged and appropriated and shall be credited to the Escrow Account. The Escrow Account shall be maintained as an escrow account with U.S. Bank National Association in St. Paul, Minnesota (the "Escrow Agent"), a suitable banking institution within the State, whose deposits are insured by the Federal Deposit Insurance

Corporation and whose combined capital and surplus is not less than \$500,000. The Escrow Account shall be invested in securities maturing or callable at the option of the Holder on such dates and bearing interest at such rates as shall be required to provide sufficient funds, together with any cash or other funds retained in the Escrow Account, to pay the interest on each Refunded Bond from October 25, 2017 to and including August 1, 2018, on which date it is called for redemption as herein provided, and to pay the outstanding principal amount on each Refunded Bond when called for redemption and prior payment on August 1, 2018. The monies in said Escrow Account shall be used solely for the purposes herein set forth and for no other purpose, except that any surplus in said Escrow Account may be remitted to the Issuer, all in accordance with an agreement (the "Escrow Agreement"), between the Issuer and Escrow Agent, a form of which agreement is on file in the office of the Clerk. Any monies remitted to the Issuer upon termination of the Escrow Agreement shall be deposited in the Debt Service Account.

The firm of Barthe & Wahrman, Bloomington, Minnesota, independent public accountants, is hereby authorized and directed to verify that the deposits in the Escrow Account for the Refunded Bonds will be sufficient to meet the payments of the interest on the Refunded Bonds from October 25, 2017 to and including August 1, 2018, as specified herein, and the redemption on August 1, 2018 of the outstanding principal of all Refunded Bonds having stated maturities on or after February 1, 2019, and to make such calculations as may be necessary for the purpose of determining compliance with Section 148 of the Code.

(b) Debt Service Account. There is hereby pledged and appropriated and there shall be credited to the Debt Service Account upon issuance of the Refunding Bonds (i) all taxes herein levied and extended; (ii) all accrued interest received upon delivery of the Refunding Bonds (unless used to fund the Escrow Account); and (iii) any premium or unused discount (unless used to fund the Escrow Account). The Debt Service Account shall be used solely to pay the principal and interest on the Refunding Bonds, and the principal and interest on any bonds heretofore or hereafter authorized and made payable from said account as provided by law. If any payment of principal and interest on the Refunding Bonds shall become due and there is not sufficient money in the Debt Service Account or the Debt Redemption Fund generally to make such payment, the Treasurer shall pay the same from the General Fund of the Issuer and the General Fund shall be reimbursed for such advances out of the proceeds of the taxes levied for the payment of such Bonds.

5.02 Escrow Agreement. The School Board has investigated the facts and hereby finds and determines that the Escrow Agent is a suitable institution to act as escrow agent, and is qualified within the meaning of the provisions of Minnesota Statutes, Section 475.67, Subdivision 5. On or prior to the delivery of the Refunding Bonds, the Chair and the Clerk are hereby authorized and directed to execute on behalf of the Issuer an Escrow Agreement in substantially the form presented to this Board. All essential terms and conditions of such Escrow Agreement are hereby approved and adopted and made a part of this resolution, and the Issuer covenants that it will promptly enforce all provisions thereof in the event of default

thereunder by the Escrow Agent. The Escrow Agreement is irrevocable and the Issuer hereby covenants to perform the terms and conditions thereof as long as the Refunded Bonds are outstanding. The Issuer agrees to pay the reasonable fees of the Escrow Agent and the other issuance expenses specified in the Escrow Agreement.

5.03 Purchase of Securities. Securities purchased from the monies in the Escrow Account shall be limited to securities set forth in Minnesota Statutes, Section 475.67, and any amendments or supplements thereto. Securities purchased from the Escrow Account shall be purchased simultaneously with the delivery of the Bonds. The Treasurer or anyone designated by him to act in the Treasurer's behalf, is hereby authorized and directed to purchase the appropriate securities from the proceeds of the Bonds in accordance with the provisions of this resolution and to execute all such documents (including the appropriate subscription form) required to effect the purchase of said securities. As used in paragraphs 5.01 to 5.03 of this resolution and in the escrow agreement, the term "securities" includes securities defined in Minnesota Statutes, Section 475.67, subdivision 8, and investment contracts or similar agreements with a bank or insurance company meeting the requirements of Minnesota Statutes, Section 118A.05, subdivision 5.

5.04 Cancellation of Levies.

Cancellation. The School Board finds, determines and certifies that the proceeds of the sale of the Refunding Bonds, together with other funds available and appropriated to the Escrow Account for said purpose, will be sufficient to pay when called for redemption the outstanding principal of and interest and premium, if any, due on the Refunded Bonds on and after February 1, 2019. Accordingly, upon Bond closing, the County Auditors of each county in which the Issuer is located in whole or in part are hereby authorized and directed, to the extent and in the manner permitted by law, to cancel forthwith or if necessary from year to year the taxes levied in said September 8, 2008 resolution in the years 2017 payable 2018 through 2020 payable 2021 as they relate to payment of principal and interest on the 2019 to 2022 maturities of the Refunded Bonds.

5.05 Pledge of Full Faith and Credit; Tax Levies. For the prompt and full payment of the principal of and interest on the Refunding Bonds as the same respectively become due, the full faith and credit and taxing powers of the Issuer shall be and are hereby irrevocably pledged. In order to provide the moneys for the payment thereof required by Minnesota Statutes, Section 475.61, there is hereby levied upon all of the taxable property in the Issuer a direct annual ad valorem tax which shall be spread upon the tax rolls, as a part of other general taxes of the Issuer, for collection in the years 2017 payable 2018 through 2020 payable 2021 and in the amounts as specified on the levy computation sheet attached hereto as EXHIBIT D and incorporated herein by reference as though fully specified in this paragraph.

The tax levies provided in this paragraph and those confirmed in Paragraph 5.04 are such that if collected in full they, together with amounts available under the Escrow Agreement

and with estimated collections of other revenues herein pledged for the payment of the Refunding Bonds (other than cash on hand) will produce at least five percent (5%) in excess of the amounts needed to meet when due the principal and interest payments on the Refunding Bonds, except for interest payable hereunder from cash on hand on the date of Bond closing and pledged for such purpose.

Said tax levies shall be irrevocable as long as any of said Refunding Bonds are outstanding and unpaid, provided that the Issuer reserves the right and power to reduce the levies in the manner and to the extent permitted by Minnesota Statutes, Section 475.61.

5.06 Investment Restrictions. No portion of the proceeds of the Bonds shall be used directly or indirectly to acquire higher yielding investments or to replace funds which were used directly or indirectly to acquire higher yielding investments, except (1) for a reasonable temporary period until such proceeds are needed for the purpose for which the Bonds were issued and (2) in addition to the above in an amount not greater than the lesser of five percent (5%) of the proceeds of the Bonds or \$100,000. To this effect, any proceeds of the Bonds and any sums from time to time held in the Fund (or any other District account which will be used to pay principal or interest to become due on the Bonds payable therefrom) in excess of amounts which under then applicable federal arbitrage restrictions may be invested without regard to yield shall not be invested at a yield in excess of the applicable yield restrictions imposed by said arbitrage regulations on such investments after taking into account any applicable "temporary periods" or "minor portion" made available under the federal arbitrage regulations. Money in those funds shall not be invested in obligations or deposits issued by, guaranteed by or insured by the United States or any agency or instrumentality thereof if and to the extent that such investment would cause the Bonds to be "federally guaranteed" within the meaning of Section 149(b) of the Internal Revenue Code of 1986, as amended (the "Code").

5.07 Redemption of Refunded Bonds. The Refunded Bonds which mature in 2019 and thereafter shall be redeemed and prepaid on August 1, 2018, in accordance with the terms and conditions of the Notice of Call for Redemption attached hereto as EXHIBIT E, which terms and conditions are hereby approved and incorporated herein by reference. The Notice of Call for Redemption shall be mailed to the Paying Agent for and the registered owners of the Refunded Bonds not less than thirty (30) and not more than sixty (60) days before the redemption date. The form of Notice of Call may contain such additional information or different provisions concerning the redemption as may be requested by the paying agent for the Refunded Bonds or the Escrow Agent.

In addition, the District shall cause notice of redemption to be given no later than thirty (30) days after issuance of the Bonds in compliance with Minnesota Statutes, Section 475.67, Subdivision 7 and shall cause the Escrow Agent to give notice as required by Minnesota Statutes, Section 475.67, Subdivision 10 at the times and in the manner specified herein.

5.08 Refunded Bonds; Security. Until retirement of the Refunded Bonds, all provisions theretofore made for the security thereof shall be observed by the District and all of its officers and agents.

5.09 Supplemental Resolution. The resolutions of the School Board authorizing the issuance of the Refunded Bonds are hereby supplemented to the extent necessary to give effect to the provisions of this resolution.

Section 6. Rebate to the United States.

6.01 Calculation and Payment. The Issuer acknowledges and confirms that maintenance of the tax exempt status of interest on the Bonds is dependent, among other things, on compliance with the arbitrage requirements set forth in Section 148 of the Code and regulations promulgated thereunder. The Issuer agrees to make such calculations and to make such rebate payments to the United States as and when required by said Section 148 and the regulations promulgated thereunder. In construing this Section 6, all terms used herein shall have the meanings provided in Section 148 of the Code and the regulations promulgated thereunder.

6.02 Opinion of Counsel. Notwithstanding any other provision of this Section 6, any requirement imposed hereunder or under Paragraph 5.06 hereof may be deemed inapplicable and of no force or effect if an opinion of Counsel is rendered to the Issuer by nationally recognized Bond Counsel to the effect that the failure to impose such requirement will not adversely affect the tax exempt status of interest on the Bonds.

6.03 Rebate Obligations; Refunded Bonds. The District's obligations relating to rebate calculations and payments on the Refunded Bonds shall continue in full force and effect.

Section 7. Certifications, Designations, Defeasance, Arbitrage Reporting.

7.01 Filing of Resolution; County Auditor Certificate. The Clerk is hereby authorized and directed to file with the County Auditor of each county in which the Issuer is located in whole or in part a certified copy of this resolution, together with such other information as said County Auditor shall require, and to obtain from said County Auditor a certificate that the tax required by law for the payment of said Bonds has been levied, and that said Bonds have been entered upon the County Auditor's Bond Register.

7.02 Defeasance. When all of the Bonds have been discharged as provided in this paragraph, all pledges, covenants and other rights granted by this resolution shall cease. The Issuer may discharge its obligations with respect to any Bonds which are due on any date by depositing with the Bond Registrar on or before that date a sum sufficient for the payment thereof in full with interest accrued from the due date to the date of such deposit. The Issuer may also discharge all Bonds of said issue at any time by irrevocably depositing in escrow

with the Bond Registrar, for the purpose of paying all principal and interest due on such Bonds to maturity, or if prepayable, to an earlier date on which they may be called for mandatory redemption, a sum of cash or securities of the types described in Minnesota Statutes, Section 475.67, as amended, in such aggregate amount, bearing interest at such rates and maturing or callable at the Issuer's option on such dates as shall be required to provide funds sufficient for this purpose.

7.03 Nondesignation as Qualified Tax-Exempt Obligations. The Board finds that the reasonably anticipated amount of qualified tax-exempt obligations (other than private activity bonds) which will be issued by the Issuer during calendar year 2017 will exceed \$10,000,000. Thus, the Bonds of this issue are not designated as "Qualified Tax-Exempt Obligations" for the purposes of Section 265 of the Code relating to the deduction of interest expenses allocable to the Bonds by financial institutions.

7.04 Authentication of Transcript. The officers of the Issuer and each said County Auditor are hereby authorized and requested to prepare and furnish to the Purchaser of said Bonds, and to the attorneys approving legality of the issuance thereof, certified copies of all proceedings and records of the Issuer relating to said Bonds and to the financial condition and affairs of the Issuer, and such other affidavits, certificates and information as may be required to show the facts relating to the legality and marketability of said Bonds as they appear from the books and records under their custody and control or as otherwise known to them, and all such certified copies, certificates and affidavits, including any heretofore furnished, shall be deemed representations of the Issuer as to the facts recited therein.

7.05 Covenant to Continue Tax Exemption. The Issuer covenants and agrees with the Holders from time to time of the Bonds herein authorized, that it will not take, or permit to be taken by any of its officers, employees or agents, any action which would cause the interest payable on the Bonds to become subject to taxation under the United States Internal Revenue Code, the regulations promulgated thereunder, or any other applicable federal tax law or regulation; and that it will take, or it will cause its officers, employees or agents to take, all affirmative actions within its powers which may be necessary to insure that such interest will not become subject to taxation under the Internal Revenue Code. The term "Internal Revenue Code" or "Code" as used herein includes the Internal Revenue Code of 1986, as amended, and all regulations, amended regulations and proposed regulations issued thereunder, as now existing, or as hereafter amended or proposed.

7.06 Arbitrage Certification. The Chair and School District Clerk, being the officers of the Issuer charged with the responsibility for issuing the Bonds pursuant to this resolution, are authorized and directed to execute and deliver to the Purchaser an arbitrage certification in order to satisfy the provisions of the Code and the regulations promulgated thereunder.

7.07 Official Statement. The Official Statement relating to the Bonds, on file with the Clerk and presented to this meeting, is hereby approved and deemed final, and the

furnishing thereof to prospective purchasers of the Bonds is hereby ratified and confirmed, insofar as the same relates to the Bonds and the sale thereof.

7.08 Information Reporting. For purposes of compliance with the provisions of Section 149(e) of the Code, the Issuer shall submit to the Secretary of the Treasury, not later than the 15th day of the second calendar month after the close of the calendar quarter in which the Bonds are issued, a statement concerning the Bond issue which meets the requirements of Section 149(e) (2).

7.09 Payment of Issuance Expenses. The District authorizes the Escrow Agent to pay Issuance Expenses from the Bond proceeds on the closing date.

7.10 Continuing Disclosure. The Chair and the School District Clerk are authorized and directed to execute and deliver a Continuing Disclosure Certificate to assist the Participating Underwriters in complying with SEC Rule 15c2-12(b)(5) for full disclosure (The "Rule"). The Continuing Disclosure Certificate shall be entered into for the benefit of the Holders of the Bonds and shall constitute the written undertaking required by the Rule to provide or cause to be provided to the MSRB, in an electronic format through the use of the Electronic Municipal Market Access system ("EMMA"), the annual financial information specified therein and to give notice of the occurrence of the Listed Events specified therein, each in the manner specified therein, as required by the Rule. The provisions of the Continuing Disclosure Certificate are incorporated herein as though fully specified in this paragraph.

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:

whereupon said resolution was declared duly passed and adopted.

**EXHIBIT A
(FORM OF GLOBAL CERTIFICATE)**

UNITED STATES OF AMERICA
STATE OF MINNESOTA
RAMSEY, ANOKA AND WASHINGTON COUNTIES
INDEPENDENT SCHOOL DISTRICT NO. 624
(WHITE BEAR LAKE AREA SCHOOLS)

R- \$ _____

GENERAL OBLIGATION ALTERNATIVE FACILITIES REFUNDING
BOND, SERIES 2017A

<u>INTEREST RATE</u>	<u>MATURITY DATE</u>	<u>DATE OF ORIGINAL ISSUE</u>	<u>CUSIP</u>
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OCTOBER 25, 2017

REGISTERED OWNER: CEDE & CO., AS NOMINEE OF THE DEPOSITORY TRUST
COMPANY, NEW YORK, NEW YORK

PRINCIPAL AMOUNT: _____ DOLLARS

KNOW ALL PERSONS BY THESE PRESENTS that Independent School District No. 624, State of Minnesota, a duly organized and existing independent school district, whose administrative offices are located in White Bear Lake, Minnesota (the "Issuer"), certifies that it is indebted and for value received promises to pay to the registered owner specified above or on the Certificate of Registration attached hereto, or registered assigns, in the manner hereinafter set forth, the principal amount specified above, on the maturity date specified above or, if this Bond is subject to mandatory redeemable as stated below, on a date prior thereto on which it shall have been duly called for mandatory redemption, and to pay interest thereon semiannually on February 1 and August 1 of each year (each, an "Interest Payment Date") commencing February 1, 2018 at the rate per annum specified above, calculated on the basis of a 360-day year of twelve 30-day months, until the principal sum is paid or has been provided for. This Bond will bear interest from the most recent Interest Payment Date to which interest has been paid or duly provided for, or, if no interest has been paid or provided for, from the date of original issue hereof. The principal of and premium, if any, on this Bond are payable by wire transfer (or other agreed means of payment) on each payment date no later than 12:00 noon (New York, New York time) upon presentation and surrender hereof at the principal office of Bond Trust Services Corporation in Roseville, Minnesota (the "Bond Registrar"), acting as paying agent, or any successor paying agent duly appointed by the Issuer; provided, however, that upon a mandatory redemption of this Bond which results in the stated amount

hereof being reduced, the Holder may in its discretion be paid without presentation of this Bond, and may make a notation on the panel provided herein of such redemption, stating the amount so redeemed, or may return the Bond to the Bond Registrar in exchange for a new Bond in the proper principal amount. Such notation of redemption, if made by the Holder, shall be for reference only, and may not be relied upon by any other person as being in any way determinative of the principal amount of this Bond outstanding, unless the Bond Registrar has signed the appropriate column of the panel. Interest on this Bond will be paid on each Interest Payment Date (by 12:00 noon, New York, New York time) by wire transfer (or other agreed means of payment) to the person in whose name this Bond is registered (the "Holder" or "Bondholder") on the registration books of the Issuer maintained by the Bond Registrar and at the address appearing thereon at the close of business on the fifteenth day of the calendar month next preceding such Interest Payment Date (the "Regular Record Date"). Any interest not so timely paid or duly provided for shall cease to be payable to the person who is the Holder hereof as of the Regular Record Date, and shall be payable to the person who is the Holder hereof at the close of business on a date fixed for the payment of such defaulted interest (the "Special Record Date"). The Special Record Date shall be fixed by the Bond Registrar whenever money becomes available for payment of the defaulted interest, and notice of the Special Record Date shall be given by the Bond Registrar to the Holders not less than ten (10) days prior thereto. The principal of and premium, if any, and interest on this Bond are payable in lawful money of the United States of America.

Date of Payment Not Business Day. If the date for payment of the principal of, premium, if any, or interest on this Bond shall be a Saturday, Sunday, legal holiday or a day on which banking institutions in the City of New York, New York, or the city where the principal office of the Bond Registrar is located are authorized by law or executive order to close, then the date for such payment shall be the next succeeding day which is not a Saturday, Sunday, legal holiday or a day on which such banking institutions are authorized to close, and payment on such date shall have the same force and effect as if made on the nominal date of payment.

Optional Redemption. The Bonds of this Issue are not subject to optional redemption or prepayment prior to maturity.

Mandatory Redemption. The Bonds maturing in the year ____ shall be subject to mandatory redemption, pursuant to the procedures specified herein and at a redemption price equal to the principal amount of the Bonds so redeemed plus interest accrued on the principal amount to be redeemed to the date fixed for mandatory redemption, on February 1 in the years and in the principal amounts set forth below:

<u>Year</u>	<u>Amount</u>
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\$

The Bonds maturing in the year ____ shall be subject to mandatory redemption, pursuant to the procedures specified herein and at a redemption price equal to the principal amount of the Bonds so redeemed plus interest accrued on the principal amount to be redeemed to the date fixed for mandatory redemption, on February 1 in the years and in the principal amounts set forth below :

<u>Year</u>	<u>Amount</u>
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\$

Redemption may be in whole or in part of the Bonds subject to prepayment. If redemption is in part, the Issuer shall determine the order of redemption of Bonds; and if only part of the Bonds having a common maturity date are called for prepayment, the Global Certificates to be prepaid may be prepaid in \$5,000 increments of principal and, if applicable, the specific Replacement Bonds to be prepaid shall be chosen by lot by the Bond Registrar as provided below. Bonds or portions thereof called for redemption shall be due and payable on the designated redemption date, and interest thereon shall cease to accrue from and after the redemption date.

Notice of Mandatory Redemption. Published notice of mandatory redemption shall in each case be given in accordance with law, and mailed notice of mandatory redemption shall be given to the paying agent and to each affected Holder of the Bonds. For this purpose, the Depository shall be the "Holder" as to Bonds registered in the name of the Depository or its nominee. In the event any of the Bonds are called for mandatory redemption, written notice thereof will be given by first class mail, postage prepaid, mailed not less than thirty (30) days prior to the redemption date to each Holder of Bonds to be redeemed, at the address appearing in the records of the Bond Registrar. In connection with any such notice, the "CUSIP" numbers assigned to the Bonds shall be used.

Replacement or Notation of Bonds After Partial Redemption. Upon a partial redemption of this Bond which results in the stated amount hereof being reduced, the Holder may in its discretion make a notation on the panel provided herein of such redemption, stating the amount so redeemed. Such notation of redemption, if made by the Holder, shall be for reference only, and may not be relied upon by any other person as being in any way determinative of the principal amount of this Bond outstanding, unless the Bond Registrar has signed the appropriate column of the panel. Otherwise, the Holder may surrender this Bond to the Bond Registrar (with, if the Issuer or the Bond Registrar so requires, a written instrument of transfer in form satisfactory to the Issuer and the Bond Registrar duly executed by the Holder thereof or the Holder's attorney duly authorized in writing) and the Issuer shall execute (if necessary) and the Bond Registrar shall authenticate and deliver to the Holder of this Bond, without service charge, a new Bond of the same Issue having the same stated maturity and interest rate and of the authorized denomination in aggregate principal amount equal to and in exchange for the unredeemed portion of the principal of the Bond so surrendered.

Issuance; Purpose. This Bond is one of an issue in the total aggregate principal amount of \$_____. The Bonds are all of like date of original issue and tenor, except as to number, denomination, maturity, redemption privilege and interest rate. All are issued to provide funds to refund in advance of their stated maturities, all of the Bonds maturing in the years 2019 to 2022, aggregating \$11,065,000 in principal amount, of the Issuer's General Obligation Alternative Facilities Bonds, Series 2008B, bearing a date of original issue of October 15, 2008 (the "Refunded Bonds"), and to provide funds to pay the interest payments on the Refunded Bonds from October 25, 2017 to and including August 1, 2018 and to pay the principal amounts being called on the 2019 to 2022 maturities of the Refunded Bonds on said Call Date. All are issued pursuant to resolutions duly adopted by the School Board and pursuant to and in full conformity with the Constitution and laws of the State of Minnesota thereunto enabling. The Refunded Bonds were originally issued to provide funds for the acquisition and betterment of projects included in the District's ten-year facility plan as approved by the Commissioner pursuant to Minnesota Statutes, Section 123B.59. The Refunded Bonds have not previously been refunded

General Obligation. This Bond constitutes a general obligation of the Issuer, and to provide moneys for the prompt and full payment of the principal and interest when the same become due, the full faith and credit and taxing powers of the Issuer have been and are hereby irrevocably pledged.

Minnesota School District Credit Enhancement Program. The Issuer has covenanted and obligated itself to be bound by the provisions of Minnesota Statutes, Section 126C.55 and to use the provisions of that statute to guarantee the payment of the principal and interest on the Bonds when due.

Denominations; Exchange; Resolution. The Bonds are issuable originally only as Global Certificates in the denomination of the entire principal amount of the issue maturing on a single date. Global Certificates are not exchangeable for fully registered Bonds of smaller denominations except in the event of a partial redemption as above provided or in exchange for Replacement Bonds if then available. Replacement Bonds, if made available as provided below, are issuable solely as fully registered Bonds in the denomination of \$5,000 and integral multiples thereof of a single maturity and are exchangeable for fully registered Bonds of other denominations in equal aggregate principal amounts and in authorized denominations at the principal office of the Bond Registrar, but only in the manner and subject to the limitations provided in the Resolution. Reference is hereby made to the Resolution for a description of the rights and duties of the Bond Registrar. Copies of the Resolution are on file in the principal office of the Bond Registrar.

Replacement Bonds. Replacement Bonds may be issued by the Issuer in the event that (a) Depository Trust Company ("DTC") of New York, New York (the "Depository") shall resign or discontinue its services for the Bonds or be declared no longer able to carry out its functions and the Issuer is unable to locate a Substitute Depository within two (2) months following the resignation or discontinuance or determination of noneligibility, or (b) the Issuer determines in its sole discretion that (1) the continuation of the book-entry system described

in the Resolution might adversely affect the interests of the beneficial owners of the Bonds, or (2) it is in the best interest of the beneficial owners of the Bonds that they be able to obtain certificated Bonds. The Issuer shall notify the Holders of its determination and of the availability of Replacement Bonds to Holders.

Transfer. This Bond shall be registered in the name of the payee on the books of the Issuer by presenting this Bond for registration to the Bond Registrar, whose representative will endorse his or her name and note the date of registration opposite the name of the payee in the certificate of registration attached hereto. Thereafter this Bond may be transferred by delivery with an assignment duly executed by the Holder or the Holder's legal representative, and the Issuer and Bond Registrar may treat the Holder as the person exclusively entitled to exercise all the rights and powers of an owner until this Bond is presented with such assignment for registration of transfer, accompanied by assurance of the nature provided by law that the assignment is genuine and effective, and until such transfer is registered on said books and noted hereon by the Bond Registrar, all subject to the terms and conditions provided in the Resolution and to reasonable regulations of the Issuer contained in any agreement with, or notice to, the Bond Registrar.

Fees upon Transfer or Loss. The Bond Registrar may require payment of a sum sufficient to cover any tax or other governmental charge payable in connection with the transfer or exchange of this Bond and any legal or unusual costs regarding transfers and lost Bonds.

Treatment of Registered Owner. The Issuer and Bond Registrar may treat the person in whose name this Bond is registered as the owner hereof for the purpose of receiving payment as herein provided and for all other purposes whatsoever, whether or not this Bond shall be overdue, and neither the Issuer nor the Bond Registrar shall be affected by notice to the contrary.

Authentication. This Bond shall not be valid or become obligatory for any purpose or be entitled to any security unless the Certificate of Authentication hereon shall have been executed by the Bond Registrar by the manual signature of one of its authorized representatives.

Not Qualified Tax-Exempt Obligations. The Bonds of this issue have not been designated by the Issuer as "qualified tax-exempt obligations" for purposes of Section 265(b)(3) of the Internal Revenue Code of 1986, as amended, relating to the deduction of interest expenses allocable to the Bonds by financial institutions.

IT IS HEREBY CERTIFIED, RECITED, COVENANTED AND AGREED that all acts, conditions and things required by the Constitution and laws of the State of Minnesota to be done, to happen and to be performed precedent to and in the issuance of this Bond in order to make it a valid and binding general obligation of the Issuer enforceable in accordance with its terms, have been done, have happened and have been performed in regular and due form, time and manner as so required; that the Issuer has appropriated the proceeds of the

Bonds of this issue, other than the portion thereof appropriated for issuance expenses, together with such other legally available funds of the Issuer as may be required, and has held such proceeds as cash or invested such money in securities authorized for such investment pursuant to Minnesota Statutes, Section 475.67, in such amounts, maturing on such dates, and bearing interest at such rates as are required to provide funds sufficient to pay the interest when due on the Refunded Bonds from October 25, 2017 to and including August 1, 2018 and to pay all outstanding principal due on the Refunded Bonds when called for redemption and prior payment on August 1, 2018, and has irrevocably placed such funds and securities in escrow in a qualified bank for this purpose; that prior to the issuance hereof, a direct, annual irrevocable ad valorem tax has been duly levied upon all taxable property in the Issuer in the years and amounts required by law; that, if necessary for payment of principal of and interest on the Bonds of this issue, additional ad valorem taxes may be levied upon all taxable property in the Issuer without limitation as to rate or amount; and that the issuance of this Bond on the date of original issue hereof and the date of its actual original issuance and delivery, does not exceed any constitutional or statutory limitation of indebtedness.

IN WITNESS WHEREOF, Independent School District No. 624 (White Bear Lake Area Schools), State of Minnesota, by its School Board, has caused this Bond to be executed in its behalf by the facsimile signatures of the Chair and Clerk, the Issuer having no seal or said seal having been intentionally omitted as permitted by law.

Date of Registration:
October 25, 2017

BOND REGISTRAR'S
CERTIFICATE OF
AUTHENTICATION

This Bond is one of
the Bonds described
in the within mentioned
Resolution.

BOND TRUST SERVICE
CORPORATION
Bond Registrar

By _____
Authorized Signature

Registrable by:
BOND TRUST SERVICES CORPORATION
ROSEVILLE, MINNESOTA

Payable at:
BOND TRUST SERVICES CORPORATION
ROSEVILLE, MINNESOTA

INDEPENDENT SCHOOL DISTRICT NO. 624
(WHITE BEAR LAKE AREA SCHOOLS)
WHITE BEAR LAKE, MINNESOTA

/s/ (Facsimile) _____
Chair

/s/ (Facsimile) _____
Clerk

CERTIFICATE OF REGISTRATION

The transfer of ownership of the principal amount of the attached Bond may be made only by the registered owner or the registered owner's legal representative last noted below.

<u>Date of Registration</u>	<u>Registered Owner</u>	<u>Signature of Bond Registrar</u>
<u>October 25, 2017</u>	Cede & Co. P. O. Box 222 Bowling Green Station <u>New York, NY 10274</u>	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

REGISTER OF PARTIAL PAYMENTS

The principal amount of the attached Bond has been mandatorily redeemed and prepaid on the dates and in the amounts noted below:

<u>Date</u>	<u>Amount</u>	<u>Signature of Bondholder</u>	<u>Signature of Bond Registrar</u>
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

If a notation is made on this register, such notation has the effect stated in the attached Bond. Partial payments do not require the presentation of the attached Bond to the Bond Registrar, and a Holder could fail to note the partial payment here.

ABBREVIATIONS

The following abbreviations, when used in the inscription on the face of this Bond, shall be construed as though they were written out in full according to applicable laws or regulations.

TEN COM	-	as tenants in common
TEN ENT	-	as tenants by the entireties
JT TEN	-	as joint tenants with right of survivorship and not as tenants in common
UTMA	-	_____ CUSTODIAN _____ (Cust) (Minor)

Under Uniform Transfers to Minors Act

(State)

Additional abbreviations may also be used though not in the above list.

ASSIGNMENT

FOR VALUE RECEIVED, the undersigned hereby sells, assigns and transfers unto

_____ the within Bond and does hereby irrevocably constitute and appoint _____ attorney to transfer the Bond on the books kept for the registration thereof, with full power of substitution in the premises.

Dated _____

NOTICE: The assignor's signature to this assignment must correspond with the name as it appears upon the face of the within Bond in every particular, without alteration or any change whatever.

Signature Guaranteed:

Signature(s) must be guaranteed by a national bank or trust company or by a brokerage firm having a membership in one of the major stock exchanges or any other "Eligible Guarantor Institution" as defined in 17 CFR 240 Ad-15(a)(2).

The Bond Registrar will not effect transfer of this Bond unless the information concerning the assignee requested below is provided.

Name and Address:

(Include information for all joint owners if the Bond is held by joint account.)

Please insert Social Security or other Tax Identification Number of Transferee.

--

EXHIBIT B

(FORM OF REPLACEMENT BOND)

UNITED STATES OF AMERICA
STATE OF MINNESOTA
RAMSEY, ANOKA AND WASHINGTON COUNTIES
INDEPENDENT SCHOOL DISTRICT NO. 624
(WHITE BEAR LAKE AREA SCHOOLS)

R- _____ \$ _____

GENERAL OBLIGATION ALTERNATIVE FACILITIES REFUNDING
BOND, SERIES 2017A

<u>INTEREST RATE</u>	<u>MATURITY DATE</u>	<u>DATE OF ORIGINAL ISSUE</u>	<u>CUSIP</u>
--------------------------	--------------------------	-----------------------------------	--------------

OCTOBER 25, 2017

REGISTERED OWNER: _____

PRINCIPAL AMOUNT: _____ DOLLARS

KNOW ALL PERSONS BY THESE PRESENTS that Independent School District No. 624, State of Minnesota, a duly organized and existing independent school district, whose administrative offices are located in White Bear Lake, Minnesota (the "Issuer"), certifies that it is indebted and for value received promises to pay to the registered owner specified above, or registered assigns, in the manner hereinafter set forth, the principal amount specified above, on the maturity date specified above or, if this Bond is subject to mandatory redemption as stated below, on a date prior thereto on which it shall have been duly called for mandatory redemption, and to pay interest thereon semiannually on February 1 and August 1 of each year (each, an "Interest Payment Date") commencing February 1, 2018, at the rate per annum specified above, calculated on the basis of a 360-day year of twelve 30-day months, until the principal sum is paid or has been provided for. This Bond will bear interest from the most recent Interest Payment Date to which interest has been paid or duly provided for, or, if no interest has been paid or provided for, from the date of original issue hereof. The principal of and premium, if any, on this Bond are payable upon presentation and surrender hereof at the principal office of Bond Trust Services Corporation, Roseville, Minnesota (the "Bond Registrar"), acting as paying agent, or any successor paying agent duly appointed by the Issuer. Interest on this Bond will be paid on each Interest Payment Date by check or draft mailed to the person in whose name this Bond is registered (the "Holder" or "Bondholder") on the registration books of the Issuer maintained by the Bond Registrar and at the address appearing thereon at the close of business on the fifteenth day of the calendar month next preceding such

Interest Payment Date (the "Regular Record Date"). Any interest not so timely paid or duly provided for shall cease to be payable to the person who is the Holder hereof as of the Regular Record Date, and shall be payable to the person who is the Holder hereof at the close of business on a date fixed for the payment of such defaulted interest (the "Special Record Date"). The Special Record Date shall be fixed by the Bond Registrar whenever money becomes available for payment of the defaulted interest, and notice of the Special Record Date shall be given by the Bond Registrar to the Holders not less than ten (10) days prior thereto. The principal of and premium, if any, and interest on this Bond are payable in lawful money of the United States of America.

REFERENCE IS HEREBY MADE TO THE FURTHER PROVISIONS OF THIS BOND SET FORTH ON THE REVERSE SIDE HEREOF, WHICH PROVISIONS SHALL FOR ALL PURPOSES HAVE THE SAME EFFECT AS IF SET FORTH HERE.

This Bond shall not be valid or become obligatory for any purpose or be entitled to any security until the Certificate of Authentication hereon shall have been executed by the Bond Registrar by the manual signature of one of its authorized representatives.

IT IS HEREBY CERTIFIED, RECITED, COVENANTED AND AGREED that all acts, conditions and things required by the Constitution and laws of the State of Minnesota to be done, to happen and to be performed precedent to and in the issuance of this Bond in order to make it a valid and binding general obligation of the Issuer enforceable in accordance with its terms, have been done, have happened and have been performed in regular and due form, time and manner as so required; that the Issuer has appropriated the proceeds of the Bonds of this issue, other than the portion thereof appropriated for issuance expenses, together with such other legally available funds of the Issuer as may be required, and has held such proceeds as cash or invested such money in securities authorized for such investment pursuant to Minnesota Statutes, Section 475.67, in such amounts, maturing on such dates, and bearing interest at such rates as are required to provide funds sufficient to pay a portion of the interest when due on the Refunded Bonds from October 25, 2017 to and including August 1, 2018 and to pay all outstanding principal due on the Refunded Bonds when called for redemption and prior payment on August 1, 2018, and has irrevocably placed such funds and securities in escrow in a qualified bank for this purpose; that prior to the issuance hereof, a direct, annual irrevocable ad valorem tax has been duly levied upon all taxable property in the Issuer in the years and amounts required by law; that, if necessary for payment of principal of and interest on the Bonds of this issue, additional ad valorem taxes may be levied upon all taxable property in the Issuer without limitation as to rate or amount; and that the issuance of this Bond on the date of original issue hereof and the date of its actual original issuance and delivery, does not exceed any constitutional or statutory limitation of indebtedness.

IN WITNESS WHEREOF, Independent School District No. 624 (White Bear Lake Area Schools), State of Minnesota, by its School Board, has caused this Bond to be executed in its behalf by the facsimile signatures of the Chair and the Clerk, the Issuer having no seal or said seal having been intentionally omitted as permitted by law.

Date of Registration:

BOND REGISTRAR'S
CERTIFICATE OF
AUTHENTICATION

This Bond is one of
the Bonds described
in the within mentioned
Resolution.

BOND TRUST SERVICE
CORPORATION
Bond Registrar

By _____
Authorized Signature

Registrable by:

BOND TRUST SERVICES CORPORATION
ROSEVILLE, MINNESOTA

Payable at:

BOND TRUST SERVICES CORPORATION
ROSEVILLE, MINNESOTA

INDEPENDENT SCHOOL DISTRICT NO. 624
(WHITE BEAR LAKE AREA SCHOOLS)
WHITE BEAR LAKE, MINNESOTA

/s/ (Facsimile) _____
Chair

/s/ (Facsimile) _____
Clerk

ON REVERSE OF BOND

Date of Payment Not Business Day. If the date for payment of the principal of, premium, if any, or interest on this Bond shall be a Saturday, Sunday, legal holiday or a day on which banking institutions in the City of New York, New York, or the city where the principal office of the Bond Registrar is located are authorized by law or executive order to close, then the date for such payment shall be the next succeeding day which is not a Saturday, Sunday, legal holiday or a day on which such banking institutions are authorized to close, and payment on such date shall have the same force and effect as if made on the nominal date of payment.

Optional Redemption. The Bonds of this Issue are not subject to optional redemption or prepayment prior to maturity.

Mandatory Redemption. The Bonds maturing in the year ____ shall be subject to mandatory redemption, pursuant to the procedures specified herein and at a redemption price equal to the principal amount of the Bonds so redeemed plus interest accrued on the principal amount to be redeemed to the date fixed for mandatory redemption, on February 1 in the years and in the principal amounts set forth below:

<u>Year</u>	<u>Amount</u>
	\$

The Bonds maturing in the year ____ shall be subject to mandatory redemption, pursuant to the procedures specified herein and at a redemption price equal to the principal amount of the Bonds so redeemed plus interest accrued on the principal amount to be redeemed to the date fixed for mandatory redemption, on February 1 in the years and in the principal amounts set forth below:

<u>Year</u>	<u>Amount</u>
	\$

Redemption may be in whole or in part of the Bonds subject to prepayment. If redemption is in part, the Issuer shall determine the order of redemption of Bonds; and if only part of the Bonds having a common maturity date are called for prepayment, the Global Certificates to be prepaid may be prepaid in \$5,000 increments of principal and, if applicable, the specific Replacement Bonds to be prepaid shall be chosen by lot by the Bond Registrar as provided below. Bonds or portions thereof called for redemption shall be due and payable on the designated redemption date, and interest thereon shall cease to accrue from and after the redemption date.

Issuance; Purpose. This Bond is one of an issue in the total aggregate principal amount of \$_____. The Bonds are all of like date of original issue and tenor, except as to number, denomination, maturity, redemption privilege and interest rate. All are issued to provide funds to refund in advance of their stated maturities, all of the Bonds maturing in the years 2019 to 2022, aggregating \$11,065,000 in principal amount, of the Issuer's General Obligation Alternative Facilities Bonds, Series 2008B, bearing a date of original issue of October 15, 2008 (the "Refunded Bonds"), and to provide funds to pay the interest payments on the Refunded Bonds from October 25, 2017 to and including August 1, 2018 and to pay the principal amounts being called on the 2019 to 2022 maturities of the Refunded Bonds on said Call Date. All are issued pursuant to resolutions duly adopted by the School Board and pursuant to and in full conformity with the Constitution and laws of the State of Minnesota thereunto enabling. The Refunded Bonds were originally issued to provide funds for the acquisition and betterment of projects included in the District's ten-year facility plan as approved by the Commissioner pursuant to Minnesota Statutes, Section 123B.59. The Refunded Bonds have not previously been refunded.

General Obligation. This Bond constitutes a general obligation of the Issuer, and to provide moneys for the prompt and full payment of the principal and interest when the same become due, the full faith and credit and taxing powers of the Issuer have been and are hereby irrevocably pledged.

Minnesota School District Credit Enhancement Program. The Issuer has covenanted and obligated itself to be bound by the provisions of Minnesota Statutes, Section 126C.55 and to use the provisions of that statute to guarantee the payment of the principal and interest on the Bonds when due.

Denominations; Exchange; Resolution. The Bonds are issuable solely as fully registered Bonds in the denomination of \$5,000 and integral multiples thereof of a single maturity and are exchangeable for fully registered bonds of other denominations in equal aggregate principal amounts and in authorized denominations at the principal office of the Bond Registrar, but only in the manner and subject to the limitations provided in the Resolution. Reference is hereby made to the Resolution for a description of the rights and duties of the Bond Registrar. Copies of the Resolution are on file in the principal office of the Bond Registrar.

Transfer. This Bond is transferable by the Holder in person or by the Holder's attorney duly authorized in writing at the principal office of the Bond Registrar upon presentation and surrender hereof to the Bond Registrar, all subject to the terms and conditions provided in the Resolution and to reasonable regulations of the Issuer contained in any agreement with the Bond Registrar. Thereupon the Issuer shall execute (if necessary) and the Bond Registrar shall authenticate and deliver, in exchange for this Bond, one or more new fully registered bonds in the name of the transferee (but not registered in blank or to "bearer" or similar designation), of an authorized denomination, in aggregate principal amount equal to the principal amount of this Bond, of the same maturity, and bearing interest at the same rate.

Fees Upon Transfer or Loss. The Bond Registrar may require payment of a sum sufficient to cover any tax or other governmental charge payable in connection with the transfer or exchange of this Bond and any legal or unusual costs regarding transfers and lost Bonds.

Treatment of Registered Owner. The Issuer and Bond Registrar may treat the person in whose name this Bond is registered as the owner hereof for the purpose of receiving payment as herein provided and for all other purposes whatsoever, whether or not this Bond shall be overdue, and neither the Issuer nor the Bond Registrar shall be affected by notice to the contrary.

Not Qualified Tax-Exempt Obligations. The Bonds of this issue have not been designated by the Issuer as "qualified tax-exempt obligations" for purposes of Section 265(b)(3) of the Internal Revenue Code of 1986, as amended, relating to the deduction of interest expenses allocable to the Bonds by financial institutions.

ABBREVIATIONS

The following abbreviations, when used in the inscription on the face of this Bond, shall be construed as though they were written out in full according to applicable laws or regulations.

TEN COM	-	as tenants in common
TEN ENT	-	as tenants by the entirety
JT TEN	-	as joint tenants with right of survivorship and not as tenants in common
UTMA	-	_____ CUSTODIAN _____ (Cust) (Minor)

Under Uniform Transfers to Minors Act

(State)

Additional abbreviations may also be used though not in the above list.

ASSIGNMENT

FOR VALUE RECEIVED, the undersigned hereby sells, assigns and transfers unto

_____ the within Bond and does hereby irrevocably constitute and appoint _____ attorney to transfer the Bond on the books kept for the registration thereof, with full power of substitution in the premises.

Dated _____

NOTICE: The assignor's signature to this assignment must correspond with the name as it appears upon the face of the within Bond in every particular, without alteration or any change whatever.

Signature Guaranteed:

Signature(s) must be guaranteed by a national bank or trust company or by a brokerage firm having a membership in one of the major stock exchanges or any other "Eligible Guarantor Institution" as defined in 17 CFR 240 Ad-15(a)(2).

The Bond Registrar will not effect transfer of this Bond unless the information concerning the assignee requested below is provided.

Name and Address:

(Include information for all joint owners if the Bond is held by joint account.)

Please insert Social Security or other Tax Identification Number of Transferee.

--

EXHIBIT C
BLANKET ISSUE LETTER OF REPRESENTATIONS

EXHIBIT D
LEVY COMPUTATION SHEET

<u>Levy Year</u>	<u>Collection Year</u>	<u>Amount</u>
2017	2018	
2018	2019	
2019	2020	
2020	2021	

EXHIBIT E

NOTICE OF CALL FOR REDEMPTION
\$11,065,000
GENERAL OBLIGATION ALTERNATIVE FACILITIES BONDS, SERIES 2008B
DATED: OCTOBER 15, 2008

INDEPENDENT SCHOOL DISTRICT NO. 624
(WHITE BEAR LAKE AREA SCHOOLS)
RAMSEY, ANOKA AND WASHINGTON COUNTIES
STATE OF MINNESOTA

NOTICE IS HEREBY GIVEN that, by order of the School Board of Independent School District No. 624 (White Bear Lake Area Schools), Ramsey, Anoka and Washington Counties, Minnesota, there have been called for redemption and prepayment on August 1, 2018 those outstanding bonds of the School District designated as General Obligation Alternative Facilities Bonds, Series 2008B, dated October 15, 2008, as the date of original issue, totaling \$11,065,000 in principal amount, and having the following stated maturity dates and CUSIP numbers:

<u>Maturity Date</u>	<u>Principal Amount</u>	<u>CUSIP Number</u>
February 1, 2019	\$250,000	963439 YG3
February 1, 2020	\$3,035,000	963439 YH2
February 1, 2021	\$3,695,000	963439 YJ7
February 1, 2022	\$4,085,000	963439 YK4

Holders of the Bonds hereby called for redemption are requested to present their Bonds for payment to Bond Trust Services Corporation on or before August 1, 2018 by submitting said bonds along with a completed W-9 form to the following addresses:

**BY MAIL, IN PERSON
COURIER SERVICE OR
OVERNIGHT MAIL:**

Bond Trust Services Corporation
3060 Centre Pointe Drive
Roseville, MN 55113-1122

If the Holder requests payment of principal and/or interest via wire transfer, please be advised there is a wire transfer fee which will be deducted from the payment.

Dated: October 10, 2017

BY ORDER OF THE SCHOOL BOARD

/s/

School District Clerk
Independent School District No. 624
(White Bear Lake Area Schools)
White Bear Lake, Minnesota

Important Notice: In compliance with the Economic Growth and Tax Relief Reconciliation Act of 2001, federal backup withholding tax will be withheld at the applicable backup withholding rate in effect at the time the payment by the redeeming institutions if they are not provided with your social security number or federal employer identification number, properly certified. This requirement is fulfilled by submitting a W-9 Form, which may be obtained at a bank or other financial institution.

*The paying agent shall not be responsible for the selection or use of the CUSIP number, nor is any representation made as to its correctness as indicated in the Notice of Call for Redemption. It is included solely for the convenience of the holders.

Additional information may be obtained from: Ehlers & Associates, Inc., 3060 Centre Pointe Drive, Roseville, MN 55113, (651) 697-8500.

STATE OF MINNESOTA)
)SS
COUNTY OF RAMSEY)

**SIGNATURE AND NONLITIGATION
CERTIFICATE**

We, the undersigned, being respectively the duly qualified and acting Chair and Clerk of Independent School District No. 624 (White Bear Lake Area Schools), Ramsey, Anoka and Washington Counties, Minnesota (the "District"), DO HEREBY CERTIFY that we did on the date of this certificate, in our official capacities as such officers, cause our signatures and the manual signature of a duly authorized representative of Bond Trust Services Corporation, Roseville, Minnesota, as authenticating agent, to be affixed upon the General Obligation Alternative Facilities Refunding Bonds, Series 2017A of the District, dated October 25, 2017, as the date of original issue (the "Bonds"), said Bonds being numbered R-1 upward, each in the denomination of \$5,000, or any integral multiple thereof, and being originally issued using a global book-entry system. Said Bonds mature on February 1 in the years and amounts set forth below, and bear interest at the annual rate set forth opposite such years and amounts, as follows:

<u>Year</u>	<u>Amount</u>	<u>Interest Rate</u>	<u>Year</u>	<u>Amount</u>	<u>Interest Rate</u>
	\$			\$	

The Bonds of this Issue are not subject to optional redemption or prepayment prior to maturity.

The Bonds maturing in the year ____ shall be subject to mandatory redemption at a redemption price equal to the principal amount of the Bonds so redeemed plus interest accrued on the principal amount to be redeemed to the date fixed for mandatory redemption, on February 1 in the years and in the principal amounts set forth below:

<u>Year</u>	<u>Amount</u>
-------------	---------------

The Bonds maturing in the year ____ shall be subject to mandatory redemption at a redemption price equal to the principal amount of the Bonds so redeemed plus interest accrued on the principal amount to be redeemed to the date fixed for mandatory redemption, on February 1 in the years and in the principal amounts set forth below:

<u>Year</u>	<u>Amount</u>
-------------	---------------

Interest is payable semiannually on each February 1 and August 1, commencing February 1, 2018. Principal and interest will be payable in the manner specified in the form of Global Certificate or Replacement Bond, as applicable, to the Registered Holder of the Bond at the Holder's address as it appears on the books of the Registrar on each Regular or Special Record Date.

We further certify that we are now and were on the date of executing such Bonds the duly qualified and acting officers indicated therein and duly authorized to execute the same; and we hereby ratify, confirm and adopt our facsimile signatures on such Bonds as the true and proper signatures for the execution thereof.

We further certify and confirm the signature hereunto subscribed as the true and correct signature of the Treasurer of said District.

We further certify that Bond Trust Services Corporation has been authorized to execute and authenticate the Bonds on behalf of the District upon receipt of notification of Bond Counsel for the District that all procedures required to be taken to authorize the issuance of the Bonds have been completed and that upon execution thereof the Bonds will be valid and binding general obligations of the District enforceable in accordance with their terms.

We further certify that said Bonds have been in all respects duly executed pursuant to authority conferred upon us as such officers; that no Bonds other than those above-described have been issued pursuant to such authority; that none of the proceedings or records which have been certified to the purchasers of said Bonds or to the attorneys approving said Bonds have been in any manner repealed, amended, or changed, except as shown by the proofs furnished; and that there has been no material change in the financial condition of the District or the facts affecting said Bonds except as shown by the proofs so furnished.

We further certify that the Official Statement relating to the Bonds, dated September 21, 2017, including any Addendum thereto, did not as of the date thereof and does not as of the date hereof, contain any untrue statement of a material fact or omit to state any material fact necessary to make the statements therein not misleading under the circumstances.

We further certify that there is no litigation threatened or pending questioning the organization or boundaries of said District or the right of any of us to our respective offices, or in any manner questioning our right and power to execute and deliver said Bonds, or otherwise questioning the validity of said Bonds or the levy of any tax to pay the principal thereof and interest thereon.

[The remainder of this page has been left blank intentionally]

WITNESS our hands officially as such officers, this 25th day of October, 2017.

Chair

School District Clerk

Treasurer

[Signature Page for Signature and Nonlitigation Certificate]

STATE OF MINNESOTA)
)SS
COUNTY OF RAMSEY)

**TREASURER'S CERTIFICATE
AND RECEIPT**

I, the undersigned, being the duly qualified and acting Treasurer of Independent School District No. 624 (White Bear Lake Area Schools), Ramsey, Anoka and Washington Counties, Minnesota, HEREBY CERTIFY and acknowledge that on the date of this instrument I received from _____ of _____ as Purchaser thereof, the purchase price of the General Obligation Alternative Facilities Refunding Bonds, Series 2017A of said District dated October 25, 2017, as the date of original issue, said purchase price being computed as follows:

Principal Amount	\$ _____
Premium	\$ _____
Discount	(\$ _____)
Subtotal	\$ _____

Accrued Interest on Bonds from October 25, 2017 to the date hereof	\$ _____
--	----------

Total	\$ _____
-------	----------

and that I thereupon delivered said Bonds to said Purchaser.

WITNESS my hand officially as Treasurer this 25th day of October, 2017.

Treasurer

**CERTIFICATE OF REGISTRAR
AND AUTHENTICATING AGENT
GENERAL OBLIGATION ALTERNATIVE FACILITIES REFUNDING
BONDS, SERIES 2017A
INDEPENDENT SCHOOL DISTRICT NO. 624
(WHITE BEAR LAKE AREA SCHOOLS)
RAMSEY, ANOKA AND WASHINGTON COUNTIES, MINNESOTA**

1. I, _____, do hereby certify that I am a _____
_____ duly appointed and acting as such, of Bond Trust Services Corporation
located in the City of Roseville, Minnesota (the "Registrar").

2. Pursuant to authorization by, and direction of, Independent School District No. 624, certain of the authorized officers listed on the attached EXHIBIT "A" have this day authenticated each of the bonds of the above issue, being fully registered bonds in the denominations of \$5,000 or any integral multiple thereof and bearing the numbers of R-1 and upward and have caused each of said bonds to be registered in the name of a "person" as defined in Section 1-201 of the Uniform Commercial Code, all in accordance with the provisions of that certain resolution adopted October 10, 2017, by the School Board of Independent School District No. 624, Ramsey, Anoka and Washington Counties, Minnesota (the "Resolution").

3. The authorized officers who have signed the bonds have been duly authorized to sign said bonds on behalf of the Registrar acting as authenticating agent.

4. The provisions of any bond registrar's agreement entered into between the Issuer and the Bond Registrar do not conflict with the provisions of the Resolution with respect to the duties and responsibilities of the Registrar set forth herein.

5. The CUSIP number for the final maturity is _____.

WITNESS my hand this _____ day of _____, 2017.

By _____
Authorized Officer

SIGNATURE CERTIFICATE

We, the undersigned, hereby certify that we are the duly qualified Chair, Clerk and Treasurer of Independent School District No. 624 (White Bear Lake Area Schools), Ramsey, Anoka and Washington Counties, Minnesota (the "District").

IN WITNESS WHEREOF, we have executed this Certificate in our respective official capacities.

Chair

Clerk

Treasurer

STATE OF MINNESOTA)
)SS
COUNTY OF RAMSEY)

Signed or attested before me by the Chair, Clerk and Treasurer of Independent School District No. 624, Ramsey, Anoka and Washington Counties, Minnesota.

Dated this ____ day of _____, 2017.

Notary Public, State of Minnesota

My Commission expires _____

STATE OF MINNESOTA)
)SS
COUNTY OF RAMSEY)

**COUNTY AUDITOR'S CERTIFICATE AS
TO TAX LEVY AND BOND REGISTRATION
AND CANCELLATION**

I, the undersigned, being the duly qualified and acting County Auditor of Ramsey County, Minnesota, hereby certify that there has been filed in my office a certified copy of a resolution adopted by the School Board of Independent School District No. 624 (White Bear Lake Area Schools), authorizing the issuance of the General Obligation Alternative Facilities Refunding Bonds, Series 2017A of said District, dated October 25, 2017 as the date of original issue, and levying taxes for the payment of principal of and interest on said Bonds.

I further certify that said bond issue has been entered on my Bond Registrar and that the tax required by law for payment of said bonds has been levied and filed as required by Minnesota Statutes, Sections 475.61 and 475.63.

I further certify that the tax levies made for the General Obligation Alternative Facilities Bonds, Series 2008B, to be refunded by these Bonds, shall be cancelled to the extent and in the manner provided in Paragraph 5.04 of said Resolution.

WITNESS my hand and official seal this 25th day of October, 2017.

County Auditor

(SEAL)

STATE OF MINNESOTA)
)SS
COUNTY OF ANOKA)

**COUNTY AUDITOR'S CERTIFICATE AS
TO TAX LEVY AND BOND REGISTRATION
AND CANCELLATION**

I, the undersigned, being the duly qualified and acting County Auditor of Anoka County, Minnesota, hereby certify that there has been filed in my office a certified copy of a resolution adopted by the School Board of Independent School District No. 624 (White Bear Lake Area Schools), authorizing the issuance of the General Obligation Alternative Facilities Refunding Bonds, Series 2017A of said District, dated October 25, 2017 as the date of original issue, and levying taxes for the payment of principal of and interest on said Bonds.

I further certify that said bond issue has been entered on my Bond Registrar and that the tax required by law for payment of said bonds has been levied and filed as required by Minnesota Statutes, Sections 475.61 and 475.63.

I further certify that the tax levies made for the General Obligation Alternative Facilities Bonds, Series 2008B, to be refunded by these Bonds, shall be cancelled to the extent and in the manner provided in Paragraph 5.04 of said Resolution.

WITNESS my hand and official seal this 25th day of October, 2017.

County Auditor

(SEAL)

STATE OF MINNESOTA)
)SS
COUNTY OF WASHINGTON)

**COUNTY AUDITOR'S CERTIFICATE AS
TO TAX LEVY AND BOND REGISTRATION
AND CANCELLATION**

I, the undersigned, being the duly qualified and acting County Auditor of Washington County, Minnesota, hereby certify that there has been filed in my office a certified copy of a resolution adopted by the School Board of Independent School District No. 624 (White Bear Lake Area Schools), authorizing the issuance of the General Obligation Alternative Facilities Refunding Bonds, Series 2017A of said District, dated October 25, 2017 as the date of original issue, and levying taxes for the payment of principal of and interest on said Bonds.

I further certify that said bond issue has been entered on my Bond Registrar and that the tax required by law for payment of said bonds has been levied and filed as required by Minnesota Statutes, Sections 475.61 and 475.63.

I further certify that the tax levies made for the General Obligation Alternative Facilities Bonds, Series 2008B, to be refunded by these Bonds, shall be cancelled to the extent and in the manner provided in Paragraph 5.04 of said Resolution.

WITNESS my hand and official seal this 25th day of October, 2017.

County Auditor

(SEAL)

CERTIFICATE OF PURCHASER

[TO BE PROVIDED AFTER SALE]

**NONARBITRAGE CERTIFICATE
GENERAL OBLIGATION SCHOOL
BUILDING REFUNDING BONDS, SERIES 2017A
INDEPENDENT SCHOOL DISTRICT NO. 624
(WHITE BEAR LAKE AREA SCHOOLS)
WHITE BEAR LAKE, MINNESOTA**

1. Purpose. The Refunding Bonds are issued pursuant to and in accordance with Minnesota Statutes, Section 475.67 for the purpose of refunding in advance of maturity, through a partial net cash advance refunding, all of the bonds maturing in the years 2019 to 2022, aggregating \$11,065,000 in principal amount, of the District's outstanding General Obligation Alternative Facilities Bonds, Series 2008B, bearing a date of original issue of October 15, 2008 (the "Refunded Bonds") and to pay the interest payments on the Refunded Bonds from October 25, 2017 to and including August 1, 2018 and to pay the principal amounts being called on the 2019 to 2022 maturities of the Refunded Bonds on August 1, 2018 (the

"Call Date"). The District has entered into an Escrow Agreement dated October 25, 2017 (the "Escrow Agreement") with U.S. Bank National Association (the "Escrow Agent") to provide for (1) the payment of the principal of the Refunded Bonds when called for redemption and prior payment on August 1, 2018 and (2) the payment of the interest payments on the Refunded Bonds from October 25, 2017 to and including August 1, 2018.

The purpose of refunding the Refunded Bonds is to enable the District to achieve a substantial debt service savings. By the issuance of the Refunding Bonds, the District will realize a gross savings of approximately \$_____ and a present value savings (using the yield on the Refunding Bonds as the discount factor in accordance with Section 148 of the Code) of approximately \$_____, and the present value of the debt service on the Refunding Bonds, computed to their stated maturity dates, after deducting any premium, is lower by _____% (not less than 3%) than the sum of the present value of the debt service on the Refunded Bonds, computed to their stated maturity dates, plus any expenses of the refunding payable from a source other than the proceeds of the Refunding Bonds or earnings thereon, using the yield on the Refunding Bonds as the discount rate.

The Refunded Bonds have not previously been refunded. No portion of the Refunding Bonds is issued solely for the purpose of investment of such portion at a materially higher yield. The stated purposes of the Refunding Bonds are governmental purposes within the meaning of applicable laws and regulations.

2. Sale; Receipt of Proceeds. The Refunding Bonds were issued pursuant to a resolution adopted on October 10, 2017, and will be delivered to and paid for by the purchaser thereof on October 25, 2017. On the date of issue of the Refunding Bonds, the District will receive \$_____ from the Purchaser of the Bonds. To the best of our

knowledge, the price paid by the Purchaser for the Bonds is reasonable under customary standards applied in the market.

3. Use of Proceeds. The proceeds of the Refunding Bonds will be deposited in an Escrow Account and applied as follows:

(a) \$_____ of the proceeds of the Refunding Bonds and \$_____ of available funds of the District appropriated for this purpose will be used to purchase an equivalent amount of federal securities or investment agreements or contracts (the "Acquired Obligations");

(b) \$_____ of the proceeds of the Refunding Bonds will be used to establish a beginning cash balance in the Escrow Account;

(c) \$_____ of the proceeds of the Refunding Bonds will be used to pay the current costs of issuance incident to the issuance of the Refunding Bonds;

(d) \$_____ of the proceeds of the Refunding Bonds, representing accrued interest, premium, unused bond discount and surplus funds not appropriated to fund the Escrow Account, will be returned to the District and deposited in the Debt Service Account of the District from which the Refunding Bonds are payable.

Any of the proceeds of the Refunding Bonds not used to purchase Acquired Obligations are expected to be disbursed within thirty (30) days of the issuance of the Refunding Bonds; however, to the extent such proceeds are not expended within such thirty (30) day period, they will not be invested at a yield in excess of the yield on the Refunding Bonds.

4. Escrow Account.

\$_____ of the proceeds of the Refunding Bonds and \$_____ of appropriated funds to be deposited with the Escrow Agent will be used to acquire the Acquired

Obligations which bear interest and mature to provide the cash receipts set forth in EXHIBIT A hereto. \$_____ will be held by the Escrow Agent as an initial cash balance. The total income received from the Acquired Obligations will be \$_____. In accordance with the Escrow Agreement, the amounts received as principal of the Acquired Obligations are expected to be applied primarily to payment of principal of the Refunded Bonds when called for redemption and prior payment on August 1, 2018, and the remainder of the amount received as principal of the Acquired Obligations plus the amount received as interest on the Acquired Obligations are expected to be applied to payment when due of the interest to accrue on the Refunded Bonds from October 25, 2017 to and including August 1, 2018. Any amounts remaining after payment of principal and interest on the Refunded Bonds will be expended promptly by the District upon release of the escrow on August 1, 2018.

5. Transferred Proceeds. All original and investment proceeds of the District's outstanding General Obligation Alternative Facilities Bonds, Series 2008B (the "Prior Issue") have been spent, except for the original and investment proceeds which will be expended prior to the discharge of the Refunded Bonds on August 1, 2018. No transferred proceeds adjustment is required for original and investment proceeds of the Prior Issue expended prior to the discharge of the Refunded Bonds.

6. Actuarial Report. The undersigned has read and studied the October 25, 2017 report of Barth & Wahrman, Bloomington, Minnesota, independent public accountants, which shows the mathematical calculation of the yield on the Refunding Bonds and the mathematical calculation of the yield on the Acquired Obligations in the Escrow Account. The report and accompanying schedules are included in the closing transcript of the Refunding Bonds.

7. Yield on the Bonds. The yield produced by the Refunding Bonds is _____% per annum. The yield calculation of the Refunding Bonds is set forth in EXHIBIT B hereto and reflects the methodology described in Paragraph 9 hereof.

8. Yield on the Acquired Obligations. The yield produced by the Acquired Obligations deposited in the Escrow Account, is not more than _____% per annum, and is not higher than the yield produced by the Refunding Bonds as set forth in Paragraph 7 hereof, after adjusting such yield as permitted by applicable Treasury Regulations.

9. Yield Calculations. For purposes of this Certificate, yield is, and shall be, calculated in the manner provided by applicable Treasury Regulations. Thus, generally, yield means the discount rate which when used in computing the present value of all payments of principal and interest on an obligation produces an amount equal to the issue price. For the purpose of computing the yield on the Refunding Bonds, the issue price is the initial offering price to the public. The issue price of the Refunding Bonds is \$_____. In the calculation of yields stated in Paragraphs 7 and 8, the present worth of all payments of the principal of and interest on the Refunding Bonds and the Acquired Obligations, respectively, was computed by a method which is consistent with the principles of the actuarial method of computing yield. The yield on the Refunding Bonds and the Acquired Obligations was calculated by use of the same frequency interval of compounding interest, i.e., interest was

computed semiannually using a 360-day year. The Acquired Obligations constitute the same class of acquired obligations, since all of them are acquired non-purpose obligations, and, thus, the computation was made jointly for such Acquired Obligations as if all the Acquired Obligations comprised a single issue of acquired obligations.

10. Temporary Period. No "temporary period" will be relied upon by the District during which the District would be permitted to invest a major portion of the proceeds of the Refunding Bonds at a yield materially higher than the yield on the Refunding Bonds, except that the \$_____ issuance expenses will be expended within thirty (30) days of the issuance of the Refunding Bonds.

11. Excess Proceeds. The proceeds of the Refunding Bonds will not exceed the amounts needed to accomplish the purposes described herein. However, to the extent the proceeds of the Refunding Bonds constitute excess gross proceeds, such excess gross proceeds will not exceed one percent (1%) of the sale proceeds of the Refunding Bonds.

12. Expenditure of Proceeds of Refunded Bonds. All original and investment proceeds of the Refunded Bonds credited to the Construction Account and the Debt Redemption Account established therefor have been or will be expended for the purposes for which they were issued in accordance with the resolution authorizing their issuance. The proceeds of the Refunded Bonds were or will be expended to fund the costs of the acquisition and betterment of projects included in the ten-year facilities plan of the District as approved by the Commissioner pursuant to Minnesota Statutes, Section 123B.59. The Refunded Bonds would not be considered "private activity bonds" as defined in Section 141 of the Code, if the provisions of said Section 141 were applied to the Refunded Bonds and the District will not make use of the proceeds of the Refunded Bonds or of the project in a manner which would

cause the Refunded Bonds to be "private activity bonds" pursuant to Section 141 of the Code. Property financed with the proceeds of the Refunded Bonds is not expected to be sold or disposed of, in whole or in part, prior to the last maturity date of the Refunding Bonds.

13. Bond Covenants. In the Escrow Agreement, the District covenanted and agreed that the Escrow Account will not be reinvested contrary to the yield restrictions of Section 148 of the Code and regulations thereunder. Accordingly, the District may be reasonably expected to limit the yield on investments of such funds to the yield on the Refunding Bonds (except when the investment is for a temporary period in accordance with Paragraph 10).

14. Sinking Funds. Except for the Debt Service Account referred to in the resolution, the District has not created, and does not expect to create or establish any sinking fund or similar fund with respect to the Refunding Bonds. The Debt Service Account is a bona fide debt service fund within the meaning of applicable Treasury Regulations because it will be used primarily to achieve a proper matching of revenue and debt service within each bond year. It is expected that the Debt Service Account (other than a reasonable carryover amount within the limits prescribed by applicable Treasury Regulations) will be depleted at least once each year. If amounts in the Debt Service Account at any time exceed the maximum debt service amount plus the reasonable carryover, the excess shall not be invested at a yield exceeding the yield on the Refunding Bonds unless an opinion is obtained from Bond Counsel indicating that yield restriction is not required.

15. Rebate. The District will make such calculations and such rebate payments at such times and in such manner as required to comply with Section 148 of the Code and the applicable Treasury Regulations pertaining thereto. In addition, the District has covenanted in

the resolution authorizing the Bonds to take all actions necessary to ensure that the interest on the Bonds will not become subject to taxation under the Code and the applicable Treasury regulations and to comply with such additional legislative and administrative requirements as may be imposed by law.

16. Qualified Issuer. The District has not been notified of any listings or any proposed listing of it by the Commissioner of Internal Revenue by publication in the Internal Revenue Bulletin, or otherwise, indicating that the certification of the Issuer may not be relied upon with respect to the issue of governmental obligations to be issued by it subsequent to the date of publication of such notice, and the Issuer has not been given any notice of similar import.

17. Definition of Terms. If not otherwise defined, the terms used in this certificate have the meanings given in the Code and applicable regulations pertaining thereto.

18. No Other Facts. To the best of our knowledge and belief, there are no other facts, estimates or circumstances that would materially change the foregoing expectations, and said expectations are reasonable. No matters have come to our attention which make unreasonable or incorrect the representations made in this Certificate.

19. Conclusion. On the basis of all the facts, estimates and circumstances now in existence and set forth in the actuarial opinion and the documents relating to the issuance of the Refunding Bonds, including without limitation this instrument, it is now expected that the proceeds of the Refunding Bonds will not be used in a manner that would cause the Refunding Bonds to be "arbitrage bonds" within the meaning of the Code and the Regulations.

[Remainder of this page left blank intentionally]

20. Employer Identification Number. The District's employer identification number is 41-6008212.

WITNESS our hands officially as such officers, this 25th day of October, 2017.

Chair

Clerk

[Signature Page for Nonarbitrage Certificate]

EXHIBIT A
CASH RECEIPTS FROM ACQUIRED OBLIGATIONS

EXHIBIT B
PROOF OF YIELD ON REFUNDING BONDS

CONTINUING DISCLOSURE CERTIFICATE

(Full Disclosure)

This Continuing Disclosure Certificate (the "Disclosure Certificate") is executed and delivered by Independent School District No. 624 (White Bear Lake Area Schools), State of Minnesota (the "District"), in connection with the issuance of its General Obligation Alternative Facilities Refunding Bonds, Series 2017A (the "Bonds"). The Bonds are being issued pursuant to a Resolution adopted by the School Board on October 10, 2017 (the "Resolution"). The District has covenanted and obligated itself to be bound by the provisions of Minnesota Statutes, Section 126C.55 (the "State Payment Law" described in the Official Statement for the Bonds) which provides for payment by the State of Minnesota in the event of a potential default of a District obligation. The District covenants and agrees as follows:

SECTION 1. Purpose of the Disclosure Certificate. This Disclosure Certificate is being executed and delivered by the District for the benefit of the Bondholders or beneficial owners, if different, and in order to assist the Participating Underwriters in complying with SEC Rule 15c2-12(b)(5). This Disclosure Certificate constitutes the written Undertaking required by the Rule.

SECTION 2. Definitions. In addition to the definitions set forth in the Resolution, which apply to any capitalized term used in this Disclosure Certificate unless otherwise defined in this Section, the following capitalized terms shall have the following meanings:

"Annual Report" shall mean any Annual Report provided by the District pursuant to, and as described in Sections 3 and 4 of this Disclosure Certificate.

"Audited Financial Statements" shall mean the financial statements of the District audited annually by an independent certified public accounting firm and prepared in accordance with generally accepted accounting principles or as otherwise required by Minnesota law for the preceding Fiscal Year, including a balance sheet and statement of revenues, expenditures and changes in fund balances.

"Dissemination Agent" shall mean the District, or any successor Dissemination Agent which has been designated in writing by the District and which has filed with the District a written acceptance of such designation.

"EMMA" shall mean the Electronic Municipal Market Access system: www.emma.msrb.org, established by the MSRB and which contains a component that includes a continuing disclosure service for the receipt and public availability of continuing disclosure documents and related information to be submitted by issuers, obligated persons, and their agents pursuant to continuing disclosure undertakings entered into consistent with the Rule.

"Fiscal Year" shall mean the fiscal year of the District.

"Listed Events" shall mean any of the events listed in Section 5(a) of this Disclosure Certificate.

"MSRB" shall mean the Municipal Securities Rulemaking Board.

"Participating Underwriter" shall mean any of the original underwriters of the Bonds required to comply with the Rule in connection with the offering of the Bonds.

"Rule" shall mean Rule 15c2-12(b)(5) adopted by the Securities and Exchange Commission (the "SEC") under the Securities Exchange Act of 1934, as the same may be amended from time to time, and including written interpretations thereof by the Securities and Exchange Commission.

SECTION 3. Provision of Annual Reports.

(a) The District shall provide, or shall cause the Dissemination Agent to provide not later than June 30, 2018, and twelve (12) months after the end of each Fiscal Year during which the Bonds are outstanding, to the MSRB, in an electronic format through the use of EMMA, an Annual Report which is consistent with the requirements of Section 4 of this Disclosure Certificate. The Annual Report may be submitted as a single document or as separate documents comprising a package, and may cross-reference other information as provided in Section 4 of this Disclosure Certificate; provided that the Audited Financial Statements of the District may be submitted separately from the balance of the Annual Report and shall be submitted if and when available. If audited financial statements are not available by the date specified above, the District shall submit unaudited financial statements by that date to the MSRB and will submit the audited financial statements as soon as they are available.

(b) If the District is unable to provide to the MSRB an Annual Report by the date required in subsection (a) above, the District shall send a timely notice to the MSRB.

(c) The Dissemination Agent shall:

(i) determine each year prior to the date for providing the Annual Report the required method of submission to the MSRB and (if the Dissemination Agent is other than the District)

(ii) file a report with the District certifying that the Annual Report has been provided pursuant to this Disclosure Certificate and stating the date it was provided.

SECTION 4. Content of Annual Reports. The District's Annual Report shall contain or incorporate by reference the following:

1. An annual Audited Financial Statement.

2. Updates of the operating and financial data included in the Official Statement under headings substantially similar to the following or containing financial information directly relating to the following: "Current Property Valuations", "Tax Levies & Collections", "Student Body", "Direct Debt", and "Employment/Unemployment".

All documents provided to the MSRB shall be accompanied by identifying information as prescribed by the MSRB.

Any or all of the items listed above may be incorporated by reference from other documents, including official statements of debt issues of the District or related public entities, which have been submitted to the MSRB or the Securities and Exchange Commission. If the document incorporated by reference is a final official statement, it must also be available from the Municipal Securities Rulemaking Board (MSRB). The District shall clearly identify each such other document so incorporated by reference.

SECTION 5. Reporting of Significant Events.

(a) This Section 5 shall govern the giving of timely notices of the occurrence of any of the following events, with respect to the Bonds:

1. Principal and interest payment delinquencies;
2. Non-payment related defaults, if material;
3. Unscheduled draws on debt service reserves reflecting financial difficulties;
4. Unscheduled draws on credit enhancements reflecting financial difficulties;
5. Substitution of credit or liquidity providers, or their failure to perform;
6. Adverse tax opinions, the issuance by the Internal Revenue Service of proposed or final determinations of taxability, Notices of Proposed Issue (IRS Form 5701-TEB) or other material notices or determinations with respect to the tax status of the security, or other material events affecting the tax status of the security;
7. Modifications to rights of security holders, if material;
8. Bond calls, if material, and tender offers;
9. Defeasances;
10. Release, substitution, or sale of property securing repayment of the securities, if material;
11. Rating changes;
12. Bankruptcy, insolvency, receivership or similar event of the obligated person;

13. The consummation of a merger, consolidation, or acquisition involving an obligated person or the sale of all or substantially all of the assets of the obligated person, other than in the ordinary course of business, the entry into a definitive agreement to undertake such an action or the termination of a definitive agreement relating to any such action, other than pursuant to its terms, if material;

14. Appointment of a successor or additional trustee or the change of name of a trustee, if material.

(b) Whenever a Listed Event occurs, the District shall in a timely manner not in excess of ten business days after the occurrence of the Listed Event file a notice of such occurrence with the MSRB.

SECTION 6. Termination of Reporting Obligation. The District's obligations under this Disclosure Certificate shall terminate upon the legal defeasance, prior redemption or payment in full of all the Bonds.

SECTION 7. Dissemination Agent. The District may, from time to time, appoint or engage a Dissemination Agent to assist it in carrying out its obligations under this Disclosure Certificate, including but not limited to its duties under Sections 3 and 5 hereof, and may discharge any such Agent, with or without appointing a successor Dissemination Agent.

SECTION 8. Amendment; Waiver. Notwithstanding any other provision of this Disclosure Certificate, the District may amend this Disclosure Certificate, and any provision of this Disclosure Certificate may be waived, if such amendment or waiver is supported by an opinion of counsel expert in federal securities laws, to the effect that such amendment or waiver would not, in and of itself, cause the undertakings herein to violate the Rule if such amendment or waiver had been effective on the date hereof but taking into account any subsequent change in or official interpretation of the Rule.

If this Disclosure Certificate is amended, the District will disclose such amendment, together with a narrative explanation of that amendment, to the MSRB with its annual financial information disclosure.

SECTION 9. Additional Information. Nothing in this Disclosure Certificate shall be deemed to prevent the District from disseminating any other information, using the means of dissemination set forth in this Disclosure Certificate or any other means of communication, or including any other information in any Annual Report or notice of occurrence of a Listed Event, in addition to that which is required by this Disclosure Certificate. If the District chooses to include any information in any Annual Report or notice of occurrence of a Listed Event in addition to that which is specifically required by this Disclosure Certificate, the District shall have no obligation under this Disclosure Certificate to update such information or include it in any future Annual Report or notice of occurrence of a Listed Event.

SECTION 10. Default. In the event of a failure of the District to comply with any provision of this Disclosure Certificate, any Bondholder or beneficial owner may take such

actions as may be necessary and appropriate, including seeking mandate or specific performance by court order, to cause the District to comply with its obligations under this Disclosure Certificate. A default under this Disclosure Certificate shall not be deemed an Event of Default under the Resolution or with respect to the Bonds, and the sole remedy under this Disclosure Certificate in the event of any failure of the District to comply with this Disclosure Certificate shall be an action to compel performance.

SECTION 11. Duties, Immunities and Liabilities of Dissemination Agent. The Dissemination Agent shall have only such duties as are specifically set forth in this Disclosure Certificate, and the District agrees, to the extent permitted by law, to indemnify and save the Dissemination Agent, its officers, directors, employees and agents, harmless against any loss, expense and liabilities which it may incur arising out of or in the exercise or performance of its powers and duties hereunder, including the costs and expenses (including attorney fees) of defending against any claim of liability, but excluding liabilities due to the Dissemination Agent's negligence or willful misconduct. The obligations of the District under this Section shall survive resignation or removal of the Dissemination Agent and payment of the Bonds.

SECTION 12. Beneficiaries. This Disclosure Certificate shall inure solely to the benefit of the District, the Dissemination Agent, the Participating Underwriters and Holders from time to time of the Bonds or the beneficial owners, if different, and shall create no rights in any other person or entity.

SECTION 13. Reserved Rights. The District reserves the right to discontinue providing any information required under the Rule if a final determination should be made by a court of competent jurisdiction that the Rule is invalid or otherwise unlawful or to modify the Undertaking under this Disclosure Certificate if the District determines that such modification is required by the Rule, or by a court of competent jurisdiction.

SECTION 14. District Contact Information.

Title:	Superintendent
Name of District:	Independent School District No. 624 (White Bear Lake Area Schools)
Address:	2520 E. 12 th Avenue, White Bear Lake, MN 55109
Telephone No.	(651) 748-7624

Dated this 25th day of October, 2017.

INDEPENDENT SCHOOL DISTRICT NO. 624
WHITE BEAR LAKE, MINNESOTA

By: _____
Chair

And: _____
Clerk

INFORMATION REPORT FORM
GENERAL OBLIGATION ALTERNATIVE FACILITIES REFUNDING BONDS,
SERIES 2017A
INDEPENDENT SCHOOL DISTRICT NO. 624
(WHITE BEAR LAKE AREA SCHOOLS)
RAMSEY, ANOKA AND WASHINGTON COUNTIES, MINNESOTA

For purposes of completing the information return for tax exempt governmental obligations required under Section 149(e) of the Internal Revenue Code of 1986, as amended, for the above entitled transaction, we hereby certify as follows:

1. Description of Transaction. The final maturity for this issue is _____. The issue price for this entire issue is \$_____, the stated redemption price at maturity is \$_____, the average weighted maturity is _____ years and the yield is _____. The issue prices specified above are based on the reoffering costs to the public as certified by the Purchaser.

2. The Original Proceeds of the Transaction will be used as follows:

(a)	Proceeds used for accrued interest	\$ _____
(b)	Issue price of entire issue	\$ _____
(c)	Proceeds used for bond issuance costs (including underwriter's discount)	\$ _____
(d)	Proceeds used for credit enhancement	\$ _____
(e)	Proceeds allocated to reasonably required reserve or replacement fund	\$ _____
(f)	Proceeds used to refund prior issues	\$ _____
(g)	Total (add lines c, d, e and f)	\$ _____
(h)	Nonrefunding proceeds of the issue (line b minus line g)	\$ _____

3. Description of Refunded Bonds:

- (a) The remaining weighted average maturity of the bonds to be refunded is _____ years.
- (b) The last date on which the Refunded Bonds will be called is August 1, 2018.
- (c) The date the Refunded Bonds were issued was October 15, 2008.
- 4. The amount of bonds designated by the Issuer as qualified tax exempt obligations. \$ _____

5. Written Procedures. Has the District established written procedures to ensure that nonqualified bonds are remediated and to monitor the requirements of Section 148?

Yes____ No____

Ehlers & Associates, Inc.
Municipal Advisor

By:_____

Its:_____



KNUTSON, FLYNN & DEANS, P.A.

1155 Centre Pointe Drive, Suite 10
Mendota Heights, MN 55120

651.222.2811 fax 651.225.0600

www.kfdmn.com

\$11,580,000*
GENERAL OBLIGATION ALTERNATIVE FACILITIES REFUNDING
BONDS, SERIES 2017A
INDEPENDENT SCHOOL DISTRICT NO. 624
(WHITE BEAR LAKE AREA SCHOOLS)
RAMSEY, ANOKA AND WASHINGTON COUNTIES
STATE OF MINNESOTA

We have acted as Bond Counsel in connection with the issuance by Independent School District No. 624 (White Bear Lake Area Schools), Ramsey, Anoka and Washington Counties, Minnesota (the "District"), of its General Obligation Alternative Facilities Refunding Bonds, Series 2017A (the "Bonds"), in the aggregate principal amount of \$11,580,000*, bearing a date of original issue of October 25, 2017. The Bonds are fully registered as to principal and interest and are originally issued using a global book-entry system.

We have not been engaged or undertaken to review the accuracy, completeness, or sufficiency of the Official Statement or other offering material relating to the Bonds (except to the extent, if any, stated in the Official Statement) and we express no opinion relating thereto (excepting only the matters set forth as our opinion in the Official Statement).

We have examined the law and such certified proceedings and other documents as we have deemed necessary to render this opinion. As to questions of fact material to our opinion, we have relied upon the certified proceedings and other affidavits and certificates of public officials furnished to us without undertaking to verify such facts by independent investigation.

Based upon our examination of these materials, assuming the authenticity of all documents submitted to us as originals, the conformity to original documents of all documents submitted to us as certified or photostatic copies and the authenticity of the originals of such documents, and based upon present Minnesota and federal laws, regulations, rulings and decisions, it is our opinion that:

(1) The Bonds are in due form and the proceedings show lawful authority for their issuance according to their terms under the Constitution and laws of the State of Minnesota now in force.

(2) The Bonds are valid and binding general obligations of the District enforceable in accordance with their terms except to the extent to which enforceability thereof may be limited by the exercise of judicial discretion in accordance with general principles of equity, by the constitutional powers of the United States of America and by bankruptcy, insolvency, reorganization, moratorium and other similar laws affecting creditors' rights heretofore or hereafter enacted. All of the taxable property in the District is subject to the levy of ad valorem taxes to pay the principal and interest on the Bonds, which taxes are without limitation as to rate or amount.

(3) Interest on the Bonds is not includable in gross income for federal income tax purposes or in taxable net income of individuals, estates or trusts for Minnesota income tax purposes. Interest on the Bonds is includable in taxable income of corporations and financial institutions for purposes of the Minnesota franchise tax measured by income. Interest on the Bonds is not an item of tax preference required to be included in the computation of "alternative minimum taxable income" for purposes of the federal alternative minimum tax applicable to individuals and other taxpayers under Section 55 of the Internal Revenue Code of 1986, as amended, (the "Code") or for purposes of the Minnesota alternative minimum tax applicable to individuals, trusts and estates. Interest on the Bonds is taken into account in determining adjusted current earnings for purposes of calculating federal alternative minimum taxes applicable to corporations.

(4) The opinion set forth in paragraph (3) above is subject to the condition that the District comply with all the requirements of the Code that must be satisfied subsequent to the issuance of the Bonds in order that interest thereon be, or continue to be, excluded from gross income for federal and state income tax purposes. The District has covenanted in the resolution authorizing the issuance of the Bonds to comply with these continuing requirements. Noncompliance with these covenants by the District following the issuance of the Bonds may result in inclusion of interest on the Bonds in federal gross income and Minnesota taxable net income for federal and Minnesota income tax purposes retroactive to the date of issuance of the Bonds. Except as stated in this opinion, we express no opinion regarding federal, state or other tax consequences caused by the receipt or accrual of interest on or arising with respect to ownership of the Bonds.

(5) The Bonds have not been designated as "qualified tax-exempt obligations" for the purposes of Section 265 of the Code relating to the deduction of interest expenses allocable to the Bonds by financial institutions.

DATED at Mendota Heights, Minnesota, this 25th day of October, 2017.

KNUTSON, FLYNN & DEANS
Professional Association

ESCROW AGREEMENT

THIS AGREEMENT made this 25th day of October, 2017, by and between U.S. Bank National Association in St. Paul, Minnesota (the "Escrow Agent"), and Independent School District No. 624 (White Bear Lake Area Schools), Ramsey, Anoka and Washington Counties, Minnesota (the "District").

WITNESSETH THAT WHEREAS:

A. Pursuant to a resolution dated September 8, 2008 (the "Prior Resolution"), the District has heretofore issued and has outstanding on October 10, 2017, \$11,285,000 in principal amount of its \$11,970,000 General Obligation Alternative Facilities Bonds, Series 2008B, dated October 15, 2008 as the date of original issue. The outstanding principal on those Bonds is payable on February 1 in the years and amounts as follows:

<u>Year</u>	<u>Amount</u>
2018	\$220,000
2019	\$250,000
2020	\$3,035,000
2021	\$3,695,000
2022	\$4,085,000

All the bonds of the General Obligation Alternative Facilities Bonds, Series 2008B, maturing in the years 2019 to 2022, totaling \$11,065,000 in aggregate principal amount, are hereinafter referred to as the "Refunded Bonds."

B. In accordance with the terms of the Prior Resolution, the District has, pursuant to a resolution dated October 10, 2017 (the "Refunding Resolution"), called for redemption and prepayment on August 1, 2018 of \$11,065,000 in principal amount of the Refunded

Bonds due in 2019 and thereafter, pursuant to the Notice of Call for Redemption attached hereto as EXHIBIT A, to be mailed to the paying agent and the registered owners of the Refunded Bonds.

C. To provide for (1) the payment of the outstanding principal on the Refunded Bonds when called for redemption and prior payments on August 1, 2018, and (2) the payment of the interest due on the Refunded Bonds from October 25, 2017 to and including August 1, 2018, the District has, in accordance with Minnesota Statutes, Section 475.67 and pursuant to said Refunding Resolution, authorized the issuance of \$_____ General Obligation Alternative Facilities Refunding Bonds, Series 2017A, dated October 25, 2017 as the date of original issue (hereinafter referred to as the "Refunding Bonds").

D. Under the terms of the Refunding Resolution, \$_____ of the proceeds of the Refunding Bonds and certain other sums appropriated to the Escrow Account shall be held and invested in accordance with the terms and conditions of this Escrow Agreement as follows:

Amount of Refunding Bond Proceeds	\$_____
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Amount of Other Available Funds of the Issuer	\$_____
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Total	\$_____
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\$_____ of the foregoing sum shall simultaneously be invested in securities or investment agreements or contracts ("Escrowed Obligations") as described in the report of Barthe & Wahrman, Bloomington, Minnesota, dated October 25, 2017 and attached hereto as EXHIBIT D, (the "Accountant's Report"), which Escrowed Obligations, together with the balance of cash in the amount of \$_____, to remain uninvested, shall be used

to pay the outstanding principal on the Refunded Bonds when called for redemption and prior payment on August 1, 2018 and to pay the interest due on the Refunded Bonds from October 25, 2017, to and including August 1, 2018 as herein provided, and \$_____ shall be returned to the District for deposit in the Debt Service Account for the Refunding Bonds. The Escrowed Obligations (or evidence of the investment therein and constructive receipt thereof) and cash are herein called the "Escrow Deposit," provided that the term "Escrow Deposit" may include due bills reflecting Escrowed Obligations not received by delivery of and payment for the Refunding Bonds (the "Bond Closing") so long as such due bills are secured by the deposit of comparable securities identified as "Substitute Securities" in the Accountant's Report, or by a cashier's check in an amount equal to either the principal and interest due on the Escrowed Obligations so due or any deficiency in principal or interest due on the Substitute Securities.

E. It is desirable and appropriate that \$_____ of the proceeds of the Refunding Bonds, and \$_____ transferred to the Escrow Account from the District's Debt Redemption Fund, and \$_____ of other available District funds to be used to pay issuance expenses be paid to the Escrow Agent for disbursement in accordance with the schedule of disbursements (the "Issuance Expenses") set forth in EXHIBIT B attached hereto and incorporated herein by reference.

F. The Escrow Agent is a national banking association organized under the laws of the United States, and its deposits are insured by the Federal Deposit Insurance Corporation, and its capital and surplus is not less than \$500,000.

NOW, THEREFORE, in consideration of the premises and of the respective agreements on the part of the Escrow Agent and the District herein contained, the parties hereto agree as follows:

1. Deposit. The District agrees upon delivery of and payment for the Refunding Bonds at the Bond Closing to forthwith irrevocably deposit in an Escrow Account with the Escrow Agent said Escrow Deposit for the security of the Holders and owners of the Refunded Bonds and the Refunding Bonds. The amount deposited with the Escrow Agent includes \$_____ in Refunding Bond proceeds, \$_____ transferred from the District's Debt Redemption Fund and \$_____ in other available funds of the District to pay the Issuance Expenses; and the District authorizes the Escrow Agent and the Escrow Agent agrees to disburse said sums to pay Issuance Expenses, including Escrow Agent fees.

2. Acknowledgment of Receipt. Receipt of (1) the Escrow Deposit and (2) \$_____ in Refunding Bond proceeds and \$_____ of other available funds of the District to pay Issuance Expenses shall be acknowledged on behalf of the Escrow Agent at the Bond Closing by execution of an Acknowledgment in the form attached hereto as EXHIBIT C by a duly authorized officer of the Escrow Agent.

3. Escrow Agent Fee. From the funds received to pay issuance expenses, the Escrow Agent hereby acknowledges receipt of the sum of \$_____ as and for the full compensation for services to be performed by it as Escrow Agent under this Escrow Agreement. The Escrow Agent expressly waives any lien upon or claim against the monies and investments in said Escrow Account.

4. Collection and Remittances; Payment of Principal on Refunded Bonds and Interest on Refunding Bonds; Substitute Securities. The Escrow Agent will collect all remittances of interest on the Escrowed Obligations in said Escrow Account as and when such interest becomes due and payable and will cause such Escrowed Obligations to be presented for payment and converted into cash on their respective maturity or due dates in accordance with the schedule of cash payments included in the Accountant's Report, and will remit from said Escrow Account to the Registrar or Paying Agent for the Refunded Bonds the funds required from time to time for the payment when due of the interest to accrue on the Refunded Bonds from October 25, 2017 to and including August 1, 2018 and the funds required for the payment of the outstanding principal on the Refunded Bonds when called for redemption and prior payment on August 1, 2018. If the delivery of any Escrowed Obligations is secured at the Bond Closing by Substitute Securities and/or a cashier's check as herein above provided and delivery of the Escrowed Obligations is not made within thirty (30) days after the Bond Closing, the Escrow Agent shall in accordance with the terms of such security arrangement substitute the Substitute Securities and/or cashier's check for the Escrowed Obligations to assure compliance with that schedule of cash payments.

5. Sufficiency of Escrow Deposit; Further Deposits. In reliance upon the Accountant's Report, the District represents that the Escrow Deposit, if the principal of and interest on the Escrowed Obligations are paid in accordance with their terms, is sufficient to produce cash in such amounts to enable the Escrow Agent to make full and timely payments as herein provided in Paragraph 4 above. If at any time it shall appear to the Escrow Agent that the money in the Escrow Account allocable for such use hereunder will not be sufficient

to make any payment due to the Holders of any of the Refunded Bonds, the Escrow Agent shall immediately notify the District. The District thereupon shall forthwith deposit in the Escrow Account from funds on hand and legally available such additional funds as may be required to meet fully the amount to become due and payable and, if necessary, levy for such purpose an ad valorem property tax on all real property in the District subject to taxation without limitation as to rate or amount. Included in the Accountant's Report is a statement that such cash and Escrowed Obligations are sufficient to comply with the requirements set forth in Paragraph 4 above.

6. Irrevocable Agreement. The District will not repeal, revoke or amend the Refunding Resolution in any manner which would materially and adversely affect the performance of this Escrow Agreement or the payment of the interest due on the Refunded Bonds from October 25, 2017 to and including August 1, 2018 or the payment of the outstanding principal of the Refunded Bonds when called for redemption and prior payment on August 1, 2018.

7. Redemption of Certain Outstanding Bonds. The Escrow Agent shall mail the Notice of Call for Redemption attached hereto as EXHIBIT A to the Registrar or Paying Agent for the Refunded Bonds and direct the Registrar or Paying Agent to cause said Notice to be mailed to the registered owners of and the Registrar or Paying Agent for the Refunded Bonds not less than thirty (30) days before the redemption date therefor; but failure to give such notice shall not affect the validity of the call for redemption. As required by Minnesota Statutes, Section 475.67, Subdivision 10, the Escrow Agent shall also cause each Notice of Call for Redemption to be given in the manner specified in Minnesota Statutes, Section 475.67,

Subdivision 10, not more than ninety (90) and not less than forty-five (45) days before the date fixed For redemption.

8. Responsibility of Escrow Agent. It is recognized that title to the federal securities and money held in the Escrow Account from time to time shall remain vested in the District but subject always to the prior charge and lien thereon of this Escrow Agreement and the use thereof required to be made by the provisions of this Escrow Agreement. The Escrow Agent shall hold all such money and obligations in a separate special escrow account (herein, the "Escrow Account") wholly segregated from all other funds and securities of the Escrow Agent, and shall never commingle such money or securities with other money or securities, provided that nothing herein contained shall be construed as requiring the Escrow Agent to keep on hand the identical money, or any part thereof, received for the Escrow Account, but moneys of an equal amount, except to the extent such are investments permitted under this Escrow Agreement, shall always be maintained on hand as funds held by the Escrow Agent, belonging to the District and a special account thereof evidencing such fact shall at all times be maintained on the books of the Escrow Agent, together with such investments. It is understood and agreed that the responsibility of the Escrow Agent under this Escrow Agreement is limited to the safekeeping and segregation of the funds and securities deposited with it in said Escrow Account, the collection of and accounting for the principal and interest payable with respect thereto, the reinvestment of certain funds which are not being held as uninvested cash and the remittance of the funds to the Registrar or Paying Agent as provided in this Escrow Agreement. All moneys remaining in this Escrow Account after payment

therefrom of all sums required to be paid under this Escrow Agreement shall be promptly remitted to the District.

9. Sale and/or Reinvestment. The Escrow Agent may sell and/or reinvest all or a part of the proceeds of the Escrowed Obligations in securities set forth in Minnesota Statutes, Section 475.67, Subdivision 8 if and only if (a) such sales and/or reinvestments are approved by a duly authorized agent of the District and are otherwise permitted by Minnesota Statutes; and (b) an opinion of a certified public accounting firm is first obtained to the effect that such sale and/or reinvestment will not prevent the Escrow Agent from making all of the payments to the Registrar or Paying Agent for the Refunded Bonds as required in Paragraph 4 above; and (c) an opinion of nationally recognized bond counsel is first obtained to the effect that such sale and/or reinvestments will not cause the Refunded Bonds or the Refunding Bonds to become includable in the gross income of the owners for federal income tax purposes.

Any excess funds created in the Escrow Account as a result of such sale and/or reinvestment (i.e. funds not required to pay when due, principal of and interest on, the respective series of Refunded Bonds, as shown on the certified public accountants' opinion required herein shall be withdrawn from the Escrow Account and paid by the Escrow Agent to the District, free of any lien of this Escrow Agreement, within ten (10) business days of receipt of the District's written request to withdraw such excess funds.

10. Annual Statement. For as long as any of the Refunded Bonds are outstanding until termination of the Escrow Agreement, the Escrow Agent shall each year render a statement for the preceding year to the District, which statement shall set forth the cash and Escrowed Obligations on hand, the Escrowed Obligations which have matured and the

amounts received by the Escrow Agent by reason of such maturity, the interest earned on any of such Escrowed Obligations, a list of any investments or reinvestments made by the Escrow Agent in other Escrowed Obligations and the interest and/or principal derived therefrom, the amounts of cash paid for the interest on the Refunded Bonds as said payments become due and payable, the amounts of cash paid for the outstanding principal on the Refunded Bonds when called for redemption and prior payment on February 1, 2018, and any other transactions of the Escrow Agent pertaining to its duties and obligations as set forth herein.

All Escrowed Obligations, money and investment income deposited with or received by the Escrow Agent pursuant to this Escrow Agreement shall be subject to the Escrow Account created by this Escrow Agreement, and the Escrow Agent shall be liable for the preservation and safekeeping thereof; provided, however, it shall not be responsible for any depreciation in value of any of the Escrowed Obligations or for the reinvestment of the same except as herein provided.

11. Limited Obligation of Escrow Agent. The duties and obligations of the Escrow Agent shall be as prescribed by the provisions of this Escrow Agreement, and the Escrow Agent shall not be liable hereunder except for failure to perform its duties and obligations as specifically set forth herein or to act in good faith in the performance thereof, and no implied duties or obligations shall be incurred by the Escrow Agent other than those specified herein. The Escrow Agent may consult with counsel of its choice and, except as provided in Paragraphs 9 and 10 hereof, the opinion of such counsel shall be full and complete authorization and protection in respect of any action taken or not taken or suffered by it hereunder in good faith and in accordance with the opinion of such counsel.

12. Resignation; Appointment of Successor Agent. The Escrow Agent may at any time resign and be discharged of its obligations hereunder by giving to the Clerk of the District written notice of such resignation and by refunding to the District a pro rata portion of the Escrow Agent Fee set forth in Paragraph 3 hereof not less than sixty (60) days before the date when the same is to take effect. Such resignation shall take effect upon the appointment and qualification of a successor Escrow Agent. In the event of receipt of notice of such resignation, a successor Escrow Agent shall promptly be appointed by the District, and the Clerk shall immediately give written notice thereof to the predecessor Escrow Agent and to the Registrar or Paying Agent for the Refunded Bonds and the Refunding Bonds. If in a proper case no appointment of a successor Escrow Agent is made within forty-five (45) days after the receipt by the District of notice of such resignation, the Escrow Agent or the Holder of any Refunding Bond or the Holder of any Refunded Bond may apply to any court of competent jurisdiction to appoint a successor Escrow Agent, which appointment may be made by the court after such notice, if any, as the court may prescribe. Any successor Escrow Agent appointed hereunder shall execute, acknowledge and deliver to its predecessor Escrow Agent and to said Clerk a written acceptance of such appointment, and shall thereupon without any further act, deed or conveyance become fully vested with all money, properties, duties and obligations of its predecessor Escrow Agent, but the predecessor Escrow Agent shall nevertheless pay over, transfer, assign and deliver all monies, securities or other property held by it to the successor Escrow Agent, shall execute, acknowledge and deliver such instruments of conveyance and do such other things as may reasonably be required to vest and confirm more fully and certainly in the successor Escrow Agent all right, title and interest in and to the

property held by it hereunder. Any bank into which the Escrow Agent may be merged or with which it may be consolidated or any bank resulting from any merger or consolidation to which it shall be a party or any bank to which it may sell or transfer all or substantially all of its corporate trust business shall, if the District approves, be the successor Escrow Agent without the execution of any document or the performance of any further act.

13. Binding Agreement; Third-Party Beneficiaries. This Escrow Agreement shall be irrevocable and binding upon and shall inure to the benefit of the District and the Escrow Agent and their respective successors and assigns. In addition, this Escrow Agreement shall constitute a third-party beneficiary contract for the benefit of the Holders at any time of the Refunded Bonds or the Holders at any time of the Refunding Bonds. Said third-party beneficiaries shall be entitled to enforce performance and observance of the District and the Escrow Agent of the respective agreements and covenants herein contained as fully and completely as if said third-party beneficiaries were parties hereto.

14. Amendments to Escrow Agreement. This Escrow Agreement may be amended or supplemented for the purpose of: (a) curing any ambiguity or correcting or supplementing any provision herein which may be inconsistent with any other provision herein; or (b) making any other unintentionally omitted provisions with respect to matters or questions arising under this Escrow Agreement which shall not be inconsistent with the provisions hereof if the Escrow Agent shall determine that such provisions shall not adversely affect the owner(s) of the Refunding Bonds or the owner(s) of the Refunded Bonds. In determining that the owner(s) of the Refunding Bonds or the owner(s) of the Refunded Bonds would not be adversely affected by an amendment pursuant to clause (b)

of this Paragraph 14, the Escrow Agent may rely on an opinion of nationally recognized bond counsel that the amendment is authorized hereby and that the tax-exempt status of the interest on the Refunded Bonds and the Refunding Bonds will not be adversely affected and a report of an independent certified public accountant that the obligations in the Escrow Account (after giving effect to the amendment but excluding any further reinvestment after maturity of such investments) will be sufficient to pay the principal and interest on the Refunding Bonds through the Redemption Date, and to pay the redemption price for the Refunded Bonds on the Redemption Date.

15. Consents to Amendment of Escrow Agreement. Except as expressly provided in Paragraph 14 above, this Escrow Agreement may not be repealed, revoked, altered or amended without the unanimous written consent of the District and the Holder or Holders of the Refunded Bonds and the Refunding Bonds, and the written consent of the Escrow Agent.

16. Termination of Escrow Agreement. This Escrow Agreement shall terminate when all of the Refunded Bonds have been paid in accordance with the provisions of this Agreement. If any Refunded Bonds are not presented to the Paying Agent for the Refunded Bonds for payment when due and payable, the nonpayment thereof shall not prevent the termination of this Escrow Agreement. Upon termination of this Escrow Agreement, funds for the payment of any Refunded Bonds not presented for payment shall be held by the Paying Agent for the Refunded Bonds in a special escrow account for the benefit of the owner(s) of the Refunded Bonds, subject to applicable Minnesota escheat laws, and such owner(s) shall thereafter be restricted exclusively to such money and Escrowed Obligations, for any claim of whatever nature with respect to such Refunded

Bonds, including any claim for the payment thereof. Upon termination of this Escrow Agreement, any cash remaining in said special escrow account and not required for the payment of any Refunded Bonds shall be delivered by the Paying Agent for the Refunded Bonds to the District.

17. Severable Terms. If any one or more of the covenants or agreements provided in this Escrow Agreement on the part of the parties to be performed should be determined by a court of competent jurisdiction to be contrary to law, such covenant or agreement shall be deemed and construed to be severable from the remaining covenants and agreements herein contained and shall in no way affect the validity of the remaining provisions of this Escrow Agreement.

18. Counterparts and Governing Law. This Escrow Agreement may be executed in several counterparts, all or any of which shall be regarded for all purposes as one original and shall constitute and be but one and the same instrument. This Escrow Agreement shall be governed by the laws of the State of Minnesota.

IN WITNESS WHEREOF, the District and the Escrow Agent have caused this Escrow Agreement to be executed in their respective names and have caused this Escrow Agreement to be dated as of the date above first written.

U.S. BANK NATIONAL ASSOCIATION
Escrow Agent

By: _____

Its: _____

IN WITNESS WHEREOF, the District and the Escrow Agent have caused this Escrow Agreement to be executed in their respective names and have caused this Escrow Agreement to be dated as of the date above first written.

INDEPENDENT SCHOOL DISTRICT NO 624
(WHITE BEAR LAKE AREA SCHOOLS)
RAMSEY, ANOKA AND WASHINGTON COUNTIES
STATE OF MINNESOTA

By: _____
Chair

By: _____
Clerk

SECURITY ADVICE WAIVER: The Issuer acknowledges that to the extent regulations of the Comptroller of the Currency or any other regulatory entity grant the Issuer the right to receive brokerage confirmations of the security transactions as they occur, the Issuer specifically waives receipt of such confirmations to the extent permitted by law. The Escrow Agent will furnish the Issuer with periodic cash transaction statements that include the detail for all investment transactions made by the Escrow Agent for all current and future accounts.

IMPORTANT INFORMATION ABOUT PROCEDURES FOR OPENING A NEW ACCOUNT: To help the government fight the funding of terrorism and money laundering activities, Federal law requires all financial institutions to obtain, verify and record information that identifies each person who opens an account. For a non-individual person such as a business entity, a charity, a Trust or other legal entity we will ask for documentation to verify its formation and existence as a legal entity. We may also ask to see financial statements, licenses, and identification and authorization documents from individuals claiming authority to represent the entity or other relevant documentation.

EXHIBIT A

NOTICE OF CALL FOR REDEMPTION
\$11,065,000
GENERAL OBLIGATION ALTERNATIVE FACILITIES BONDS, SERIES 2008B
DATED: OCTOBER 15, 2008

INDEPENDENT SCHOOL DISTRICT NO. 624
(WHITE BEAR LAKE AREA SCHOOLS)
RAMSEY, ANOKA AND WASHINGTON COUNTIES
STATE OF MINNESOTA

NOTICE IS HEREBY GIVEN that, by order of the School Board of Independent School District No. 624 (White Bear Lake Area Schools), Ramsey, Anoka and Washington Counties, Minnesota, there have been called for redemption and prepayment on August 1, 2018 those outstanding bonds of the School District designated as General Obligation Alternative Facilities Bonds, Series 2008B, dated October 15, 2008, as the date of original issue, totaling \$11,065,000 in principal amount, and having the following stated maturity dates and CUSIP numbers:

<u>Maturity Date</u>	<u>Principal Amount</u>	<u>CUSIP Number</u>
February 1, 2019	\$250,000	963439 YG3
February 1, 2020	\$3,035,000	963439 YH2
February 1, 2021	\$3,695,000	963439 YJ7
February 1, 2022	\$4,085,000	963439 YK4

Holders of the Bonds hereby called for redemption are requested to present their Bonds for payment to Bond Trust Services Corporation on or before August 1, 2018 by submitting said bonds along with a completed W-9 form to the following addresses:

**BY MAIL, IN PERSON
COURIER SERVICE OR
OVERNIGHT MAIL:**

Bond Trust Services Corporation
3060 Centre Pointe Drive
Roseville, MN 55113-1122

If the Holder requests payment of principal and/or interest via wire transfer, please be advised there is a wire transfer fee which will be deducted from the payment.

Dated: October 10, 2017

BY ORDER OF THE SCHOOL BOARD

/s/

School District Clerk
Independent School District No. 624
(White Bear Lake Area Schools)
White Bear Lake, Minnesota

Important Notice: In compliance with the Economic Growth and Tax Relief Reconciliation Act of 2001, federal backup withholding tax will be withheld at the applicable backup withholding rate in effect at the time the payment by the redeeming institutions if they are not provided with your social security number or federal employer identification number, properly certified. This requirement is fulfilled by submitting a W-9 Form, which may be obtained at a bank or other financial institution.

*The paying agent shall not be responsible for the selection or use of the CUSIP number, nor is any representation made as to its correctness as indicated in the Notice of Call for Redemption. It is included solely for the convenience of the holders.

Additional information may be obtained from: Ehlers & Associates, Inc., 3060 Centre Pointe Drive, Roseville, MN 55113, (651) 697-8500.

EXHIBIT B

**SCHEDULE OF ISSUANCE EXPENSES
INDEPENDENT SCHOOL DISTRICT NO. 624
(WHITE BEAR LAKE AREA SCHOOLS)
RAMSEY, ANOKA AND WASHINGTON COUNTIES, MINNESOTA**

EXHIBIT C

ACKNOWLEDGMENT BY ESCROW AGENT

I, being duly authorized to execute this acknowledgment on behalf of U.S. Bank National Association in St. Paul, Minnesota (the "Escrow Agent"), do hereby acknowledge that Independent School District No. 624 (White Bear Lake Area Schools), Ramsey, Anoka and Washington Counties, Minnesota (the "District"), has this date irrevocably deposited with the Escrow Agent for the security of the Holders and owners of the outstanding General Obligation Alternative Facilities Bonds, Series 2008B, bearing a date of original issue of October 15, 2008, and the General Obligation Alternative Facilities Refunding Bonds, Series 2017A, bearing a date of original issue of October 25, 2017, that certain Escrow Deposit required to be deposited with the Escrow Agent at Bond Closing in accordance with the Escrow Agreement, dated October 25, 2017, between the Escrow Agent and the District and has in addition deposited \$_____ of Refunding Bond Proceeds and \$_____ of other available funds of the District to pay the issuance expenses set forth on EXHIBIT B to the Escrow Agreement.

Dated this 25th day of October, 2017.

U.S. BANK NATIONAL ASSOCIATION
Escrow Agent

By _____

Its _____

EXHIBIT D
ACCOUNTANT'S REPORT

AGENDA ITEM: **Resolution for Combined Primary Polling
Place for 2018 State Primary and State
General Election**

MEETING DATE: **October 9, 2017**

SUGGESTED DISPOSITION: **Operational Item**

CONTACT PERSON(S): **Tim Maurer, Director of Community Services
and Recreation**

BACKGROUND:

Mr. Joseph Mansky, Ramsey County Elections Manager, contacted White Bear Lake Area Schools and has asked for the School Board to approve a resolution resulting in a combined polling place for the areas of the school district located in the area of Lino Lakes. This resolution would combine precincts 1, 4, & 6 for the 2018 State primary and State general elections.

RECOMMENDATION:

The administration recommends the School Board approve the resolution and combine the three polling places (P1, P4, and P6) in the Lino Lakes area for the 2018 State primary and State general election.

White Bear Lake Area Public Schools
Ramsey County, Minnesota

Resolution No. 2018-October 9

**RESOLUTION DESIGNATING POLLING PLACES FOR THE
2018 STATE PRIMARY AND STATE GENERAL ELECTION**

WHEREAS, Minnesota Statute 205A.11, subdivision 2 requires the School Board to designate combined polling places for the upcoming year by resolution; and

WHEREAS, changes to the combined polling places locations may be made at least 90 days before the next election if one or more of the authorized combined polling places becomes unavailable for use; and

WHEREAS, changes to the combined polling place locations may be made in the case of an emergency when it is necessary to ensure a safe and secure location for voting; and

WHEREAS, the state primary is August 14, 2018 and the state general election is November 6, 2018.

NOW, THEREFORE, BE IT RESOLVED, that the School Board of Independent School District 624, White Bear Lake Area Public Schools hereby designates the following combined polling places for elections conducted in the school district that are not held on the same date as a state, county or municipal election in 2018:

Lino Lakes P1, P4, and P6
Living Waters Lutheran Church
865 Birch Street, Lino Lakes, MN

AND BE IT FURTHER RESOLVED, that the school district clerk is hereby authorized to designate a replacement meeting the requirements of the Minnesota Election Law for any combined polling place designated in this Resolution that becomes unavailable for use by the School;

AND BE IT FURTHER RESOLVED, that the school district clerk is hereby authorized to designate an emergency replacement combined polling place meeting the requirements of the Minnesota Election Law for any polling place designated in this Resolution when necessary to ensure a safe and secure location for voting;

AND BE IT FURTHER RESOLVED, that the school district clerk is directed to send a copy of this resolution and any subsequent combined polling place designations to the Ramsey County Elections Office.

Adopted by the School Board of Independent School District 624 this ____ day of ____, 2017.

School Board Chair

School Board Clerk

AGENDA ITEM: **Action on Grant from Greater White Bear Lake
Community Foundation**

MEETING DATE: **October 9, 2017**

SUGGESTED DISPOSITION: **Operational Item**

CONTACT PERSON(S): **Dr. Wayne A. Kazmierczak, Superintendent**

BACKGROUND:

Willow Lane Elementary School received a grant in the amount of \$1,800 from the Greater White Bear Lake Community Foundation. This grant will help expand the READ5000 initiative this year to include more students.

Two years ago, the White Bear Lake United Methodist Church Faith in Action team decided to do what they could to help local students. The team initiated READ500. The goal of this multi-year effort is to provide 5000 books to elementary students. The project kicked off in 2015 with a fall book drive, where over 400 new and gently used books were donated by the congregation to Willow Lane Elementary.

In November 2015, Faith in Action Team members jointly funded a donation of \$500 for first graders to purchase books at their school book fair. Forty-three students, with the permission of their parents, participated in the program. On the day of the book fair, several members of the FIA team helped the students pick out their books. According to Leigh Anderson, the coordinator at Willow Lane, this is the first time ever every first grader at the school was able to buy a book.

Since that first book fair, FIA team members make and sell bookmarks to raise funds for READ5000.

The FIA team from United Methodist Church applied for a grant from the Greater White Bear Lake Community Foundation for Willow Lane's READ5000 initiative. A member of the FIA team will be present to answer questions.

RECOMMENDATION:

Suggested Action: Move to approve the \$1,800 grant from the Greater White Bear Lake Community Foundation to Willow Lane Elementary for READ5000.