

51 Act (LCCA) of 1988, the Minnesota Department of Health (MDH) and the Minnesota Department of
52 Education (MDE).

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54 **A motion was made by Cassandra Palmer and seconded by Leah Slye to approve the Lead-in-
55 Water Management Plan, as presented. The motion carries 5-0.**

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58 **2. MSHSL Membership**

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60 Minnesota Statutes, Section 128C.01, requires individual school boards to authorize membership in the
61 Minnesota State High School League. The resolution for Membership affirms that the school board
62 delegates the control, supervision and regulation of League-sponsored athletic and fine arts activities to
63 the Minnesota State High School League; that the school board adopts the MSHSL Constitution Bylaws
64 and Rules and Regulations; and that the administration and responsibility for supervising your
65 registered activities is assigned to your official school representatives.

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67 **A motion was made by Leah Slye and seconded by Laura Oksnevad to approve the 2018 -2019
68 MSHSL Membership, as presented. The motion carries 5-0.**

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71 **3. Q-Comp MOU**

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73 The Memorandum of Understanding is entered into between the St. Anthony New Brighton School
74 District, ISD 282, ("the District") and the St. Anthony Village Education Association ("The Union"), to
75 establish and implement the Alternative Teacher Professional Pay System ("ATPPS" or "Q-Comp") for
76 the teachers of St. Anthony New Brighton schools. All teachers, as defined by MN Stat. 122A.40 (the
77 Continuing Contract law) and the Master Agreement, shall be eligible for and participate in this
78 program.

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80 **A motion was made by Leah Slye and seconded by Mike Volna to approve the 2017 – 2018
81 Q-Comp MOU, as presented. The motion carries 5-0.**

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83 **4. MDE User Access – IOWA**

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85 MDE requires that school districts annually designate an Identified Official with Authority (IOWA) to
86 comply with State Access Control Security Standard 1.0 which states that all user access rights to
87 Minnesota state systems must be reviewed and recertified at least annually. The Identified Official with
88 Authority will assign job duties and authorize external user's access to MDE secure systems for the
89 district.

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91 **A motion was made by Laura Oksnevad and seconded by Mike Volna to authorize Renee
92 Corneille as the Identified Official with Authority to authorize user access to MDE's secure
93 website, as presented. The motion carries 5-0.**

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96 **5. TIES Resolution**

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98 *Whereas*, the District is a member of TIES (Technology and Information Educational Services);

99 *Whereas*, during a Special Meeting of the TIES Executive Committee on January 18, 2018, the
100 Executive Committee adopted a resolution in which the Executive Committee recommended that the
101 TIES Board vote in favor of dissolution at the upcoming Special Board Meeting on January 24, 2018;

102 *Whereas*, during the TIES Special Board Meeting on January 24, 2018, the TIES Board approved the
103 resolution dated January 18, 2018 and voted in favor of dissolving TIES;

104 *Whereas*, the TIES resolution dated January 18, 2018 authorized the TIES Executive Committee to
105 complete the dissolution process on or before June 30, 2019 (provided that the TIES Board voted in
106 favor of dissolution on January 24) and to continue exploring potential business opportunities with third
107 parties, e.g., an asset transfer or a similar business deal toward the goal of minimizing negative
108 financial impact on the TIES 48 member school districts and to ensure continuation of essential
109 services for the members;

110 *Whereas*, on January 23, 2018, the National Joint Powers Alliance ("NJPA")¹ presented TIES
111 management with a Letter of Intent in which its intent to consider a possible transaction was outlined,
112 subject to the completion of due diligence by March 30, 2018;

113 *Whereas*, NJPA and TIES completed due diligence by March 30, 2018;

114 *Whereas*, on April 19, 2018, the TIES Executive Committee adopted a resolution accepting a proposal
115 from NJPA (as authorized by NJPA's governing board on April 17, 2018) to proceed with discussions
116 and directed TIES management (including outside experts as needed, e.g., legal counsel) to draft,
117 review and negotiate all necessary legal agreements between TIES and NJPA to close on the
118 transaction (the "Transaction");

119 *Whereas*, the Transaction is expected to close effective July 1, 2018 (the beginning of Fiscal Year
120 2018-2019);

121 *Whereas*, the effective date for TIES dissolution has not been determined as of the date of this School
122 Board meeting;

123 *Whereas*, the School Board has determined that it is in the best interests of the District to authorize the
124 Superintendent (or another representative of the District with authority to legally bind the District, e.g,
125 the Chair of the School Board) to execute legal documents on behalf of the District within his/her
126 discretion necessary to close the Transaction and to complete TIES' dissolution, subject to and within
127 the scope of each of the conditions set forth below in this resolution;

128 NOW THEREFORE, BE IT RESOLVED by the School Board as follows:

129 1. The School Board hereby authorizes the District Superintendent or another District
130 representative with authority to legally bind the District to execute legal documents within his/her
131 discretion on behalf of the District in its capacity as a member of TIES necessary to consummate the
132 closing of the Transaction and complete TIES' dissolution, subject to and within the scope of each of
133 the following conditions:

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135 (a) District shall not be obligated to pay an amount in excess of \$20 per student to cover its
136 proportionate share of TIES current liabilities;

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¹ Effective June 1, 2018, NJPA will change its name to Sourcewell.

138 (b) District shall not be obligated to pay an amount in excess of \$3 per student to cover its proportionate
139 share of the cost to maintain and operate the TIES building (located at 1667, Snelling Ave. N., St. Paul,
140 MN 55108) until the building is sold;

141
142 c) District shall retain all legal rights to the TIES building in its proportionate share as a TIES member
143 according to the TIES Bylaws and no such rights shall be assigned to NJPA; and
144

145 (d) District shall retain all legal rights to receive a proportionate share of any proceeds from the sale of
146 the TIES building for an amount in excess of the debt owed to U.S. Bank according to the TIES Bylaws,
147 and NJPA shall have no rights in any such proceeds.
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150 **A motion was made by Laura Oksnevad and seconded by Cassandra Palmer, with a roll call**
151 **vote Volna; Oksnevad; Palmer; Slye; and Kinsey voted in favor thereof, (Scamehorn absent), to**
152 **approve the TIES Resolution, as presented. The motion carries 5-0.**
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154 155 **6. Wilshire Park PA & Clocks Replacement Bids** 156

157 Paulson and Clark Engineers completed design work for the PA and clock replacement at Wilshire
158 Park. The Bond Referendum passed on September 7, 2017. Bids were requested from three firms.
159 Bids were submitted by three (3) contractors. The bids were received on, June 11, 2018.
160

161 The base bids ranged from a high of \$56,620 to a low bid of \$28,945 (see attached bid sheet). Olympia
162 Communication of Spring Lake Park submitted the low base bid. There was one alternate included in
163 the bid process. The alternate bid calls for the removal replacement of all old PA speakers and wires.
164 Selection of the alternate didn't affect the low bid.
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167 **A motion was made by Laura Oksnevad and seconded by Cassandra Palmer to accept the**
168 **\$28,945 base bid and the first alternate from Olympia Communication for the PA and clock**
169 **replacement at Wilshire Park, as presented. The motion carries 5-0.**
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173 **7. Wilshire Park Door Handle and Lock Replacement Bids** 174

175 Mark Gibbs completed design work for the rekeying and door hardware replacement for hall doors at
176 Wilshire Park. Bids were submitted by three (3) contractors. The base bids ranged from a high of
177 \$51,867 to a low bid of \$44,995. Wheeler Hardware Co. of Roseville submitted the low base bid.
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179 **A motion was made by Leah Slye and seconded by Cassandra Palmer to accept the \$44,995 bid**
180 **from Wheeler Hardware Co. for the rekeying and door hardware replacement project at Wilshire**
181 **Park, as presented. The motion carries 5-0.**
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185 **8. Wilshire Park Roof Replacement Bids** 186

187 Inspec roofing consultants completed design work for the reroofing of Wilshire Park. Plans were posted
188 on a number of trade websites and notices were placed in two consecutive editions of the newspaper.

189 Bids were submitted by five (5) contractors. The bids were opened at 2:00 pm on Thursday, June 14,
190 2018 in the District Offices.

191
192 The base bids ranged from a high of \$907,969 to a low bid of \$671,000. McPhillips Bros Roofing
193 submitted the low bid.

194 **A motion was made by Mike Volna and seconded by Cassandra Palmer to accept the \$671,000**
195 **bid from McPhillips Bros. Company for the roof replacement project at Wilshire Park, as**
196 **presented. The motion carries 5-0.**

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199 **9. Consultant Contract – Wilshire Park Owner’s Representative**

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202 Superintendent Robert Laney has been acting as the Owner’s Representative for the Wilshire Park
203 remodel. In an effort to maintain consistency, the St. Anthony –New Brighton Schools will contract with
204 Mr. Laney for Owner’s Representative Services until completion of the Wilshire Park remodel.

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207 **A motion was made by Barry Kinsey and seconded by Laura Oksnevad to approve the Wilshire**
208 **Park Owner’s Representative Contract with Robert Laney, as presented. The motion carries 5-0.**

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211 **SUPERINTENDENT REPORT**

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214 Superintendent Laney provided an update on the Wilshire Park construction project and the window
215 replacement project at the secondary building.

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217

218 **BOARD MEMBER REPORTS**

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221 School Board Members attended the following meetings and activities: NE Metro 916 Board Meeting;
222 Graduation; WMEP; and Future Forward Leadership Program

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225 **Adjourn**

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228 The Regular Meeting of June 19, 2018 was adjourned at 8:40 p.m.

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231 Respectfully submitted,

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233

234 Kim Lannier

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236

237 ATTEST:

238 
239 _____
240 Leah Slye, Clerk

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