ORONO INDEPENDENT SCHOOL DISTRICT NO. 278 CONDENSED MINUTES OF A REGULAR MEETING OF THE BOARD OF EDUCATION OF ORONO INDEPENDENT SCHOOL DISTRICT NO. 278 HELD ON OCTOBER 22, 2018

Present: Bob Tunheim, Martha Van de Ven, Mike Bash, Dick Lewis, Sarah Borchers, Laura Wallander, Karen Orcutt, John Morstad

The regular meeting of the Board of Education of Orono Independent School District No. 278 was held on Monday, October 22, 2018 and called to order by board chairman, Bob Tunheim, at 7:05 p.m.

UPON MOTION by Dick Lewis, seconded by Laura Wallander, the consent agenda was approved as follows:

-Approved minutes from the Regular Meeting on October 8, 2018

-Approved the long-term leave of absence for Samantha Sadler, teacher at Orono Schumann Elementary School, effective from approximately September 4, 2018 through November 2, 2018.

-Approved the long-term leave of absence for Anna Bejarin, teacher at Orono Schumann Elementary School, effective from approximately September 17, 2018 through December 14, 2018.

-Approved the long-term leave of absence for Jennifer Ivers, teacher at Orono High School, effective from approximately January 3, 2019 through February 19, 2019.

-Approved the long-term leave of absence for Emily Purnell, teacher at Orono Schumann Elementary School, effective from approximately August 27, 2018 through November 9, 2018.

-Approved the long-term leave of absence for Laura Young, teacher at Orono Schumann Elementary School, effective from approximately January 28, 2019 through April 19, 2019.

-Approved the resignation of Sommer Elsenpeter, receptionist/cashier at Orono High School, effective November 16, 2018

-Approved donations totaling $4,630.00

-Approved electronic fund transfers for June 2018, July 2018 and August 2018

-Approved Treasurer's Reports for June 2018, July 2018 and August 2018

-Approved bill vouchers 303115-303227, 1082-1086 EP register V900295-900306 and EFT vouchers 6064-6069

Board Clerk Mike Bash complimented John Morstad, Director of Business Services and his team for their work on the budget as shown on the Treasurer's Report.

Motion carried.

5. – Superintendent's Report on Excellence

6. – Board Members Questions and Comments

7. – Community Members Questions and Comments

No community members came forward.

8.- Old Business

8.A.– Other Old Business as Necessary

No other old business was brought forward.

9. – New Business

9.A. – Adopt Resolution for Sale of Abatement Bonds

John Morstad, Director of Business Services introduced Shelby McQuay, Municipal Advisor at Ehlers. Ms. McQuay presented the Sale Day Report for the Sale of Tax Abatement Bonds as well as the sale day report for the OPEB Refunding Bonds.

Member Dick Lewis introduced the following resolution and moved its adoption:

RESOLUTION RATIFYING THE AWARD OF THE SALE, DETERMINING THE FORM AND DETAILS, AUTHORIZING THE EXECUTION, DELIVERY, AND REGISTRATION, AND PROVIDING FOR THE PAYMENT OF GENERAL OBLIGATION TAX ABATEMENT BONDS, SERIES 2018B

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

Laura Wallander, Mike Bash, Martha Van de Ven, Bob Tunheim, Dick Lewi and Sarah Borchers

And the following voted against the same: None.

Whereupon said resolution as declared duly passed and adopted.

Full resolution is available on file.

9.B. – Adopt Resolution for Sale of OPEB Refunding Bonds

Member Dick Lewis introduced the following resolution and moved its adoption:

RESOLUTION RATIFYING THE AWARD OF THE SALE, DETERMINING THE FORM AND DETAILS, AUTHORIZING THE EXECUTION, DELIVERY, AND REGISTRATION, AND PROVIDING FOR THE PAYMENT OF GENERAL OBLIGATION TAXABLE OPEB REFUNDING BONDS, SERIES 2018A

The motion for the adoption of the foregoing resolution was duly seconded by Member Martha Van de Ven and upon vote being taken thereon, the following voted in favor thereof:

Laura Wallander, Mike Bash, Martha Van de Ven, Bob Tunheim, Dick Lewis and Sarah Borchers

And the following voted against the same: None.

Whereupon said resolution as declared duly passed and adopted.

Full resolution is available on file.

9.C. – Adopt Resolution Authorizing the Application for the Hennepin County Youth Sports Grant John Morstad, Director of Business Services presented the application for the Hennepin County Youth Sports Grant. The Orono School District is requesting $300,000 for facility improvements to expand youth access at the Orono Activities Center and $10,000 towards equipment for the Orono Activities Center.

Board chair Bob Tunheim provided history regarding the Hennepin County Youth Sports Grant and Board member Dick Lewis shared information regarding his experience with the Hennepin County Youth Sports Grant.

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

RESOLUTION RELATING TO THE APPLICATION FOR THE HENNEPIN COUNTY YOUTH SPORTS PROGRAM FACILITY GRANT

WHEREAS, the Hennepin County Board of Commissioners, via the Hennepin Youth Sports Program, provides for capital funds to assist local government units of Hennepin County for the development of sports or recreational facilities, and

WHEREAS Orono School District #278 (hereinafter LGU) desires to develop the Orono Activities Center (hereinafter PROJECT).

NOW, THEREFORE BE IT RESOLVED BY THE School Board of the LGU:

I. The estimate of the total cost of developing PROJECT shall be $28,000,000. The LGU is requesting $300,000 from the Hennepin Youth Sports Program and will assume responsibility for providing matching funds of $27,700,000.

II. LGU is the owner of the property where the PROJECT is located. LGU will own the property where PROJECT is located for at least the functional life of the facility, which is estimated to be 50 years. The PROJECT may not be converted to non-public or non-recreational uses within this time period without the approval of Hennepin County.

III. LGU agrees to assume one hundred percent (100%) of operational and maintenance costs for PROJECT. LGU will operate PROJECT for its intended purpose as stated in the PROJECT application for the functional life of the facility.

IV. LGU agrees to enter into necessary and required agreements with Hennepin County for the specific purpose of developing PROJECT and managing its long-term operation.

V. That John Morstad, Director of Business Services, is authorized and directed to execute the application for the Hennepin Youth Sports Program grant.

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

Laura Wallander, Mike Bash, Martha Van de Ven, Bob Tunheim, Dick Lewis and Sarah Borchers

And the following voted against the same:

Whereupon said resolution as declared duly passed and adopted.

9.D. - Other New Businesses as Necessary

No other new business was brought forward.

The next regular School Board Meeting will be on Monday, November 12, 2018 in the Intermediate School Cafeteria and the District Office Assembly Room at 7:00 p.m.

UPON MOTION by Mike Bash, seconded by Dick Lewis, the meeting was adjourned at

7:38 p.m. to a workshop session which took place at Schumann Elementary, Orono Intermediate School and Orono Middle School.

Motion carried.

Robert Tunheim, Chair
Michael Bash, Clerk

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