

MINUTES OF A REGULAR MEETING OF THE BOARD OF EDUCATION OF ORONO
INDEPENDENT SCHOOL DISTRICT NO. 278
HELD ON APRIL 10, 2023

Present: Kristine Flesher, Mike Bash, Ali Howe, Sarah Borchers, Laura Wallander, Todd Madson,
Wendy Lundsgaard

Absent: None

Community Members Questions and Comments

No members of the community addressed the board.

The Regular Meeting of the Board of Education of Orono Independent School District No. 278 was held on Monday, April 10, 2023 and called to order by Board Chair, Mike Bash, at 7:00 PM.

4. Consideration of the Agenda

UPON MOTION by Sarah Borchers, seconded by Laura Wallander, the board proceeded with the agenda as printed as no changes to the agenda were requested.

5. Consent Agenda

UPON MOTION by Laura Wallander, seconded by Ali Howe the Consent Agenda was approved as follows:

- Approved Minutes from the Regular Meeting held on March 13, 2023
- Approved the appointment of Paul Brauchle, full-time Science Teacher at Orono High School, effective beginning February 27, 2023
- Approved the appointment of Kristina Mochinski, job share part-time Second Grade Teacher at Orono Schumann Elementary School, effective for the 2023-2024 school year
- Approved the appointment of Emily Purnell, job share part-time Second Grade Teacher at Orono Schumann Elementary School, effective for the 2023-2024 school year
- Approved the appointment of Kim Van Eyll, full-time Principal at Orono Middle School, effective July 1, 2023
- Approved the change of assignment of Maria Barlow, 1.0 FTE Early Childhood Special Education Teacher at Orono Discovery Center, to 0.80 FTE Early Childhood Special Education Teacher at Orono Discovery Center, effective August 28, 2023
- Approved the leave of absence for Cara Forbrook, full-time Special Education Teacher at Orono High School, tentatively effective April 11, 2023 through May 23, 2023
- Approved the leave of absence of Shannon Briggs, full-time Choir and Guitar Teacher at Orono Middle School, Orono High School and Orono Intermediate School, tentatively effective April 27, 2023 through June 8, 2023
- Approved the leave of absence of Abby Perrin, full-time Mathematics Teacher at Orono High School, tentatively effective May 23, 2023 through June 8, 2023
- Approved the resignation due to retirement of Catherine Russin, full-time Eighth Grade Science Teacher at Orono Middle School, effective June 9, 2023
- Approved the change of assignment of Anne Thillman, full-time Health Clerk at Orono Schumann Elementary School, to full-time District Office Secretary at Orono Public Schools, effective March 13, 2023
- Approved the resignation due to retirement of Elizabeth Stang, part-time Cook at Orono High School, effective June 9, 2023
- Approved the appointment of Ronald Jenkins, part-time Safety and Security Monitor at Orono High School, effective March 13, 2023
- Approved the appointment of Bonnie Johnson, part-time Interim Special Education Coordinator at Orono Public Schools, effective March 15, 2023 through June 30, 2023

- Approved the appointment of Donna Marget, part-time Interim Special Education Coordinator at Orono Public Schools, effective March 15, 2023 through June 30, 2023
- Accepted Donations Totaling: \$12,892.95
- Approved Treasurer's Report for February 2023
- Approved Electronic Fund Transfers for February 2023
- Approved the Food Service Personnel Master Contract for 2022-2023
- Approved Bill Vouchers: 315360-315571, 1646-1655, EP Register: 901861-901881, EFT Vouchers: 242-243, 6407-6414 and Capital One: 52268-52307

6. Superintendent's Report on Excellence

Dr. Flesher began her report by sharing that since the board last met, the district closed out the winter athletics season with great news. Orono Varsity Boys Basketball defeated Benilde-St. Margaret's with a score of 66-62 to clinch the Class 3A, Section 6 Championship. With this victory, the boys qualified for state-level competition for the first time since 2015 and were seeded #2 in Class AAA. At the quarterfinal game, the boys defeated Hermantown 84-82 but were defeated by DeLaSalle in the Semifinal. From there, the team won the state-third-place game against Alexandria Area by a score of 67-63. Dr. Flesher share that Isaiah Hagen and Kyle Kallenbach were named to the All-Tournament team and offered a special thanks to Coach Wohler, Coach Runka, and Coach Sembrowich for leading the boys through a fantastic season.

Next, Dr. Flesher offered congratulations to Avery Anderson who was selected as the MSHSL AAA winner for Region 2AA. Avery is a three-sport athlete and team leader in soccer, hockey and lacrosse. He has earned superior ratings in choir and band and was selected to sing the National Anthem at the MSHSL State Girls Hockey Tournament. His academics have been strong and his Spanish teacher says he is "an exceptional student, largely due to his positive attitude". To have an Orono High School student recognized at this level is a very proud moment for the district.

Next, Dr. Flesher commented that Orono's Speech Team continues to shine this school year. The team took third place at the South St. Paul tournament and first place at the Melrose Speech Extravaganza over spring break. Based on their success this season, five students were recently named Metro West All Conference Speakers for 2023:

- o Emily Middleton, Creative Expression
- o Axel Duke, Drama
- o Madeleine Dore, Humor
- o Sophie Middleton, Prose
- o Maya Haugen, Storytelling
- o With Honorable Mentions to Barrett Buck, Prose; and McKenna Monger, Poetry.

Orono's Head Speech Coach, Barb Shofner, was chosen as the National Speech and Debate Association (NSDA) Head Coach of the year for the Central Minnesota District. It is a great honor that Coach Shofner was chosen and Orono is very fortunate to have her at the helm of our Orono Speech Team.

Dr. Flesher also shared that the Orono Math Team completed their successful season with a strong second-place finish at the Class AA State Tournament held at South St. Paul High School. Seniors Zara Coakley, Sam Ertmer, Colin Parker and Michael Rashcher led the team, which has qualified for the State Tournament for three consecutive seasons. Juniors Blake Barrington and Jack Eugster also returned to state with the team, along with newcomers Kaia Erickson, Evelyn Miller and Elise Meyer. Michael Rascher also qualified for the State Individual Meet for the third consecutive season.

Next, Dr. Flesher offered congratulations to the Orono High School Varsity Quiz Bowl Team that placed ninth at State and is now one of only 288 teams to compete at Nationals in Georgia at the end of May. The Varsity team includes Madeleine Dore, Georgia Green, Charlie Johnson, Joey Mariani, and Hunter Wheaton.

Finally, Dr. Flesher shared that rehearsals are underway for two spring theater productions involving Orono's middle and high school students. The high school will be presenting "Steel Magnolias" April 27-29. The middle school students will present "Disney's Descendants: The Musical" with performances the first week of May.

7. Board Members Questions and Comments

Facilities & Finance Committee Meeting Update: Todd Madson shared that the Facilities & Finance Committee met regarding the district's two and 10 year long term facilities maintenance plans to include several projects the district has been discussing. Sarah Borchers also shared that the committee is working hard to make sure action is taken in a fiscally responsible way. Both shared that details of the outcome of the meeting will be provided in detail later in the meeting.

Policy Committee Meeting Update: Sarah Borchers noted that the Policy Committee met to discuss the 800 policy series, and the results of that work will be shared later in the meeting and will include details about the recommended changes to these policies.

Todd Madson provided an update from his meeting with the Orono Foundation for Education and offered remarks about the upcoming foundation bash happening later this month.

Ali Howe commented on her experience as a chaperone on the recent band trip to France, and shared that she was very impressed with student behavior and the level at which they performed. Ali also offered a brief update from her attendance at an Orono Healthy Youth meeting.

Sarah Borchers shared her experience with last week's Orono Middle School principal interview and selection process. She noted that she was very impressed with the process and the participants. Sarah also noted that she was impressed with Mr. Tim Arnold and his work leading the students on the band trip to France.

Laura Wallander offered an update from a meeting of the Orono Ice Arena board, including details about some necessary structural updates and projects they are planning. Laura also commented on her work with the Orono Action Committee and what some of their goals are as it pertains to their work with the legislature and local representatives.

Wendy Lundsgaard did not have any updates to share.

8. Old Business

8. A – 2024-2025 Academic Calendar

The 2024-2025 academic calendar was presented for approval. The calendar came before the board for a first reading on March 13, 2023.

UPON MOTION by Sarah Borchers, seconded by Ali Howe, the board approved the 2024-2025 academic calendar.

Motion carried unanimously.

8. B – Policy Review

The following revised policies were presented to the board for a second reading and approval.

- Policy 610: Field Trips
- Policy 612: Development of Parental Involvement Policies for Title I Programs
- Policy 614: School District System Accountability
- Policy 615: Basic Standards Testing, Accommodations, Modifications and Exemptions for IEP, Section 504 Accommodation and LEP Students
- Policy 616: Course Credit for Learning

- Policy 617: Out-of-School Tutoring for Pay
- Policy 618: Copyright
- Policy 619: Online Learning Options

UPON MOTION by Laura Wallander, seconded by Wendy Lundsgaard, the board approved the proposed changes to policies 610, 612, 614, 615, 616, 617, 618 and 619.

Motion approved unanimously.

8. C – Other Old Business as Necessary

No other old business was brought forward.

9. New Business

9. A - Policy Review

Dr. Aaron Ruhland, Executive Director of Learning & Accountability brought the following policies to the board for a first reading and shared proposed revisions.

- Policy 801: Equal Access to School Facilities
- Policy 802: Disposition of Obsolete Equipment and Material
- Policy 806: Crisis Management
- Policy 807: Health and Safety

9. B – Budget Discussion for 2023-2024

Mr. Jim Westrum, Executive Director of Business Services, facilitated a discussion related to the proposed 2023-2024 district budget, specifically as it pertains to the operating, facilities and technology budgets.

9.C – Resolution Stating the Intention of the School Board to Issue General Obligation Capital Notes, Facilities Maintenance and Capital Facilities Bonds

Pursuant to due call and notice thereof a regular meeting of the School Board of Independent School District No. 278 (Orono Public Schools), Hennepin County, Minnesota, was held in the School District on April 10, 2023, at 7:00 o'clock p.m.

The following members were present: Mike Bash, Sarah Borchers, Laura Wallander, Ali Howe, Wendy Lundsgaard, Todd Madson

and the following were absent: None

Member Sarah Borchers introduced the following resolution and moved its adoption:

RESOLUTION STATING THE INTENTION OF THE SCHOOL BOARD TO ISSUE GENERAL OBLIGATION CAPITAL NOTES, FACILITIES MAINTENANCE AND CAPITAL FACILITIES BONDS, SERIES 2023A, IN THE MAXIMUM AGGREGATE PRINCIPAL AMOUNT OF \$5,610,000; AND TAKING OTHER ACTIONS WITH RESPECT THERETO

BE IT RESOLVED by the School Board (the "Board") of Independent School District No. 278 (Orono Public Schools), Hennepin County, Minnesota (the "District"), as follows:

1. Background. The Board is proposing to issue general obligation capital notes, facilities maintenance bonds and capital facilities bonds. In connection therewith, it is hereby determined that:

(a) Capital Notes.

(i) The District is authorized under the provisions of Minnesota Statutes, Chapter 475, as amended (the "Act"), and Minnesota Statutes, Section 123B.61, as amended ("Section 123B.61"), to issue general obligation capital notes for the purpose of financing capital equipment purchases.

(ii) The Board hereby finds and determines that it is necessary and expedient to the sound financial management of the affairs of the District to issue its general obligation capital notes (the "Capital Notes Portion"), in the aggregate principal amount of \$1,000,000, pursuant to the Act and Section 123B.61, to finance the acquisition of technological equipment for instruction (the "Capital Notes Project"). The Board further finds and determines that the capital equipment to be acquired will have an expected useful life at least equal to the term of the capital notes, in accordance with the Act and Section 123B.61.

(b) Facilities Maintenance Bonds.

(i) The District is authorized under the provisions of the Act, and Minnesota Statutes, Section 123B.595, as amended ("Section 123B.595"), to issue general obligation facilities maintenance bonds for the purpose of financing certain facilities and site maintenance projects approved by the Commissioner of Education (the "Commissioner").

(ii) The Board hereby finds and determines that it is necessary and expedient to the sound financial management of the affairs of the District to issue its general obligation facilities maintenance bonds (the "Facilities Maintenance Portion"), in the aggregate principal amount not to exceed \$4,165,000, pursuant to the Act and Section 123B.595, to finance the costs of certain facilities and site maintenance projects of the District which are included in the District's ten-year facilities plan for Fiscal Year 2024 (the "Plan"), and related financing costs (the "Facilities Maintenance Project").

(iii) The Plan approved by the Board is incorporated in this Resolution as though fully specified herein. District staff and officials are authorized and directed to submit any amendments to the Plan and the proposed issuance of the Facilities Maintenance Portion to the Commissioner for approval, as required by the Act and Section 123B.595. District staff and officials are further authorized and directed to submit to the Commissioner such additional information as may be necessary to secure such approval.

(c) Capital Facilities Bonds.

(i) The District is authorized under the provisions the Act, and Minnesota Statutes, Section 123B.62, as amended ("Section 123B.62"), to issue general obligation capital facilities bonds for the purpose of financing certain capital projects approved by the Commissioner.

(ii) The Board hereby finds and determines that it is necessary and expedient to the sound financial management of the affairs of the District to tentatively authorize the issuance of general obligation capital facilities bonds (the "Capital Facilities Portion"), in the aggregate principal amount not to exceed \$445,000, pursuant to the Act and

Section 123B.62 to finance facilities projects and related financing costs (the "Capital Facilities Project"). If issued, the Capital Facilities Portion will mature within fifteen (15) years of the date of issuance.

(iii) The issuance of the Capital Facilities Portion shall become finally authorized unless a petition calling for a referendum on the question of whether to issue said Capital Facilities Portion, signed by more than fifteen percent (15%) of the registered voters of the District, is filed with the Board within thirty (30) days of the date of the adoption of this Resolution. A petition must be in the form required by law. The minimum number of valid signatures for such a petition shall be determined with reference to the number of registered voters in the District as of the last day before the petition is filed with the Board.

(iv) District staff and officials are authorized and directed to submit to the Commissioner such additional information as may be necessary to secure any further approval of the Commissioner for the issuance of the Capital Facilities Portion that may be required by Section 123B.62. The submission of information and a request for approval prior to the date of this Resolution is ratified and approved in all respects.

(d) The Capital Notes Project, the Facilities Maintenance Project and the Capital Facilities Project are hereinafter collectively referred to as the "Projects."

(e) The Board hereby determines that the Capital Notes Portion, the Facilities Maintenance Portion, and the Capital Facilities Portion shall be combined and issued as a single bond issue in the maximum aggregate principal amount of \$5,610,000 (collectively, the "Bonds"). The Board hereby designates the Bonds as the "General Obligation Capital Notes, Facilities Maintenance and Capital Facilities Bonds, Series 2023A."

2. Covenant as to State Credit Enhancement.

(a) The District hereby covenants and obligates itself to notify the Commissioner 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 (the "Credit Enhancement Act") to guarantee payment of the principal and interest on the Bonds when due. The District further covenants to deposit with the paying agent for the Bonds (the "Paying Agent"), 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 that it will be unable to make all or a portion of that payment. The Paying Agent is authorized and directed to notify the Commissioner 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 on deposit with the Paying Agent to make that payment. The District understands that as a result of its covenant to be bound by the provisions of the Credit Enhancement Act, 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 and hereafter established by the Minnesota Departments of Management and Budget and Education pursuant to subdivision 2(c) of the Credit Enhancement Act and otherwise to take such actions as necessary to comply with that section. The Board Chair, Clerk, Treasurer, Superintendent, or Executive Director of Business Services are authorized to execute any applicable Minnesota Department of Education forms.

3. Sale of Bonds. The Board has retained Ehlers and Associates, Inc. (the "Municipal Advisor") to serve as the District's independent municipal advisor with respect to the offer and sale of the Bonds and, therefore, is authorized by Section 475.60, subdivision 2(9), of the Act to sell the Bonds other than pursuant to a competitive sale.

4. Authority of Municipal Advisor. The Municipal Advisor is authorized and directed to assist the District in the preparation and dissemination of a Preliminary Official Statement to be distributed to potential purchasers of the Bonds and to open, read, and tabulate the proposals for the purchase of the Bonds for presentation to the Board. The Municipal Advisor is further authorized and directed to assist the District in the award and sale of the Bonds on behalf of the District after receipt of written proposals and to assist the District in the preparation and dissemination of a final Official Statement with respect to the Bonds.

5. Acceptance of Proposal. The Board shall meet at the time specified in the Preliminary Official Statement, or at such other time determined by the Board, to receive and consider proposals for the purchase of the Bonds and take any other appropriate action with respect to the Bonds.

6. Authority of Bond Counsel. The law firm of Kennedy & Graven, Chartered, is authorized to act as bond counsel for the District ("Bond Counsel"), and to assist in the preparation and review of necessary documents, certificates, and instruments related to the Bonds. The officers, employees, and agents of the District are hereby authorized to assist Bond Counsel in the preparation of such documents, certificates, and instruments.

7. Notice of Issuance of Bonds. The Clerk is authorized and directed to publish a notice of the District's intent to issue the Facilities Maintenance Portion and the Capital Facilities Portion of the Bonds in the official newspaper of the District, in substantially the form attached as EXHIBIT A hereto, as soon as reasonably practicable after adoption of this Resolution.

8. Reimbursement from Bond Proceeds. The District may incur certain expenditures that may be financed temporarily from sources other than the Bonds and reimbursed from the proceeds of the Bonds. Treasury Regulation § 1.150-2 (the "Reimbursement Regulations") provides that proceeds of tax-exempt bonds allocated to reimburse expenditures originally paid from a source other than the tax-exempt bonds will not be deemed expended unless certain requirements are met. In order to preserve its ability to reimburse certain costs from proceeds of the Bonds in accordance with the Reimbursement Regulations, the District hereby makes its declaration of official intent (the "Declaration") described below to reimburse certain costs:

(a) Declaration of Intent. The District proposes to issue the Bonds to finance the costs of the Projects. The District may reimburse original expenditures made for certain costs of the Projects from the proceeds of the Bonds in an estimated maximum principal amount of \$5,610,000. All reimbursed expenditures will be capital expenditures, costs of issuance of the Bonds, or other expenditures eligible for reimbursement under Section 1.150-2(d)(3) of the Reimbursement Regulations.

(b) Declaration Made Not Later Than 60 Days. This Declaration has been made not later than sixty (60) days after payment of any original expenditure to be subject to a reimbursement allocation with respect to the proceeds of the Bonds, except for the following expenditures: (i) costs of issuance of the Bonds; (ii) costs in an amount not in excess of \$100,000 or five percent (5%) of the proceeds of the Bonds; or (iii) "preliminary expenditures" up to an amount not in excess of twenty (20) percent of the aggregate issue price of the Bonds that finance or are reasonably expected by the District to finance the Projects for which the preliminary expenditures were incurred. The term "preliminary expenditures" includes architectural, engineering, surveying, bond issuance, and similar costs that are incurred prior to commencement of acquisition, construction, or rehabilitation of the Projects, other than land acquisition, site preparation, and similar costs incident to commencement of construction.

(c) Reasonable Expectations; Official Intent. This Declaration is an expression of the reasonable expectations of the District based on the facts and circumstances known to the District as of the date hereof. The anticipated original expenditures for the Projects and the principal amount of the Bonds described in Section 8(a), above, are consistent with the District's budgetary and financial circumstances. No sources other than proceeds of the Bonds to be issued by the District are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside pursuant

to the District's budget or financial policies to pay such original expenditures. This resolution is intended to constitute a declaration of official intent for purposes of the Reimbursement Regulations.

(The remainder of this page is intentionally left blank.)

The motion for the adoption of the foregoing resolution was duly seconded by Member Laura Wallander, and upon vote being taken thereon the following director voted in favor of the motion: Mike Bash, Sarah Borchers, Laura Wallander, Ali Howe, Wendy Lundsgaard, Todd Madson

and the following voted against: None

whereupon the resolution was declared duly passed and adopted.

9. D – 2023-2024 Operating Capital Budget

Executive Director of Business Services, Jim Westrum, made remarks regarding the 2023-24 operating capital budget and recommended that the board approve the budget as proposed.

UPON MOTION by Todd Madson, seconded by Laura Wallander, the board approved the proposed 2023-24 operating capital budget.

Motion approved unanimously.

9. E – 2023-2024 Technology Levy Budget

Executive Director of Business Services, Jim Westrum, made remarks regarding the 2023-24 technology levy budget and recommended that the board approve the budget as proposed.

UPON MOTION by Sarah Borchers, seconded by Wendy Lundsgaard, the board approved the proposed 2023-24 technology levy budget.

Motion approved unanimously.

9. F – Long Term Facilities Revenue for Orono School District 278

Executive Director of Business Services, Jim Westrum, presented the district's updated 10 year long term facilities maintenance plan for approval.

Member Todd Madson motioned to approve the plan as presented.

The motion to approve the plan as presented was duly seconded by member Sarah Borchers.

And upon vote being taken thereon, the following voted in favor thereof: Mike Bash, Sarah Borchers, Laura Wallander, Ali Howe, Wendy Lundsgaard, Todd Madson

And the following voted against the same: None

Whereupon said resolution was declared duly approved.

9. G – Long Term Facilities Revenue for Intermediate School District 287

Pursuant to due call and notice thereof, a School Board meeting of School District No. 278, State of Minnesota, was held on April 10, 2023 at 7:00 pm., for the purpose, in part, of approving the Intermediate School District No. 287's Long-Term Facility Maintenance budget and authorizing the inclusion of a proportionate share of Intermediate School District's long-term facility maintenance projects and related debt service payments in the district's application for long-term facility maintenance.

Todd Madson introduced the following resolution and moved its adoption:

**RESOLUTION APPROVING INTERMEDIATE SCHOOL DISTRICT NO. 287'S
LONG-TERM FACILITY MAINTENANCE PROGRAM BUDGET AND
AUTHORIZING THE INCLUSION OF A PROPORTIONATE SHARE OF THOSE
PROJECTS IN THE DISTRICT'S APPLICATION FOR LONG-TERM FACILITY
MAINTENANCE REVENUE**

BE IT RESOLVED by the School Board of District No. 278, State of Minnesota, as follows:

1. The School Board of Intermediate School District 287 has approved a long-term facility maintenance program budget for its facilities for the 2024-25 (fiscal year 2025) school year in the amount of \$ 925,000.00 of which District No. 278's proportionate share is \$ 26,158.11, consisting of \$ 4,184.73 for pay as you go projects and \$ 21,973.38 for debt service payments on the 2017B Facilities Maintenance Bonds and the 2022A Facilities Maintenance Bonds. The various components of this program budget are attached as Exhibit A hereto and are incorporated herein by reference. Said budget is hereby approved. (Exhibit A)
2. Minnesota Statutes, Section 123B.53, Subdivision 1, as amended, provides that if an intermediate school district's long-term facility maintenance budget is approved by the school boards of each of the intermediate school district's member school districts, each member district may include its proportionate share of the costs of the intermediate school district program in its long-term facility maintenance revenue application.
3. The proportionate share of the costs of the intermediate school district's long term facility maintenance program for each member school district to be included in its application shall be determined by multiplying the total cost of the intermediate school district long-term facility maintenance program times a three year weighted average adjusted pupil units formula. For 2024-25, (FY 2025) the long-term facility maintenance costs shall be funded through annual levy. The inclusion of this proportionate share in the district's long-term facility maintenance revenue application for FY 2025 is hereby approved, subject to approval by the Commissioner of Education. Upon receipt of the proportionate share of long-term facility maintenance revenue attributable to the intermediate school district program, the district shall promptly pay to the intermediate school district the applicable aid or levy proceeds.
4. Pursuant to Minnesota Statutes Section 123B.595, Subdivision 3, the intermediate district issued \$5,065,000 Facilities Maintenance Bonds, Series 2017B. Such bonds are payable from long-term maintenance revenue transferred by each member district. This district hereby covenants to adopt in each fiscal year during the term of such bonds, a resolution authorizing the inclusion in the application for long-term facilities maintenance revenue the District's proportionate share for such fiscal year of debt service on such bonds.
5. Pursuant to Minnesota Statutes Section 123B.595, Subdivision 3, the intermediate district issued \$4,750,000 Facilities Maintenance Bonds, Series 2022A. Such bonds

will be payable from long-term maintenance revenue transferred by each member district. This district hereby covenants to adopt in each fiscal year during the term of such bonds, a resolution authorizing the inclusion in the application for long-term facilities maintenance revenue the District's proportionate share for such fiscal year of debt service on such bonds.

The motion for the adoption of the foregoing resolution was duly seconded by Wendy Lundsgaard and, upon vote being taken thereon, the following voted in favor thereof: Mike Bash, Sarah Borchers, Laura Wallander, Ali Howe, Wendy Lundsgaard, Todd Madson

And the following voted against the same: None

Whereupon said resolution was approved and adopted by the school board of Independent School District No. 278.

9. H – Other New Business as Necessary

No other new business was brought forward.

The next Regular School Board Meeting will be held on Monday, April 24, 2023 at 7:00 PM in the District Office Assembly Room.

UPON MOTION by Sarah Borchers, seconded by Laura Wallander, the meeting was adjourned at 8:20 PM.



Michael Bash, *Chair*



Laura Wallander, *Clerk*