

1 St. Anthony – New Brighton
2 Independent School District 282
3 St. Anthony Village High School
4 Media Center
5 3303 33rd Ave NE
6 St. Anthony, MN 55418

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8 **REGULAR MEETING –Tuesday, May 5, 2020**

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10 **MINUTES**

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12 **Due to Federal and State emergency declarations and guidance about limiting person-to-person**
13 **contact due to the COVID-19 pandemic, this meeting was conducted by ZOOM teleconferencing,**
14 **MN Statute 13D.021, and live streamed on CTV. Superintendent Dr. Renee Corneille was present**
15 **in the media center.**

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17 **Members Present:** Board Chair Leah Slye; Vice Chair Laura Oksnevad; Clerk Lynne Penke
18 Valdes; Treasurer Barry Kinsey; Director Cassandra Palmer; and Director Ben Phillip

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21 **Staff Present:** Superintendent Dr. Renee Corneille; Controller Phan Tu; Director of Athletics,
22 Activities, and Facilities Troy Urdahl; Wilshire Park Principal Kari Page; District Nurse Lori Watzl-
23 King; Director of Community Services and Communication Wendy Webster; and Communication
24 Coordinator Janet Kimmel;

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26 The Regular Meeting was called to order at 7:00 p.m. by Board Chair, Leah Slye.

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28 **APPROVAL OF THE AGENDA**

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30 **A motion was made by Barry Kinsey and seconded by Cassandra Palmer to approve the**
31 **May 5, 2020 Regular Meeting Agenda, as presented. The motion carries 6-0.**

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33 **APPROVAL OF MINUTES**

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35 **A motion was made by Ben Phillip and seconded by Laura Oksnevad to approve the**
36 **Minutes from the April 21, 2020 Work Session, as presented. The motion carries 6-0.**

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38 **CONSENT AGENDA**

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40 **A motion was made by Cassandra Palmer and seconded by Laura Oksnevad to approve**
41 **the May 5, 2020 Consent Agenda, as presented. The motion carries 6-0.**

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44 **ACTION**

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46 **1. Stadium Project**

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48 Stadium Project - Certificates of Participation, Series 2020A

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50 **RESOLUTION RELATING TO A LEASE PURCHASE FINANCING AND**
51 **PROVIDING FOR SALE OF CERTIFICATES OF PARTICIPATION, SERIES 2020A**

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BE IT RESOLVED by the School Board of Independent School District No. 282, State of Minnesota, as follows:

1. Authorization. The Board hereby finds and declares that it is necessary and expedient for Independent School District No. 282 (the "District") to enter into a Ground Lease, a Lease Purchase Agreement and a Trust Agreement and to sell and issue its certificates of participation, evidencing the proportionate interest of the registered owners thereof in lease payments to be made by the District pursuant to a Lease Purchase Agreement (the "Certificates") in the total aggregate principal amount of not to exceed \$1,740,000. The Certificates will be used to finance the construction and installation of a portion of an artificial turf field project at the St. Anthony Village High School site, and to pay the costs of issuing the Certificates.

2. Sale. The Board desires to proceed with the sale of the Certificates by direct negotiation to Robert W. Baird & Co. (herein, "Baird"). Baird will purchase the Certificates in an arm's-length commercial transaction with the District.

3. Approval of Sale of the Bonds. The Superintendent or Controller and a School Board Officer are hereby authorized to approve the sale of the Certificates in an aggregate principal amount of not to exceed \$1,740,000 and to execute a Certificate Purchase Agreement with Baird for the purchase of the Certificates, provided the True Interest Cost does not exceed 3.50%.

4. Adoption of Approving Resolutions. Upon approval of the sale of the Certificates by the Superintendent or Controller and a School Board Officer, the School Board will take action at its next regularly scheduled meeting thereafter to adopt the necessary approving resolution as prepared by the District's Bond Counsel.

5. Official Statement. Baird is authorized to prepare and distribute an Official Statement related to the sale of the Certificates.

6. Expiration of Authority. If the Superintendent or the Controller and a School Board Officer have not approved the sale of the Certificates to Baird and executed the related Certificate Purchase Agreement by December 31, 2020, this resolution shall expire.

A motion was made by Lynne Penke Valdes and seconded by Barry Kinsey to adopt the Resolution relating to a Lease Purchase Financing and providing for Sale of Certificates of Participation, Series 2020A, as presented. With a Roll call vote, the motion carries 6-0.

Stadium Project - General Obligation Capital Facilities Bonds

RESOLUTION STATING THE INTENTION OF THE SCHOOL BOARD TO ISSUE GENERAL OBLIGATION CAPITAL FACILITIES BONDS TO FINANCE CERTAIN CAPITAL PROJECTS; 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

96 BE IT RESOLVED by the School Board of Independent School District No. 282,

97 State of Minnesota, as follows:

98 1. The Board hereby finds and declares that it is necessary and expedient for
99 Independent School District No. 282 (the "District") to issue its fully registered general
100 obligation bonds pursuant to Minnesota Statutes, Section 123B.62 and Chapter 475, as
101 amended to provide funds for the following capital projects and related financing costs:
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- 103 • the construction and installation of a portion of an artificial turf field project at
104 the St. Anthony Village High School site
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106 The General Obligation Capital Facilities Bonds, Series 2020B (the "Bonds") would be issued
107 in the total aggregate principal amount of not to exceed \$740,000 and would mature within
108 fifteen (15) years of the date of original issue. The Board hereby expresses its intent to issue
109 and tentatively authorizes the issuance of said Bonds. The issuance of said Bonds shall become
110 finally authorized, subject to the approval of the Commissioner of Education, unless a petition
111 calling for a referendum on the question of whether to issue said Bonds, signed by more than
112 fifteen percent (15%) of the voters of the District, is filed with the Board within thirty (30)
113 days of the date of the adoption of this resolution. A petition must be in the form required by
114 law. The minimum number of valid signatures for such a petition shall be determined as of the
115 last day before the petition is filed with the Board.
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117 2. The administration is authorized and directed to submit such additional
118 information as may be necessary to the Commissioner of Education to secure any further
119 approval of the Commissioner for the issuance of these Bonds that may be required by
120 Minnesota Statutes, Section 123B.62. The submission of information and a request for
121 approval prior to the date of this resolution is ratified and approved in all respects.
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123 3. The Clerk is hereby authorized and directed to cause a notice substantially in
124 the form of the Notice attached hereto as EXHIBIT A and incorporated herein by reference to
125 be published as a legal notice one (1) time in the official newspaper of the District as soon as
126 reasonably practicable after the date of adoption of this resolution. Any publication of said
127 notice prior to the date of adoption of this resolution is hereby ratified and approved in all
128 respects.
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130 4. The Board, desires to proceed with the sale of the Bonds by direct negotiation
131 to Robert W. Baird & Co. (herein "Baird"). Baird will purchase the Bonds in an arms-length
132 commercial transaction with the District. The Board will retain an independent financial
133 advisor to provide bond pricing opinion services for the purposes set forth in Minnesota
134 Statutes, Section 475.60, Subd. 2(9).
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136 5. Baird is authorized to prepare an Official Statement related to the sale of the
137 Bonds.
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139 6. The Superintendent or Controller and any Board officer are hereby authorized
140 to approve the sale of the Bonds in an aggregate principal amount not to exceed \$740,000 and
141 to execute a Bond Purchase Agreement with Baird for the purchase of the Bonds, provided
142 that the True Interest Rate of this issue does not exceed 3.00%.

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144 7. Upon approval of the sale of the Bonds by the Superintendent or Controller and
145 a Board officer, the Board will meet at its next regularly scheduled meeting to adopt the
146 necessary approving resolution as drafted by the District's Bond Counsel.

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148 8. (a) The District hereby covenants and obligates itself to notify the
149 Commissioner of Education of a potential default in the payment of principal and interest on
150 the Bonds and to use the provisions of Minnesota Statutes, Section 126C.55 to guarantee
151 payment of the principal and interest on the Bonds when due. The District further covenants
152 to deposit with the Bond Registrar or any successor paying agent three (3) days prior to the
153 date on which a payment is due an amount sufficient to make that payment or to notify the
154 Commissioner of Education that it will be unable to make all or a portion of that payment. The
155 Bond Registrar for the Bonds is authorized and directed to notify the Commissioner of
156 Education if it becomes aware of a potential default in the payment of principal or interest on
157 the Bonds or if, on the day two (2) business days prior to the date a payment is due on the
158 Bonds, there are insufficient funds to make that payment on deposit with the Bond Registrar.
159 The District understands that as a result of its covenant to be bound by the provisions of
160 Minnesota Statutes, Section 126C.55, the provisions of that section shall be binding as long as
161 any Bonds of this issue remain outstanding.

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163 (b) The District further covenants to comply with all procedures now or hereafter
164 established by the Departments of Management and Budget and Education of the State of
165 Minnesota pursuant to Minnesota Statutes, Section 126C.55, subdivision 2(c) and otherwise
166 to take such actions as necessary to comply with that section. The chair, clerk, superintendent
167 or business manager is authorized to execute any applicable Minnesota Department of
168 Education forms.

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170 **A motion was made by Ben Phillip and seconded by Laura Oksnevad to adopt the**
171 **Resolution stating the intention of the School Board to issue General Obligation Capital**
172 **Facilities Bonds to finance certain capital projects; covenanting and obligating the**
173 **District to be bound by and to use the provisions of Minnesota Statutes, Section 126C.55**
174 **to guarantee the payment of the principal and interest on the bonds, as presented.**
175 **With a Roll call vote, the motion carries 6-0.**

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179 **2. Revised 2019 – 2020 Budget**

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181 Controller Phan Tu presented the 2019 – 2020 revised budget for approval.

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183 **A motion was made by Barry Kinsey and seconded by Cassandra Palmer to approve the**
184 **2019 - 2020 revised budget, as presented. With a Roll call vote, the motion carries 6-0.**
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DISCUSSION

1. Wellness Team Update

The Wellness Team presented an update on how they are working to assure our school environment promotes and protects all students’ health, well-being, and ability to learn by supporting nutrition education, healthy eating, and physical activity.

2. Community Services Update

Director of Community Services, Wendy Webster, provided an update on the 2019 -2020 operations and the proposed 2020 – 2021 budget for Community Services.

3. Communication Operational Plan Update

The communication team presented the District’s communication plan that is designed to establish and present a clear communications process for effective communication with all stakeholders.

REPORTS

Superintendent Dr. Renee Corneille noted Wilshire Park is adding a Licensed School Counselor for next school year.

School Board Members attended the following meetings: AMSD; Community Fund; NAMI; MN School Board Members of Color; and SAAAC.

Adjourn

The regular meeting of May 5, 2020 was adjourned at 10:01 p.m.
Signed :Lynne Penke Valdes, School Board Clerk
Attest: Kim Lannier