

Tracy Area Public Schools No. 2904



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Regular Board Meeting Minutes from Monday, May 16, 2022

- I. Meeting called to order by School Board Chair **Rod Benson** at 6:00 p.m.
 - Guests include: (Per Peterson: Press. Alex Greenway: Teacher. Matthew Hammer & Jodie Zesbaugh: Ehlers. Scott Monson & Jake Berg: SitelogiQ)
 - Board Members Present: Rod Benson, Ben Ludeman, Matt Surprenant, Sheila Siebenahler-Holland, Nicole Swanson, Jody Bauer & Jay Fultz
 - Administration present: Superintendent Anderson, AD Tauer, Elementary Principal Munson & Secondary Principal Vondracek.
- II. Motion by **Holland**, second by **Surprenant** to approve the previous meeting minutes from April 18, 2022. (MC 7-0)
- III. Motion by **Bauer**, second by **Ludeman** to approve the agenda (Agenda order was altered to allow farmers who needed to return to spring planting to leave early (Agenda Items O, P, Q, R, S, B, C, Administrative Reports, D, E, F, G, H, I, J, K, L, M, N, adjourn). (MC 7-0)
- IV. Motion by **Fultz**, second by **Swanson** to approve the TAPS monthly report, Treasurer Report, Revenues vs Disbursements Report, and the vendor payments which include check numbers **19959** through **20060**, wire payments dated **April 19, 2022** through **May 16, 2022**, Student Activities Check Numbers **18710-18719** for a grand total of **\$889,952.91**. (MC 7-0).
- V. Visitor Reports/Comments:
 - A. Site LogIQ (Facilities Discussion Recap):
 - B. Ehlers (Financial Advisers Presented on Tax impacts of general obligation facilities maintenance bonds for \$18,550,00 & Referendum of \$7,565,000.)
- VI. New Business: (Order of Agenda was altered to allow Farmers opportunity to return to spring planting. (Agenda Items O, P, Q, R, S, B, C, Administrative Reports, B, C, D, E, F, G, H, I, J, K, L, M, N, adjourn)
 - O. Member **Jayson Fultz** introduced the following resolution and moved its adoption:

**RESOLUTION TO AMEND THE REVIEW AND COMMENT DOCUMENT
SUBMITTED BY TRACY AREA PUBLIC SCHOOLS #2904 ON MAY 16, 2022 BY
ADDING ATTACHMENT 1 REVIEW AND COMMENT SECTION #6.**

WHEREAS, the school district has submitted a Review & Comment document to the Minnesota Department of Education, and

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WHEREAS, this Review & Comment document requires an approved and signed Attachment 1 Review and Comment Section #6 Documentation;

BE IT RESOLVED, the School Board of Independent School District No. 2904, as follows:

That the School Board hereby amends the District's Review and Comment document submitted to the Minnesota Department of Education by approving the Attachment 1

Review and Comment Section #6 Documentation.

The motion for the adoption of the foregoing resolution was duly seconded by **Member Nicole Swanson** and upon the vote being taken thereon, the following voted in favor thereof:

Jody Bauer, Rod Benson, Jayson Fultz, Sheila Holland, Ben Ludeman, Matt Surprenant, Nicole Swanson

And the following voted against the same: **NONE**

Whereupon said resolution was declared duly passed and adopted.

P. Member **Jody Bauer** introduced the following resolution and moved its adoption

RESOLUTION FOR MEMBERSHIP IN THE MINNESOTA STATE HIGH SCHOOL LEAGUE

The motion for the adoption of the foregoing resolution was duly seconded by **Member Nicole Swanson** and upon the vote being taken thereon, the following voted in favor thereof:

Jody Bauer, Rod Benson, Jayson Fultz, Sheila Holland, Ben Ludeman, Matt Surprenant, Nicole Swanson

And the following voted against the same: **NONE**

Whereupon said resolution was declared duly passed and adopted.

Q.

EXTRACT OF MINUTES OF A MEETING
OF THE SCHOOL BOARD OF
INDEPENDENT SCHOOL DISTRICT NO. 2904
(TRACY AREA PUBLIC SCHOOLS)
LYON, MURRAY, AND REDWOOD COUNTIES, MINNESOTA

Pursuant to due call and notice thereof a regular meeting of the School Board of Independent

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School District No. 2904 (Tracy Area Public Schools), Lyon, Murray, and Redwood Counties, Minnesota, was held in the School District on May 16, 2022 at 6:00 o'clock p.m.

The following members were present: **Jody Bauer, Rod Benson, Jayson Fultz, Sheila Holland, Ben Ludeman, Matt Surprenant, Nicole Swanson**

and the following were absent: **None**

Member **Sheila Holland** introduced the following resolution and moved its adoption:

**RESOLUTION STATING THE INTENTION OF THE SCHOOL BOARD
TO ISSUE GENERAL OBLIGATION FACILITIES MAINTENANCE
BONDS, SERIES 2022A, IN THE AGGREGATE
PRINCIPAL AMOUNT OF NOT TO EXCEED \$18,550,000 AND
TAKING OTHER ACTIONS WITH RESPECT THERETO**

BE IT RESOLVED by the School Board (the "Board") of Independent School DistHct No. 2904 (Tracy Area Public Schools), Lyon, Murray, and Redwood Counties, Minnesota (the "District"), as follows:

1. **Background.** It is hereby determined that:

(a) The District is authorized under the provisions of Minnesota Statutes, Chapter 475, as amended (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 Minnesota Commissioner of Education (the "Commissioner").

(b) 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, Series 2022A (the "Bonds"), in the aggregate principal amount not to exceed \$ 18,550,000, pursuant to the Act and Section 123B.595 to finance the costs of certain facilities and site maintenance projects of the District (collectively, the "Projects") which are included in the District's ten-year facilities plan (the "Plan").

(c) 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 Bonds 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.

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

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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 Business Manager of the District 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 independent municipal advisor for the District 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. Acceptance of Proposal. The Board shall meet at the time and place specified in the Official Statement to receive and consider proposals for the purchase of the Bonds and take any other appropriate action with respect to the Bonds.

5. 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.

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 Facilities Maintenance Bonds. The Clerk is authorized and directed to publish a notice of the District's intent to issue 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, but in any event, at least twenty (20) days before the earlier of the issuance of the Bonds or the final certification of levies.

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 \$18,550,000. 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.

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(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: (a) costs of issuance of the Bonds; (b) costs in an amount not in excess of \$ 100,000 or five percent (5%) of the proceeds of the Bonds; or (c) "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 motion for the adoption of the foregoing resolution was duly seconded by **Member Matt Surprenant**

and upon vote being taken thereon the following director voted in favor of the motion:

Jody Bauer, Rod Benson, Jayson Fultz, Sheila Holland, Ben Ludeman, Matt Surprenant, Nicole Swanson

With the following voted against: **None**

Whereupon the resolution was declared duly passed and adopted.

EXHIBIT A

NOTICE OF INTENT TO ISSUE FACILITIES MAINTENANCE BONDS TO FINANCE PROJECTS INCLUDED IN THE DISTRICT'S TEN-YEAR FACILITIES PLAN

**INDEPENDENT SCHOOL DISTRICT NO. 2904
(TRACY AREA PUBLIC SCHOOLS)
LYON, MURRAY, AND REDWOOD COUNTIES, MINNESOTA**

NOTICE IS HEREBY GIVEN that the School Board of Independent School District No. 2904 (Tracy Area Public Schools), Lyon, Murray, and Redwood Counties, Minnesota (the "District"), intends to issue its General Obligation Facilities Maintenance Bonds, Series 2022A (the "Bonds"), in the aggregate principal amount not to exceed \$18,550,000, pursuant to Minnesota Statutes, Chapter 475, as amended, and Minnesota Statutes, Section 123B.595, as amended. The proceeds of the Bonds will be used to finance certain projects included in the District's ten-year facilities plan and related financing costs. A general description of the projects to be financed is as follows:

- Health and Safety (Indoor Air Quality) and fire suppression projects included in the District's ten-year facilities plan approved by the Commissioner of Education.

The total amount of District indebtedness as of May 1, 2022, is \$445,000. If these proposed Bonds were issued after that date, the total indebtedness of the District at that time would be \$18,995,000.

BY ORDER OF THE SCHOOL BOARD OF
INDEPENDENT SCHOOL DISTRICT NO. 2904
(TRACY AREA PUBLIC SCHOOLS), LYON,
MURRAY, AND REDWOOD COUNTIES,
MINNESOTA

Dated: May 16, 2022

Clerk of the School Board
Independent School District No. 2904 Tracy Area Public
Schools. Lyon, Murray, and Redwood Counties, MN

R.

CERTIFICATION OF MINUTES RELATING
TO
SCHOOL BUILDING BONDS

ISSUER: INDEPENDENT SCHOOL DISTRICT NO. 2904
(TRACY AREA PUBLIC SCHOOLS)

GOVERNING BODY: SCHOOL BOARD

KIND, DATE, TIME AND PLACE OF MEETING:

At a regular meeting held in the School District on May 16, 2022, at 6:00 O'clock p.m.

MEMBERS PRESENT: **Jody Bauer, Rod Benson, Jayson Fultz, Sheila Holland, Ben Ludeman,
Matt Surprenant, Nicole Swanson**

MEMBERS ABSENT: **None**

Documents Attached: Extract of Minutes of said meeting.

**RESOLUTION RELATING TO THE ISSUANCE OF
SCHOOL BUILDING BONDS AND THE REVOCATION OF A CAPITAL PROJECT LEVY
AUTHORIZATION, AND CALLING AN ELECTION THEREON**

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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 16th day of
May 2022.


Clerk

EXTRACT OF MINUTES OF A MEETING
OF THE SCHOOL BOARD
OF INDEPENDENT SCHOOL DISTRICT NO. 2904
(TRACY AREA PUBLIC SCHOOLS)
STATE OF MINNESOTA

HELD: May 16, 2022

Pursuant to due call and notice thereof, a regular meeting of the School Board of Independent School District No. 2904 (Tracy Area Public Schools), State of Minnesota, was duly held in said school district on May 16, 2022, at 6:00 O'clock p.m., for the purpose, in part, of calling an election to authorize the issuance of school building bonds.

Member Jody Bauer moved the adoption of the following Resolution:

**RESOLUTION RELATING TO THE ISSUANCE OF
SCHOOL BUILDING BONDS AND THE REVOCATION OF A CAPITAL PROJECT
LEVY AUTHORIZATION, AND CALLING AN ELECTION THEREON**

BE IT RESOLVED by the School Board of Independent School District No. 2904, State of Minnesota, as follows:

1. The school board of Independent School District No. 2904 (Tracy Area Public

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Schools) has proposed a project for the betterment of school sites and facilities, including heating and ventilation upgrades, roof replacement, the construction and installation of fire suppression systems, and the completion of deferred maintenance projects at school sites and facilities. To provide funds for the project costs, the school board has proposed to issue general obligation school building bonds in an aggregate amount not to exceed \$7,565,000, and not to exceed any limitation upon the incurring of indebtedness which shall be applicable on the date or dates of the issuance of any bonds. The school board has also proposed to revoke its existing capital project levy authorization of 0.9180% times the net tax capacity of the school district, commencing with taxes payable 2023. The question on the borrowing of funds for the foregoing purposes and the proposed revocation of the existing capital levy authorization shall be School District Question 1 on the school district ballot at the special election held to authorize said borrowing and revocation.

2. The actions of the administration in consulting with the Minnesota Department of

Education, causing a proposal to be prepared for submission on behalf of the school board to the Commissioner of Education for the Commissioner's Review and Comment and taking such other actions as necessary to comply with the provisions of Minnesota Statutes, Section 123B.71, as amended, are hereby ratified and approved in all respects. The actual holding of the special election on School District Question 1 specified above shall be contingent upon the receipt of a positive or unfavorable (provided applicable statutory requirements are met) Review and Comment from the Commissioner of Education on the bond-related projects included in that question.

3. The Clerk is hereby authorized and directed to cause the Commissioner's Review and Comment to be published in the legal newspaper of the School District at least twenty (20) but not more than sixty (60) days prior to the date of the special election specified below.

4. The school board must hold a public meeting to discuss the Commissioner's Review and Comment before the referendum for bonds.

5. The ballot question specified above shall be submitted to the qualified voters of the School District at a special election, which is hereby called and directed to be held in conjunction with the State Primary Election on Tuesday, August 9, 2022.

6. Pursuant to Minnesota Statutes, Section 205A.11, the precincts and polling places for this special election are those polling places and precincts or parts of precincts located within the boundaries of the School District, and which have been established by the cities or towns located in whole or in part within the School District. The voting hours at those polling places shall be the same as those for the State Primary Election.

7. The Clerk is hereby authorized and directed to cause written notice of said special election to be given to the county auditor of each county in which the School District is located, in whole or in part, and to the Commissioner of Education, at least seventy-four (74) days prior to the date of said election. The notice shall specify the date of said special election and the title and language for each ballot question to be voted on at said special election.

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8. The Clerk is hereby authorized and directed to cause notice of said special election to be posted for public inspection at the administrative offices of the School District at least ten (10) days before the date of said special election.

9. The Clerk is hereby authorized and directed to cause a sample ballot to be posted at the administrative offices of the School District at least four (4) days before the date of said special election and to cause two sample ballots to be posted in polling places located within the School District on election day. The sample ballots shall not be printed on the same color paper as the official ballot.

10. The Clerk is hereby authorized and directed to cause notice of said special election to be published in the official newspaper of the School District, for two (2) consecutive weeks with the last publication being at least one (1) week before the date of said election. The notice of election so posted and published shall state each question to be submitted to the voters as set forth in the form of ballot below, and shall include information concerning each established precinct and polling place.

11. The Clerk is authorized and directed to acquire and distribute such election materials as may be necessary for the proper conduct of this special election and generally to cooperate with state, city, township and county election authorities conducting the State Primary and other elections on that date. The Clerk and members of the administration are authorized and directed to take such actions as may be necessary to coordinate this election with those other elections, including entering into agreements or understandings with appropriate municipal and county officials regarding preparation and distribution of ballots, election administration and cost sharing.

12. The Clerk is further authorized and directed to cooperate and coordinate with the proper election officials to cause ballots to be prepared for use at said election in substantially the following form, with such changes in form, color and instructions as may be necessary to accommodate an optical scan voting system:

[Form of Ballot on the Following Page]

Special Election Ballot Independent School District No. 2904 (Tracy Area Public Schools)

I. August 9, 2022

Instructions to Voters:

To vote, completely fill in the oval(s) next to your choice(s) like this: e.

To vote for a question, fill in the oval next to the word "Yes" on that question.

To vote against a question, fill in the oval next to the word "No" on that question.

School District Question 1

Approving Bond Issue and Revoking Capital Project Levy Authorization

The school board of Independent School District No. 2904 (Tracy Area Public Schools) has proposed a project for the betterment of school sites and facilities, including heating and ventilation upgrades, roof replacement, the construction and installation of fire suppression systems, and the completion of deferred maintenance projects at school sites and facilities. To provide funds for the project costs, the school board has proposed to issue general obligation school building bonds in an amount not to exceed \$7,565,000. The school board has also proposed to revoke its existing capital project levy authorization of 0.9180% times the net tax capacity of the school district, commencing with taxes payable 2023.

Yes

No

Shall the issuance of the general obligation school building bonds and the revocation of the capital project levy authorization proposed by the school board of Independent School District No. 2904 be approved?

BY VOTING "YES" ON THIS BALLOT QUESTION, YOU ARE VOTING FOR A PROPERTY TAX INCREASE.

13. Optical scan ballots must be printed in black ink on white material, except that marks to be read by the automatic tabulating equipment may be printed in another color ink. The name of the precinct and machine-readable identification must be printed on each ballot. Voting instructions must be printed at the top of the ballot on each side that includes ballot information.

The instructions must include an illustration of the proper mark to be used to indicate a vote. Lines for initials of at least two election judges must be printed on one side of the ballot so that the election judges' initials are visible when the ballots are enclosed in a secrecy sleeve.

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14. The individuals designated as judges for the State Primary Election shall act as election judges for this special election at the various polling places and shall conduct said election in the manner described by law. The election judges shall act as clerks of election, count the ballots cast and submit the results to the school board for canvass in the manner provided for other school district elections. The board shall canvass the election between the third and tenth day following the election.

15. The School District Clerk shall make all Campaign Financial Reports required to be filed with the School District under Minnesota Statutes, Section 21 IA.02 available on the School District's website. The Clerk must post the report on the School District's website as soon as possible, but no later than thirty (30) days after the date of the receipt of the report. The School District must make a report available on the School District's website for four years from the date the report was posted to the website. The Clerk must also provide the Campaign Finance and Public Disclosure Board with a link to the section of the website where reports are made available.

The motion for the adoption of the foregoing resolution was duly seconded by **Member Jayson Fultz**. On a roll call vote, the following voted in favor:

Jody Bauer, Rod Benson, Jayson Fultz, Sheila Holland, Ben Ludeman, Matt Surprenant, Nicole Swanson

and the following voted against: **NONE**

whereupon said resolution was declared duly passed and adopted.

S. **Member Matt Surprenant** introduced the following resolution and moved its adoption:

**RESOLUTION APPROVING AND AUTHORIZING THE
EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT**

Tracy Area Public Schools' Board of Education does hereby certify that the following is a true, complete and correct copy of a resolution adopted at a meeting of Tracy Area Public Schools' Board of Education, duly and properly called and held on the 1 6th day of May, 2022; that a quorum was present at said meeting; that a majority of those present voted for the resolution; and that said resolution is set forth in the minutes of said meeting.

WHEREAS, the Board of Education of Tracy Area Public Schools had developed a Long-Term Facilities Maintenance (LTFM) plan to address health and safety projects, infrastructure repair/replacement projects and education and activities projects and desires to utilize available Minnesota Department of Education authorized funding options to finance projects in the aggregate principal amount not to exceed \$18,550,000.

WHEREAS, the Board of Education of Tracy Area Public Schools has directed the Superintendent of Schools, on behalf of Tracy Area Public Schools, to submit to the Minnesota Department of Education all required application material, spreadsheets identifying projects, narratives describing the projects in detail, and any additional information requested by the Minnesota Department of Education to utilize the Long Term Facilities Maintenance program (Minnesota 123B.595) to implement facility improvements, including health and safety projects, infrastructure repair/replacement projects and education in its facility.

WHEREAS, the Board of Education of Tracy Area Public Schools has proposed a project for the betterment of school sites and facilities, including heating and ventilation upgrades, roof replacement, the construction and installation

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VII. Administrative Oral Reports

A. Activities/Community Education Director Tauer:

- Recommendation by TAHS coaches to stay in Camden Conference and re-evaluate each year.
- Upcoming Calendar

B. Secondary Principal Vondracek submitted the following report:

- Close Up Report
- Testing
- Senior Awards Night: \$60,000 awarded to class of 2022
- Upcoming Events

C. Elementary Principal Munson's report

- 6th Grade Field Trip to the Capitol
- Inflatables
- Bingo for Books
- Math Masters
- Jump Rope for Heart
- Upcoming Events

D. Superintendent Anderson's Report:

- TKW Light Pole
- ESSER & Food Service Funds and Expenses Update
- Sign at TAES
- Retirement of Suanne Christiansen
- Summer of Board Minutes to paper
- Facilities Discussion

E. School Board Member Reports:

- i. None

VIII. Old Business: None

D. Motion by **Holland**, second by **Fultz** to approve the hiring of Angela Leysen as Payroll/Human Relations for 22-24. **(MC 5-0)**

E. Motion by **Bauer**, second by **Fultz** to approve the use of food service funds to purchase a 2022 Yukon to be used for Food Service Delivery. **(MC 5-0)**

F. Motion by **Swanson**, second by **Bauer** to approve the FY22 Revised Budget. **(MC 5-0)**

G. The following resolution was moved by **Swanson**, second by **Holland**:

“Resolution Accepting Donations”

WHEREAS, Minnesota Statutes 123B.02, Subd. 6 provides: “The board may receive, for the benefit of the district, bequests, donations, or gifts for any proper purpose and apply the same to the purpose designated. In that behalf, the board may act as trustee of any trust created for the benefit of the district,

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or for the benefit of pupils thereof, including trusts created to provide pupils of the district with advanced education after completion of high school, in the advancement of education.”; and

WHEREAS, Minnesota Statutes 465.03 provides: “Any city, county, school district or town may accept a grant or devise of real or personal property and maintain such property for the benefit of its citizens in accordance with the terms prescribed by the donor. Nothing herein shall authorize such acceptance or use for religious or sectarian purposes. Every such acceptance shall be by resolution of the governing body adopted by a two-thirds majority of its members, expressing such terms in full.”; and

WHEREAS, every such acceptance shall be by resolution of the governing body adopted by a two-thirds majority of its members, expressing such terms in full;

THEREFORE, BE IT RESOLVED, that the School Board of Tracy Area Public School District ISD 2904, gratefully accepts the following donations as identified below:

Donor	Item	Designated Purpose (if any)
SW/WC Cooperative	2,598.00	Carl Perkins Grant for Cameras
PTC	1,500.00	Signage at Elementary
MDE	6,029.00	Agriculture Education Summer Grant

The vote on adoption of the Resolution was as follows:

Aye: **Holland, Bauer, Swanson, Fultz, and Benson.**

Nay: **None**

Absent: **Fultz**

Whereupon, said Resolution was declared duly adopted.

- H. Motion by **Swanson**, second by **Fultz** to continue with Jeremy Trulock as the EMC agent of record through Murray County Agency for TAPS insurance. **(MC 5-0)**
- I. Motion by **Holland**, second by **Bauer** to accept the quote from Randy Erwin’s Painting for \$8,880 to paint the white sheet metal around the exterior top of the TAHS gym. **(MC 5-0)**
- J. Motion by **Bauer**, second by **Fultz** to accept the retirement of Suanne Christiansen (TAES Title Teacher) as of January 2023 with many thanks for her service to TAES. **(MC 5-0)**
- K. Motion by **Holland**, second by **Swanson** to approve the hiring of Julie Rohling as 4th grade elementary teacher at the beginning of the 2022-2023 school year. **(MC 5-0)**
- L. Motion by **Bauer**, second by **Holland** to approve the hiring of April DeSchepper as Elementary Secretary for the 2022-2023 school year. **(MC 5-0)**

M. Motion by **Holland**, second by **Fultz**, to approve the resignation of Principal Mrs. Kathleen Vondracek with many thanks for her dedicated service to Balaton and TAHS. (MC 5-0)

N. Motion by **Fultz**, second by **Holland** to approve the resignation of Missie Erbes (TAES Media Assistant) effective December 31, 2022 with many thanks for her service to TAES. (MC 5-0)

IX. Adjourn

Motion by **Holland**, second by **Swanson** to adjourn meeting at 7:24 p.m. (MC 5-0)

Respectfully Submitted,

Chad Anderson

Superintendent Chad Anderson, Ed.D.
May 18, 2022