

# OFFICIAL MINUTES

Chatfield Public Schools

Special School Board Meeting

Pursuant to due call and notice thereof, the special meeting of the School Board of Independent School District No. 227, Olmsted, Fillmore and Winona Counties was held on Tuesday, July 21, 2020 at 6:00 p.m. via ZOOM videoconferencing. Others Present: Ed Harris, Ann Goering. The meeting was called to order at 6:00 p.m. and opened with the Pledge of Allegiance. Roll call was taken with the following members present: Jeffers, Isensee, Priebe, Backer, McMahon, and Lowrey.

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## Action/Discussion

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Motion by Lowrey to enter closed session under Minnesota Statute 13D.05 Subd. 3(b) based on attorney-client privilege to discuss threatened litigation. 2<sup>nd</sup> by Isensee, discussion, Vote 6-0.

Closed session discussion.

Motion to return to open session by Backer, 2<sup>nd</sup> by Lowrey, discussion, Vote 5-0 (Priebe absent).

Motion to adjourn by Backer, 2<sup>nd</sup> by Lowrey, discussion, Vote 5-0 (Priebe absent).


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## Adjournment

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Meeting adjourned at 7:10 pm.

/s/



Scott Backer, Clerk



Division of School Finance  
1500 Highway 36 West  
Roseville, MN 55113-4266

Long-Term Facility Maintenance Ten-Year Expenditure Application (L1)

Instructions: Enter estimated, allowable LTFM expenditures (Fund 01 and/or Fund 06 only) under Minnesota Statutes, section 123B.595, subdivision 10. Enter by Uniform Financial and Accounting Reporting Standards (UFARS)

District Info.	Enter Information	District Info.	Enter Information
District Name:	Chatfield Public Schools	Date:	7/8/20
District Number:	227	Email:	eharris@chatfieldschools.com
District Contact Name:	Edward J. Harris		
Contact Phone #	507-867-3240		

Expenditure Categories		Fiscal Year (FY) Ending					
		2020 (base year)	2021	2022	2023	2024	2025
<b>Health and Safety - this section excludes project costs in Category 2 of \$100,000 or more for which additional revenue is requested for Finance Codes 358, 363 and 366.</b>							
Finance Code	Category (1)						
347	Physical Hazards	\$1,081	\$7,000	\$7,000	\$11,000	\$7,000	\$7,000
349	Other Hazardous Materials	\$7,417	\$6,500	\$1,500	\$1,500	\$6,500	\$13,350
352	Environmental Health and Safety Management	\$21,515	\$14,520	\$14,020	\$13,650	\$13,350	\$14,020
358	Asbestos Removal and Encapsulation	\$493	\$1,800	\$1,800	\$1,800	\$1,800	\$1,800
363	Fire Safety	\$7,869	\$8,850	\$5,900	\$5,950	\$8,950	\$5,900
366	Indoor Air Quality	\$0	\$0	\$25,000	\$0	\$0	\$0
<b>Total Health and Safety Capital Projects</b>		<b>\$38,375</b>	<b>\$38,670</b>	<b>\$55,220</b>	<b>\$33,900</b>	<b>\$37,600</b>	<b>\$43,000</b>
<b>Health and Safety - Projects Costing \$100,000 or more per Project/Site/Year</b>							
Finance Code	Category (2)						
358	Asbestos Removal and Encapsulation	\$0	\$0	\$0	\$0	\$0	\$0
363	Fire Safety	\$0	\$0	\$0	\$0	\$0	\$0
366	Indoor Air Quality	\$0	\$0	\$0	\$0	\$0	\$0
<b>Total Health and Safety Capital Projects \$100,000 or More</b>		<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>
<b>Remodeling for Approved Voluntary Pre-K under Minnesota Statutes, section 124D.151</b>							
Finance Code	Category (3)						
355	Remodeling for prekindergarten (Pre-K) instruction approved by the commissioner.	\$0	\$0	\$0	\$0	\$0	\$0
<b>Total Remodeling for Approved Voluntary Pre-K Projects</b>		<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>
<b>Accessibility</b>							
Finance Code	Category (4)						
367	Accessibility	\$0	\$0	\$0	\$0	\$0	\$0
<b>Total Accessibility Projects</b>		<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>
<b>Deferred Capital Expenditures and Maintenance Projects</b>							
Finance Code	Category (5)						
368	Building Envelope	\$1,596	\$1,500	\$1,500	\$1,500	\$1,500	\$1,500
369	Building Hardware and Equipment	\$0	\$1,500	\$1,500	\$1,500	\$1,500	\$1,500
370	Electrical	\$0	\$1,500	\$1,500	\$1,500	\$1,500	\$1,500
379	Interior Surfaces	\$3,400	\$1,500	\$1,500	\$1,500	\$1,500	\$1,500
380	Mechanical Systems	\$8,738	\$7,500	\$7,500	\$7,500	\$7,500	\$7,500
381	Plumbing	\$14,258	\$7,500	\$7,500	\$7,500	\$7,500	\$7,500
382	Professional Services and Salary	\$0	\$0	\$0	\$0	\$0	\$0
383	Roof Systems	\$1,449	\$2,500	\$2,500	\$2,500	\$2,500	\$2,500
384	Site Projects	\$1,500	\$1,500	\$1,500	\$1,500	\$1,500	\$1,500
<b>Total Deferred Capital Expense and Maintenance</b>		<b>\$30,941</b>	<b>\$25,000</b>	<b>\$25,000</b>	<b>\$25,000</b>	<b>\$25,000</b>	<b>\$25,000</b>
<b>Total Annual 10-Year Plan Expenditures</b>		<b>\$69,316</b>	<b>\$63,670</b>	<b>\$80,220</b>	<b>\$58,900</b>	<b>\$62,600</b>	<b>\$68,000</b>

Fund Balance Section