

## MINUTES

1. CALL TO ORDER by Chair Melissa Brings at 7:00 pm AND ROLL CALL  
Present: Matt Hoffman, Amanda Lawrence, Bob Sansevere, Adam Bjorklund,  
Sheila Smude, Melissa Brings  
Absent: Sue Lee
2. PRELIMINARY ACTIONS
  - A. Pledge of Allegiance
  - B. Approval of Agenda  
Sansevere/Lawrence to approve  
Motion carried 6-0
3. COMMUNICATIONS
  - A. Student Council Report - ambelle Feldman, Student Council Representative to the BOE  
May 31 – BFF (Bison Field Fest) at the football field with games and prizes and movie at sunset. Yearbooks will be distributed. Activities are entering section tournaments.
  - B. Proud Of
    1. Claire Erickson and Aver McCallum, BHS Seniors who were selected as the 2024 Hall of Fame inductees.
    2. The BHS FFA Market Plan Team, Lizi Vance, Melia Fischer and Kayla Heinz, who took first place at the State FFA Convention.
    3. Yiqian (Lexi) Zheng, BHS Senior, who was named a National Merit Scholar.
    4. Kennedy Weiss, BCMS 8th grader, whose artwork was selected to represent District 37 at the My District, My Minnesota Senate Building for 2024.
    5. BCMS students who participated in the Minnesota Band Directors Association Honor Bands - Lydia Wurm, Aubrey Reinking, Lucy Kolkind, Owen Rehnstrand, Peter Karels, Ryland Muhlbauer, Maehli Gawtry, Josie Roehl and Trinity Peopke.
    6. BHM Quest students who participated in the St. Cloud State Mathematics Contest: Mackenzie Koren, Junior, placed 3rd in her division. Henry Umhoefer and Violet Ditlevson, 8th grade, scored in the top 5% and Nicholas Berg, 8th grade, scored in the top 10% of their grade level. Together, Umhoefer, Ditlevson and Berg scored in 6th place among the 8th grade teams.
    7. BHS students who competed in the Business Professionals of America State Leadership Conference - Isabella Anderson, Avery Lowe, Sophia Carlson and Carolyn Rokke.

8. BHS Seniors Anthony Leintz, Wyatt Jayson, Margaret Greenhagen and Oskar Carlson who were selected to attend the Students of Excellence award program sponsored by Resource Training and Solutions.
9. BHS students who participated in the Minnesota All-State bands, choirs and orchestra: Parker Carlson, Ellie Cassady, Adam Keranen, Avery Russek, Mitchell Friesz, Anna Wuollet, Julien Kariniemi, Maggie Bertsch, Jayde Hallman, Kiera McGorry, Will Gustafson, Carter Robertson and Michael Diaz.
10. BCMS students who performed in the Allegro Honor Band: Liam Adams, Evelyn Diethelm, Karina Wuollet, Emma Smude, Iona Whitney, Savannah Mahn, Isaac Watrud, Yahir Martinez, Trenton Elletson, Alexis Burgess, Sabrina Friesz and Connor Smude.
11. Cambelle Feldman, BHS Junior, who served as the Student Council Representative to the School Board for 2023-24.
12. Anita Underberg, Administrative Assistant to the Superintendent and Board of Education who was named the Minnesota Superintendents' Office Personnel Association Administrative Assistant of the Year.

C. Board Calendar Dates

1. Tuesday, June 4, 2024 PRIDE Diploma Ceremony 1:00 pm DES Auditorium
2. Friday, June 7, 2024 Commencement 7:00 pm BHS Bison Field West
3. Monday, June 10, 2024 Board Workshop 4:30 pm DC Board Room
4. Monday, June 24, 2024 Public Comment Session 6:30 pm DC Board Room
5. Monday, June 24, 2024 Board Meeting 7:00 pm DC Board Room

4. CONSENT AGENDA

A. Personnel

APPOINTMENT – All appointments are contingent upon satisfactory completion of a criminal background check. Approve the following appointment.

1. Madison-Ainsley Miller, English Teacher at Buffalo High School, effective August 18, 2024. This is a replacement for Jacob Westrum. This appointment is contingent upon receipt of appropriate licensure.
2. Jeffrey Erickson, Science Teacher at Buffalo High School, effective August 26, 2024. This is a replacement for Greg Hygrell.
3. Kylee Zumach, Health and Physical Education Teacher at Buffalo High School, effective August 26, 2024. This is a re-hire and the appointment is contingent upon receipt of appropriate licensure.
4. Scott Russek, Special Education Teacher at Buffalo High School, effective August 19, 2024. This is a re-hire and a replacement for Jeannette Tregaskis. The appointment is contingent upon receipt of appropriate licensure
5. Samantha Monsma, part-time (.83 FTE) Orchestra Teacher at Buffalo Community Middle School, effective August 19, 2024. This is a replacement for Maddie Eicher and the appointment is contingent upon receipt of appropriate licensure.
6. Marc Mens, Special Education Teacher at Buffalo High School, effective August 19, 2024. This is a replacement for Tess Evens and the appointment is contingent upon receipt of appropriate licensure.
7. Erica Kindt, School Nurse, effective August 26, 2024. This is a re-hire.

8. Cassidy Clifton, District Bookkeeper/Payroll Assistant, effective June 3, 2024. This is a replacement for Michelle Dionne.
9. Stephanie Adelman, part-time (.934 FTE) ECFE Teacher, effective August 19, 2024. This is a replacement for Anita Greunhagen.
10. KellyAnn Lockrem, Special Education Teacher at Buffalo High School, effective August 26, 2024. This is a replacement for Kathryn Hyams. This appointment is contingent upon receipt of appropriate licensure and includes an agreement to extend the employee's probationary period.
11. Sunshine Hedlund, School Social Worker at Parkside Elementary, effective August 19, 2024 and is contingent upon receipt of the appropriate licensure. This is a replacement for Stephanie DeSmith.
12. Dwight Monson, Business Teacher at Buffalo High School, effective August 26, 2024. This is a replacement for Christine Steinbach.

RESIGNATION/RETIREMENT/TERMINATION – Approve the following resignation/retirement/termination:

1. Charlotte Torgerson, ECFE Classroom Assistant, retirement effective May 23, 2024.
2. Tia Volkens, 4<sup>th</sup> Grade Teacher at Parkside Elementary, resignation effective June 7, 2024.
3. Joe Pokorney, English Teacher at Buffalo High School, resignation effective June 7, 2024.
4. Jacob Wilts, Science/Ag Teacher at Buffalo High School, resignation effective June 7, 2024.
5. Hannah Litter, 1<sup>st</sup> Grade Teacher at Tatanka Elementary STEM School, resignation effective June 7, 2024.
6. Darcy Bodger, District Occupational Therapist, resignation effective June 7, 2024.
7. Kristi Brundin, ECFE Teacher, resignation effective June 7, 2024.
8. Elinor Breuer, ECFE Classroom Assistant, resignation effective May 24, 2024.
9. Jack Griffieth, Special Education ESP at Buffalo High School, resignation effective June 6, 2024.
10. Kole Bruchmann, 2<sup>nd</sup> Shift Custodian at Buffalo Community Middle School, termination effective May 15, 2024.
11. Kallie Wycoff, KidKare Supervisor, resignation effective June 6, 2024.
12. Victoria Swanson, KidKare Supervisor, resignation effective June 6, 2024.
13. Bette Koepsell, KidKare Supervisor, resignation effective June 7, 2024.
14. Kala Grage, KidKare Supervisor, resignation effective June 7, 2024.
15. Jessican Rud, KidKare Supervisor, resignation effective June 7, 2024.
16. Nicole Miller, KidKare Supervisor, resignation effective June 6, 2024.
17. Rachel Zahnow, KidKare Supervisor, resignation effective May 24, 2024.
18. Lori Steinhibel, KidKare Supervisor, resignation effective June 7, 2024.
19. Kristen Coppes, KidKare Supervisor, resignation effective June 7, 2024.
20. Elizabeth Demgen, KidKare Supervisor, resignation effective June 7, 2024.
21. Jennifer Malmquist, KidKare Supervisor, resignation effective June 7, 2024.

- 22. Michelle Whitworth, KidKare Supervisor, resignation effective June 6, 2024.
- 23. Shaylee Hoefling, KidKare Assistant, resignation effective June 6, 2024.
- 24. Jake Yost, KidKare Assistant, resignation effective June 7, 2024.
- 25. Kaitlyn Violett, KidKare Assistant, resignation effective June 7, 2024.
- 26. Madeline Knoell, KidKare Assistant, resignation effective June 7, 2024.

TRANSFER/CHANGE IN ASSIGNMENT - Approve the following transfers/change of assignments:

- 1. Emily Schumacher, Special Education Teacher at Buffalo High School, increase from .66 to 1.0 FTE, effective August 26, 2024.
- 2. Julie Kent, change in position from 5<sup>th</sup> Grade to 1<sup>st</sup> Grade Teacher at Tatanka Elementary STEM School, effective August 26, 2024

LEAVE OF ABSENCE – Approve the following requests for leave of absence:

- 1. Shanlee Maher, Counselor at Buffalo High School, request for leave of absence effective August 26, 2024 and ending November 22, 2024.
- 2. Shelly Fadden, ESP at Discovery Elementary, request for leave of absence effective May 9, 2024 and ending June 6, 2024.
- 3. Cheryl Beckers Hurd, Special Education ESP at Parkside Elementary, date adjustment to leave of absence to ending May 15, 2024.
- 4. Macy Stockamp, Special Education Teacher at Buffalo Community Middle School, effective on or about November 25, 2024 and ending March 5, 2025.

B. Check Disbursements

Payroll checks # 9000152473 through 9000154404, and 206619 through 206631 amounting to \$2,638,892.45. P-card disbursement checks 8000002760 to 8000002794, totaling \$137,987.61. Bill-pay wires 810001885 through 8100001909. Employee reimbursement checks 9100005225 through 9100005260 and Accounts Payable checks 405121 through 405412 for the period of April 1, 2024 – May 23, 2024 as follows:

|    |                             |                 |
|----|-----------------------------|-----------------|
| 01 | GENERAL FUND                | 4,201,682.57    |
| 02 | FOOD SERVICE                | 274,711.27      |
| 04 | COMMUNITY SERVICE           | 140,503.14      |
| 05 | CAPITAL OUTLAY              | 115,140.60      |
| 06 | NEW BUILDING                | 120,254.99      |
| 07 | DEBT SERVICE                | .00             |
| 09 | ACTIVITY FUND               | 30,543.31       |
| 16 | ALTERNATIVE FACILITIE       | .00             |
| 45 | POST EMP BENEFITS IRREV TRU | 37,816.56       |
| 47 | DEBT REDEMPTION             | .00             |
| 51 | <u>ACTIVITIES</u>           | <u>3,036.04</u> |
|    | TOTAL                       | \$4,929,688.48  |

C. Electronic Fund Transfers

A list of the electronic fund transfers occurring in the official depositories (for the period of Apr.15 - May 19) is as follows:

| Date     | Vendor & Purpose                                   | Amount                |
|----------|--|-----------------------|
| 04/15/24 | WEX – Flex/Health Insurance                        | \$ 265.99             |
| 04/15/24 | IRS USA Tax Pmt – Federal Taxes                    | 392,212.15            |
| 04/15/24 | MN Teachers Retirement Association                 | 226,922.46            |
| 04/15/24 | MN Public Employees Retirement Association         | 67,086.06             |
| 04/15/24 | District #877 Employees – Employee Payroll         | 1,260,971.56          |
| 04/15/24 | Delta Dental – Dental Insurance                    | 12,949.56             |
| 04/16/24 | MN Dept. of Revenue – State Taxes                  | 61,370.55             |
| 04/16/24 | WEX – Flex/Health Insurance                        | 10,826.25             |
| 04/16/24 | Educators Benefit Consultants – Deferred Annuities | 60,243.00             |
| 04/17/24 | District #877 Employees - Employee Reimb.          | 2,107.84              |
| 04/18/24 | WEX – Flex/Health Insurance                        | 545.21                |
| 04/22/24 | WEX – Flex/Health Insurance                        | 50.69                 |
| 04/22/24 | Alerus - COBRA Fee                                 | 546.00                |
| 04/22/24 | MN Dept. of Revenue - Sales Tax                    | 1,536.00              |
| 04/23/24 | WEX – Flex/Health Insurance                        | 3,156.00              |
| 04/23/24 | BCBS - Health Insurance                            | 827,191.77            |
| 04/23/24 | Delta Dental – Dental Insurance                    | 13,367.51             |
| 04/23/24 | Xcel Energy – Utility                              | 603.71                |
| 04/25/24 | WEX – Flex/Health Insurance                        | 834.42                |
| 04/25/24 | WEX – Payment                                      | 2,264.00              |
| 04/26/24 | WEX – Flex/Health Insurance                        | 82.60                 |
| 04/29/24 | Delta Dental – Dental Insurance                    | 10,866.26             |
| 04/29/24 | WEX – Flex/Health Insurance                        | 220.04                |
| 04/29/24 | Group Fee - MSDLAF                                 | 395.40                |
| 04/30/24 | IRS USA Tax Pmt – Federal Taxes                    | 406,348.99            |
| 04/30/24 | MN Public Employees Retirement Association         | 73,709.94             |
| 04/30/24 | WEX – Flex/Health Insurance                        | 209.78                |
| 04/30/24 | MN Teachers Retirement Association                 | 224,893.02            |
| 04/30/24 | District #877 Employees – Employee Payroll         | 1,274,330.62          |
| 05/01/24 | Educators Benefit Consultants – Deferred Annuities | 60,847.48             |
| 05/01/24 | District #877 Employees - Employee Reimb.          | 1,398.19              |
| 05/01/24 | WEX – Flex/Health Insurance                        | 9,233.72              |
| 05/01/24 | MN Dept. of Revenue – State Taxes                  | 64,407.68             |
| 05/01/24 | WEX – Flex/Health Insurance                        | 1,135.63              |
| 05/02/24 | Xcel Energy – Utility                              | 65.58                 |
| 05/02/24 | WEX – Flex/Health Insurance                        | 2,191.48              |
| 05/06/24 | Delta Dental – Dental Insurance                    | 6,512.79              |
| 05/06/24 | WEX – Flex/Health Insurance                        | 235.00                |
| 05/07/24 | WEX – Flex/Health Insurance                        | 520.50                |
| 05/07/24 | BMO Corporate MasterCard – P-Card                  | 170,102.83            |
| 05/08/24 | eBay   | (2,055.23)            |
| 05/08/24 | WEX – Flex/Health Insurance                        | 522.66                |
| 05/08/24 | FeePay - Community Ed Fee                          | 6,754.38              |
| 05/09/24 | WEX – Flex/Health Insurance                        | 49.01                 |
| 05/09/24 | FeePay - Community Ed Fee                          | 1,450.00              |
| 05/10/24 | WEX – Flex/Health Insurance                        | 3,283.14              |
| 05/14/24 | Cash Management Service Fee - MSDLAF               | 35.52                 |
| 05/14/24 | Delta Dental – Dental Insurance                    | 10,530.86             |
| 05/14/24 | WEX – Flex/Health Insurance                        | 40.00                 |
| 05/15/24 | IRS USA Tax Pmt – Federal Taxes                    | 419,811.99            |
| 05/15/24 | MN Teachers Retirement Association                 | 229,189.75            |
| 05/15/24 | District #877 Employees – Employee Payroll         | 1,355,406.32          |
| 05/15/24 | MN Public Employees Retirement Association         | 79,488.03             |
| 05/15/24 | District #877 Employees - Employee Reimb.          | 1,249.03              |
| 05/15/24 | WEX – Flex/Health Insurance                        | 150.00                |
| 05/16/24 | Educators Benefit Consultants – Deferred Annuities | 59,426.07             |
| 05/16/24 | MN Dept. of Revenue – State Taxes                  | 67,296.92             |
| 05/16/24 | WEX – Flex/Health Insurance                        | 10,030.24             |
|          | <b>Total</b>                                       | <b>\$7,495,416.95</b> |

D. Minutes - April 22, 2024 Regular Meeting and May 13, 2024 Special Meeting  
Smude/Hoffman to approve  
Motion carried 6-0

5. ACTION ITEMS

A. Resolution Accepting Donations/Grants

Melissa Brings, Chair

Be it resolved that the School Board of Buffalo-Hanover-Montrose Schools, ISD #877, accepts with appreciation, contributions in the amount of \$3648.90.

Bjorklund/Hoffman to approve

Motion carried 6-0

B. Science Curriculum Adoption Proposal Addendum

Pam Miller, Director of Teaching and Learning

Information was presented at the May 13<sup>th</sup> workshop. Preliminary budget is \$98,040.

Recommendation is for 8<sup>th</sup> Grade Life Science, Earth Science, Physics and CIS Physics.

Lawrence/Hoffman to approve

Discussion: the new textbooks look very interesting and inviting

Motion carried 6-0

C. Math Curriculum Adoption Proposal Addendum

Pam Miller, Director of Teaching and Learning

Information was presented at the May 13<sup>th</sup> workshop. Preliminary budget is \$29,325.

Recommendation is for Algebra 3 and Financial Algebra

Hoffman/Sansevere to approve

Motion carried 6-0

D. 6-12 Social Studies Curriculum Adoption Proposal

Pam Miller, Director of Teaching and Learning

Information was presented at the May 13<sup>th</sup> Workshop. Preliminary budget is \$213,955.

Recommendation is for 6<sup>th</sup> Grade Minnesota History, 7<sup>th</sup> Grade US History, 8<sup>th</sup> Grade Geography, US Histor, World Studies and Economics TCI Econ Alive.

Smude/Lawrence to approve

Motion carried 6-0

E. Policy Revision - #630 Early Entrance

Pam Miller, Director of Teaching and Learning

Changed the early entrance screener and have trained three kindergarten teachers.

Included language regarding trial basis process.

Hoffman/Lawrence to approve

Discussion: typically 0-1 applications are received for early entrance

Motion carried 6-0

F. Resolution Placing a Teacher on Unrequested Leave of Absence

Evan Ronken, Director of Human Resources

RESOLUTION TO PLACE KIRSTEN RAUSCH

ON UNREQUESTED LEAVE OF ABSENCE

BE IT RESOLVED by the School Board of Independent School District No. 877, as follows:

1. That it is resolved that Kirsten Rausch, an art teacher of said school district, be placed on a partial unrequested leave of absence without pay or fringe benefits for .155 FTE of her position (.639 FTE remains), effective at the end of the 2023-24 school year on June 30, 2024, pursuant to Minnesota Statutes section 122A.40, subdivision 10, along applicable portions of ARTICLE VI, Section 3, Subdivisions 1-6 of the current Master Agreement between the School District and the exclusive representative, based upon the following grounds: financial limitations and discontinuance of position.
2. That said placement on unrequested leave of absence is not the result of the implementation of an education district agreement.
3. That written notice be sent to said teacher regarding the placement on unrequested leave of absence without pay or fringe benefits as provided by law and said notice shall be in substantially the following form:

NOTICE OF PLACEMENT ON UNREQUESTED LEAVE OF  
ABSENCE AND NOTICE OF HEARING, IF REQUESTED

(DATE)

KIRSTEN RAUSCH  
(ADDRESS)

Dear Ms. Rausch:

You are hereby notified that at the regular meeting of the School Board of Independent School District No. 877 held on April 22, 2024, consideration was given to your placement on unrequested leave of absence without pay or fringe benefits for .155 FTE of your position (.639 FTE remains) as an art teacher of Independent School District No. 877, and a resolution (copy enclosed) was adopted by a majority vote of the Board, placing you on unrequested leave of absence effective at the end of the 2023-24 school year on June 30, 2024, pursuant to Minnesota Statutes 122A.40, subdivision 10, along with applicable provisions of ARTICLE VI, Section 3, Subdivisions 1-6 of the current Master Agreement between the School District and the exclusive representative. The grounds for your placement on an unrequested leave of absence are: financial limitations and discontinuance of position.

Your placement on unrequested leave of absence is not the result of the implementation of an education district agreement.

Under the provisions of the Master Agreement between the School District and the exclusive representative, you are entitled to a hearing as set forth in Minnesota Statutes section 122A.40, subdivision 14, before the school board, provided that you make a request in writing within fourteen (14) calendar days after receipt of this notice. If no hearing is requested within such period, it shall be deemed acquiescence by you to the School Board's proposed action.

Yours very truly,

SCHOOL BOARD OF INDEPENDENT SCHOOL DISTRICT  
NO. 877

Adam Bjorklund  
Clerk of the School Board

Enclosure: Resolution

4. That each and all of the foregoing grounds of said notice are within the grounds for unrequested leave placement as set forth in Master Agreement between the School District and the exclusive and Minnesota Statutes section 122A.40, subdivision 10, and are hereby adopted as fully as though separately set forth and resolved herein.

Sansevere/Bjorklund to approve  
Motion carried 6-0

G. Resolution - Discontinuance of Contract

Evan Ronken, Director of Human Resources

Resolved that the following out-of-licensure contracts be discontinued pursuant to the provisions of their individual contracts – Allison Brown – licensure.

Lawrence/Hoffman to approve  
Motion carried 6-0

H. Bid Award - Playground Resurfacing at HES, MESI, MEEC and TESS

Tim Helppi, Director of Buildings and Grounds

Introduced Preston Euerle from RA Morton and Associates who will serve as the Project Manager for the bond projects.

Four playgrounds will be replaced with this bid. Northwinds and Parkside will be bid next year. Four companies submitted complete bids. An addendum was added that the



district would excavate the wood chips. The district has secured a contractor for this. Budgeted amount was \$1,246,635 which includes movement of playground equipment.

Hoffman/Bjorklund to approve the low bid of \$768,692.03 submitted by Midwest Playscapes, Inc. This was a bid informality due to the contractor not including sales tax. With sales tax, Midwest Playscapes is still the lowest bidder.  
Motion carried 6-0

Smude/Sansevere to reject Alternate #1, Poured in place custom color  
Motion carried 6-0

I. Resolution - SWMISD LTFM

Ryan Tangen, Director of Finance and Operations and Scott Thielman, Superintendent  
We collect the taxes and pay them to SWMISD - \$13,974.70 which is a decrease from last year.

RESOLUTION APPROVING SW METRO INTERMEDIATE SCHOOL DISTRICT NO. 288'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. 877, State of Minnesota, as follows:

1. The School Board of SW Metro Intermediate School District No. 288 has approved a long-term facility maintenance program budget for its facilities for the Fiscal Year 2026 in the amount of **\$142,106**. The various components of the 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 programming its long-term facility maintenance revenue application.
3. The proportionate share of the cost 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 percentage that weighs the two components of each member district's portion of the total Special Education Tuition billing and Vocational billing. The long-term facility maintenance costs shall be funded through annual levy instead of issuing bonds. The inclusion of this proportionate share in the district's long-term facility maintenance revenue application for the fiscal year 2026 is hereby approved, subject to approval by the Commissioner of Education.

4. 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.

Bjorklund/Lawrence to approve

Motion carried 6-0

J. Resolution - WTC LTFM

Ryan Tangen, Director of Finance and Operations and Scott Thielman, Superintendent  
We collect the taxes and pay them to WTC - \$95,060.98 which is an increase from last year due to needed roof work.

RESOLUTION WRIGHT TECHNICAL CENTER'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. 877, State of Minnesota, as follows:

1. The School Board of Cooperative School District 966 has approved a long-term facility maintenance program budget for its facilities for the 2025-2026 school year in the amount of \$406,592.00 of which District No. 877's proportionate share is \$95,060.98 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 a cooperative school district's long-term facility maintenance budget is approved by the school boards of each of the cooperative school district's member school districts, each member district may include its proportionate share of the costs of the cooperative school district program in its long-term facility maintenance revenue application.
3. The proportionate share of the costs of the cooperative 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 cooperative school district long-term facility maintenance program times a three-year weighted average adjusted pupil unit's formula. The long-term facility maintenance costs shall be funded through annual levy instead of issuing bonds. The inclusion of this proportionate share in the district's long-term facility maintenance revenue application for fiscal year 2025 is hereby approved, subject to approval by the Commissioner of Education.
4. Upon receipt of the proportionate share of long-term facility maintenance revenue attributable to the cooperative school district program, the district shall promptly pay to the cooperative school district the applicable aid or levy proceeds.

Smude/Hoffman to approve

Motion carried 6-0

K. Resolution - SWMISD Safe Schools

Ryan Tangen, Director of Finance and Operations and Scott Thielman, Superintendent  
We collect the taxes and pay them to SWMISD - \$20,622.25 which is a decrease from last year. This is \$1.03 per year on a \$200,000 home.

RESOLUTION APPROVING SW METRO INTERMEDIATE SCHOOL  
DISTRICT NO. 288'S SAFE SCHOOL PROGRAM AND AUTHORIZING THE  
INCLUSION OF A PROPORTIONATE SHARE OF THIS PROGRAM IN THE  
DISTRICT'S APPLICATION FOR SAFE SCHOOL REVENUE

BE IT RESOLVED by the School Board of District No. 877-01, State of Minnesota, as follows:

1. The School Board of SW Metro Intermediate School District No. 288 has approved a Safe School program for the Fiscal Year 2026 in the amount of **\$224,400**. The various components of the program budget include costs for a School Resource Officer, safety equipment, and non-instructional technology hardware.
2. The proportionate share of the cost of the intermediate school district's Safe School 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 Safe School program times a percentage that weighs the two components of each member district's portion of the total Special Education Tuition billing and Vocational billing. The Safe School costs shall be funded through annual levy. The inclusion of this proportionate share in the district's Safe School revenue application for the fiscal year 2026 is hereby approved, subject to approval by the Commissioner of Education.
3. Upon receipt of the proportionate share of Safe School revenue attributable to the intermediate school district program, the district shall promptly pay to the intermediate school district the applicable aid or levy proceeds.

Bjorklund/Hoffman to approve  
Motion carried 6-0

L. Resolution BHM LTFM

Ryan Tangen, Director of Finance and Operations and Tim Helppi, Director of Buildings and Grounds

SCHOOL BOARD RESOLUTION INDEPENDENT SCHOOL DISTRICT  
NO. 877 ADOPTING THE SCHOOL DISTRICT'S FISCAL YEAR (FY) 26  
LONG-TERM FACILITIES MAINTENANCE TEN-YEAR PLAN

WHEREAS, to qualify for Long-Term Facilities Maintenance revenue, Minnesota Statutes 2021, subd. 4 states a school district or intermediate district must annually adopt and approve a ten-year facilities plan by July 31 for commissioner approval.

WHEREAS, the school district has developed a ten-year Long-Term Facilities Maintenance plan consistent with this law.

THEREFORE, BE IT RESOLVED THAT, the School Board of Independent School District No. 877 approves and adopts the ten-year Long-Term Facilities Maintenance plan for FY 26 on the 28<sup>th</sup> of May 2024.

Lawrence/Smude to approve  
Motion carried 6-0

6. REPORTS

7. COMMITTEE REPORTS

SS – CEAC ABE graduation on June 11<sup>th</sup>

AB – SWMISD

BS – NWSISD

AL – AMSD

M – United for Youth

8. SUPERINTENDENT'S REPORT

Looking forward to celebrating our student successes at all the end-of-year events.

9. ADJOURN

Sansevere/Smude to adjourn at 7:49 pm  
Motion carried 6-0

Respectfully submitted,

Adam Bjorklund, Clerk  
ISD 877 Board of Education