

General Meeting of the Board
Thursday, November 10, 2022 6:30 PM

Boardroom / Teleconference
1820 Xenium Ln N
Minneapolis, MN 55441-3790

Agenda

1. **CALL TO ORDER** (*Action*)
2. **APPROVAL OF GENERAL MEETING AGENDA** (*Action*)
3. **AUDIENCE OPPORTUNITY TO SPEAK** (*Information*)
4. **APPROVAL OF CONSENT AGENDA** (*Action*)
 - 4.1. General Board Meeting Minutes from October 27, 2022
 - 4.2. Routine Human Resources Activities for November 10, 2022
 - 4.3. Fund Balance Transfer
 - 4.4. Cooperative Purchasing Agreements
5. **SHARE THE SUCCESS & RECOGNITION - (10 minutes)** (*Information*)
 - 5.1. Above & Beyond: Care & Treatment
6. **INSTRUCTIONAL REPORT - (25 minutes)** (*Information*)
 - 6.1. West Suburban Summer School & Destination Imagination
7. **SUPERINTENDENT'S REPORT - (20 minutes)** (*Information*)
 - 7.1. Overview of the Strategic Plan Process
 - 7.2. Superintendent Doud 2022-2023 Goal
8. **BUSINESS SERVICES & LABOR RELATIONS REPORT - (10 minutes)**
 - 8.1. Facilities Report - None
 - 8.2. Financial Report (*Resolution*)
 - 8.2.1. Resolution Relating to Facilities Maintenance Bonds, Series 2022A; Ratifying the Award Sale, Prescribing the Form and Details, and Providing for the Payment Thereof
 - 8.3. Human Resource Report - None
9. **BOARD BUSINESS - (10 minutes)** (*Information*)
 - 9.1. Policy Review & Revision - None
 - 9.2. Board Reports
 - 9.2.1. Chair Report
 - 9.2.1.1. Board Chair Report - Policy Review Next Steps
 - 9.2.2. AMSD Report
 - 9.2.2.1. November 2022 AMSD Connections Newsletter
 - 9.3. District News
 - 9.3.1. School Board Planning Calendar
 - 9.3.2. November 10, 2022, Board Event Calendar
 - 9.3.3. 2022-2023 Get on the Bus & Local 2209/Board Breakfast Schedule
 - 9.4. Once Around the Table
10. **ADJOURNMENT**

Racial Equity Impact Analysis Tool

287 RACIAL EQUITY IMPACT ANALYSIS TOOL



Purpose

This tool ensures that racial equity is front-and-center in discussions and prompts leaders to examine how BIPOC and low wealth communities may be affected by a proposed action or decision of the district.

Instructions

Use the Tool: Have this tool available during any meeting where decisions are being made

- **Part 1 - Discussion:** Use the guiding questions to facilitate the racial equity discussion
- **Part 2 - Answer Racial Equity Impact Analysis Questions:** Before a decision is made, respond to the four equity impact analysis questions within your meeting agenda
- **Part 3 - Reflect:** Reflect on and recognize your own racial bias, as well as the presence and role of whiteness

Part 1: Discussion

Use the below guiding questions to facilitate a discussion about race equity impact

Guiding Questions

1. Are multiple racial perspectives involved in the planning? Are participants racially diverse? Were the groups most impacted by the decision included in the discussion?
2. In what ways are we maintaining status quo or advancing race equity? What could be done differently to better support or advance racial equity efforts?
3. Who is advantaged? Who is disadvantaged? Are decisions based on the majority or those at the margins?
4. In what ways does colorblindness exist?
5. How do you know the audience is communicated with in ways that will make sense through *their* lens?
6. In what ways are other marginalized people impacted?

Part 2: Answer Racial Equity Impact Analysis Questions

1. **Who participated in completing this analysis?**
2. **What are the racial equity impacts of this decision?**
3. **Who will benefit from and/or be burdened by this decision?**
4. **Are there strategies to mitigate any unintended consequences of this decision?**

Part 3: Reflect

1. Place yourself on the Compass. What feelings came up for you during the planning?
2. What role did your race, experiences, or bias have in the conversation?
3. What aspects of whiteness showed up for you or were observed in others? ([Bellevue Guide](#))

DISTRICT 287 GENERAL MEETING OF THE BOARD
Intermediate District 287
October 27, 2022
MINUTES

1. CALL TO ORDER

Board Chair Crystal Brakke called the general meeting to order at 6:30 PM in the District Service Center Boardroom and by the use of District 287 Teleconferencing. Board Director Sam Sant recited Intermediate District 287 mission statement “The mission of Intermediate District 287 is to be the premier provider of innovative specialized services to ensure that each member district can meet the unique learning needs of its students”.

A Roll Call was taken, and a quorum was declared with 10 member districts represented and the following Board members in attendance:

286	Brooklyn Center	Ruthie Dallas
272	Eden Prairie	Francesca Pagan-Umar
273	Edina	Michael Birdman
270	Hopkins	Shannon Andreson
278	Orono	Michèle Kunz
279	Osseo	Jackie Mosqueda-Jones
280	Richfield	Crystal Brakke
281	Robbinsdale	Sam Sant
284	Wayzata	Sarah Johansen
277	Westonka	Heidi Marty

Absent: 283/Casey
Guests: Abdifatah Osman and Superintendent Astein Osei (virtual)
287 Administration: Marcy Doud, Anne Becker, Mae Hawkins, Kim Helgeson, Camille Hepola, Elisabeth Lodge Rogers, Ben Magras, Gloria Wilder, and Wauneen Denson-Mgeni
287 Staff Members: David VanDenBoom, Greg Beeck, Carol Dannenbrink, and Julie Tuorila

2. APPROVAL OF GENERAL MEETING AGENDA

The general meeting agenda was presented for approval. *Motion by Francesca Pagan-Umar, seconded by Sarah Johansen, approve the meeting agenda. No votes against. Motion carried.*

3. OPEN FORUM FOR COMMUNITY COMMENTS - None

4. APPROVAL OF CONSENT AGENDA

The Consent Agenda was presented for approval. The Consent Agenda included the General Meeting of the Board Minutes from October 13, 2022, Routine Human Resources Activities for October 27, 2022, Medical Insurance Premium Rate Recommendation, Dental Insurance Premium Rate Recommendation, Local Collaborative Time Study Sub-Contractor Agreement with Hennepin County, Joint Powers Agreement with Hennepin Technical College for Hennepin West Consortium Contracted Services, Approval of National Repository of Online Courses (NROC) Contract. *Motion by Michèle Kunz, seconded by Jackie Mosqueda-Jones, to approve the Consent Agenda as presented. No votes against. Motion carried.*

5. SHARE THE SUCCESS & RECOGNITIONS

Greg Beeck, Ann Bremer Education Center (ABEC) Principal, introduces Carol Dannenbrink, Work Experience Coordinator at ABEC. Carol thanked the Board, Superintendent Doud, and Administrators for their support.

David VanDenBoom, Northern Star Online (NSO) Principal, introduces Abdifatah Osman, Northern Star Online and St. Louis Park Public Schools student. Abdifatah presented a brief update on his journey at District 287 and thanked the Board, Superintendent, and Staff for all they have done for him.

6. SUPERINTENDENT’S REPORT - None

7. INSTRUCTIONAL REPORT

Ben Magras, Executive Director of Leadership & Learning and Kim Helgeson, Director of Technology and Student Information Systems, and David VanDenBoom, Northern Star Online (NSO) Principal provided an update on the 2022-2023 enrollment as of October 27, 2022.

8. BUSINESS SERVICES & LABOR RELATIONS REPORTS

Facilities Report

Mae Hawkins, Executive Director of Business Services, presented an update on the Facilities Department Annual Board Report. “[Facilities Department Annual Board Report](#)”

Financial Report

Mae Hawkins, Executive Director of Business Services, presented the monthly financial report for September 2022. *Motion by Sam Sant, seconded by Michael Birdman, to approve the monthly financial reports as presented. All in favor. Motion carried unanimously.*

Human Resources Report - None

9. BOARD BUSINESS

Policy Review & Revision

Anne Becker, Executive Director of Human Resources & Legal Services, presented the Board Officers and Operations (BOO) Policy bucket for a first read.

Chair Report

Board Chair Brakke updated the Board on AMSD.

AMSD Report

Once Around the Table

10. ADJOURNMENT

Motion was heard and seconded to adjourn the meeting. Meeting adjourned at 8:23 PM.

The next general meeting will be held on November 10, 2022, at 6:30 PM in the District Service Center Boardroom and by Teleconference.

Submitted by
Wauneen Mgeni
Secretary to the Board

Signed: Chair _____

Clerk _____

Date _____

Date _____

Intermediate District 287

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ROUTINE HUMAN RESOURCES ACTIVITIES FOR THE INTERMEDIATE DISTRICT 287 SCHOOL BOARD November 10, 2022

New Hires					
Name	Position	Department or Site	Reason for Opening	Effective Date	FTE
Matilda Zoker	Educational Support Professional	South Education Center	Additional Enrollment	10/17/2022	.875
Jazzmen Harris	Educational Support Professional	North Education Center	B. Bengtson: Separation	10/26/2022	.875
Ramar Patterson	Educational Support Professional	North Education Center	Additional Enrollment	10/26/2022	.875
Yazmin Quiroz Pascual	Educational Support Professional	South Education Center	R. Guiling: Separation	10/31/2022	.875
Christina Babaya	Educational Support Professional	North Education Center	Additional Enrollment	11/01/2022	.875
Joseph Qualick	Educational Support Professional	North Education Center	J. Malone: Separation	11/09/2022	.875
Angel Speed*	Restorative Practices Coordinator	School and Community	New Position to District	11/18/2022	1.0

* Current employee

Separations: Resignation				
Name	Position	Department or Site	Reason (if internal movement)	Effective Date
Sophia Larsen	Educational Support Professional	West Education Programs	Personal Reasons	10/25/2022

Separations: Retirements (Regular/Disability)			
Name	Position	Department or Site	Effective Date
Berit Christenson Allison	Educational Support Professional	North Education Center	01/31/2023

Other:

RECOMMEND the Board's approval to credit Elizabeth Tiedemann, EBD Instructor at North Education Center, with two (2) days of additional sick leave. These days have been donated by the staff members listed below who have authorized the District to reduce their individual sick leave balances by one (1) day.

Jeff Siegel	Donor Name Withheld by Request			
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RECOMMEND the Board's approval to credit Stephanie Sanchez-Torres, Educational Support Professional at South Education Center, with three (3) days of additional sick leave. These days have been donated by the staff members listed below who have authorized the District to reduce their individual sick leave balances by one (1) day.

Donor Name Withheld by Request	Donor Name Withheld by Request	Donor Name Withheld by Request		
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CONSENT AGENDA - RECOMMENDATION

Intermediate District 287
RESPONSIVE. INNOVATIVE. SOLUTIONS.

FY22 Fund Balance Transfers from the General Fund to the Food Service Fund

November 10, 2022

Author

Mae Hawkins, Executive Director of Business Services
Gloria Wilder, Director of Finance

Summary

The administration recommends approval of a Fund Balance Transfer from the General Fund to the Food Service Fund in the amount of \$256,155.70.

In the event of a negative fund balance at year end in the Food Services Fund, districts are required to transfer dollars from the General Fund to bring the Food Service Fund to zero. The District 287 Board has approved similar transfers for prior fiscal years. The District continues to look for efficiencies in its Food Services operations. The fundamental issue appears to be that we do not have the critical mass of students at each location that would allow a food service program to operate at a breakeven level.

This food service fund balance transfer request is lower than prior year by \$122,721.62 and less than budget by \$228,107.30. Federal Seamless Summer funding of student meals helped reduce the transfer amount needed in FY22, this funding will not be available for FY23. Every effort was made to keep costs down throughout the year, lowering the anticipated amount needed for the transfer.

Recommendation

Approval of Fund Balance Transfer from the General Fund to Food Service Fund in the amount of \$256,155.70.

CONSENT AGENDA - RECOMMENDATION

Intermediate District 287

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Recommendation for Board Approval of Cooperative Purchasing Agreements

November 10, 2022

Author

Mae L Hawkins, Executive Director of Business Services
Gloria Wilder, Director of Finance

Background

Pursuant to MN Statutes Sec. 471.345, Subd. 15(b), Districts may utilize national municipal (school district) association's purchasing alliance or cooperative created by a joint powers agreement that purchases items from more than one source on the basis of competitive bids or competitive quotations.

Summary

To enable the district to take advantage of cooperative purchasing savings, it is recommended that the district join the following Cooperative Purchasing entities and agrees that their official publications for bidding can be used in lieu of the district's designated official publications:

- Omnia Partners (formerly National IPA and US Communities purchasing co-ops)
- Cooperative Purchasing Connection(as part of METRO ECSU associate membership)

Fiscal Impact

By utilizing cooperative purchasing the district can take advantage of national and regional bids.

Recommendation

Board approval of joining Omnia Partners and Cooperative Purchasing Connection and that their official publications for bidding can be used in lieu of the district's designated official publications.

Enrichment Programs

Think Big! suite of exceptional programs for students



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West Suburban Summer School

Program at a glance

- 5 weeks of summer classes in June and July
- Full day, 5 days per session
- Courses designed by instructors in area of interest
- Provide students with unique experiences to challenge their abilities



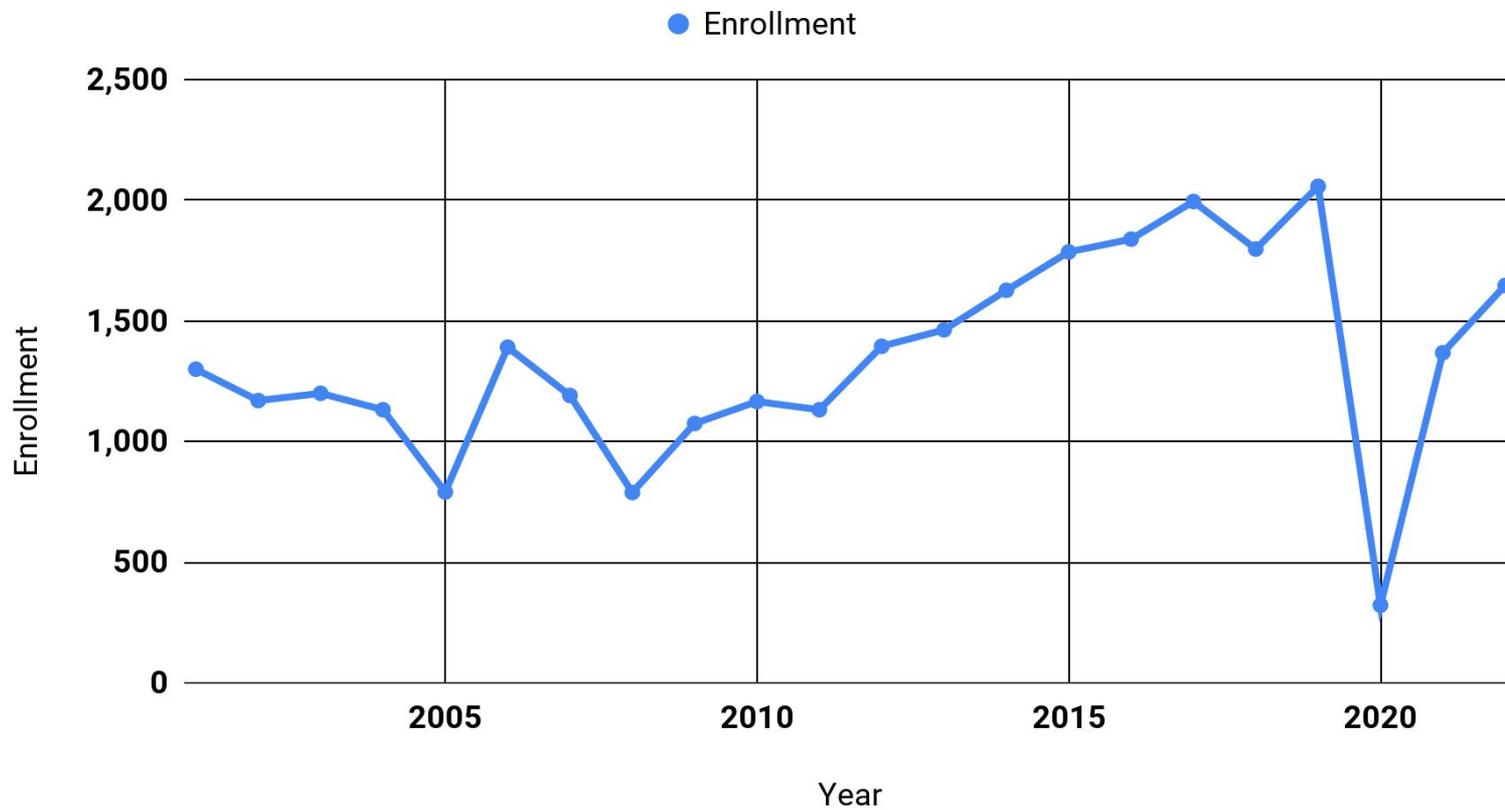
2022 Locations:

1. **South:** South Education Center (Richfield)
2. **West:** Wayzata West Middle School
3. **North:** Fernbrook Elementary School (Osseo)
4. **North:** Brooklyn Center Elementary School

45 years of excitement!

Enrollment summary

TOTAL Enrollments by Year



Participation

WSSS in 2022

- 115 classes
- 46 instructors
- 897 students
- 1647 course enrollments



Racial Equity goal

Increase participation of Black or African American and Hispanic students

Number of Enrollments	2019	2021	2022
Black or African American	33	44	75
Hispanic	33	33	42

Percent of Enrollments	2019	2021	2022
Black or African American	1.6%	3.2%	4.6%
Hispanic	1.6%	2.4%	2.6%

Note: Total enrollments were lower overall in 2021 and 2022

Courses

Alien Worlds Writing to get Published Mix it Up Breakout
Enter the Dungeon:Dungeons & Dragons Explore Strategy Chess
Not Quite Brain Surgery Mysterious Millions Debate Puzzle Island
Secret Formulas Ultimate Summer Frisbee Video Game Design
Art Studio Young Writers' Workshop Actors Take the Stage
Focus on Photography That's a Wrap-Filmmaking Ready-Set-Action
Future Engineers Pie Club Mock Trial Creative Minds
Discover Duct Tape Dukes of Ukes Thinking with Your Hands

Guests and Staff

Meet our guest

Vincent Boisclair

6th grade

Osseo Middle School

Meet our District 287 staff

Liz Dayton

Jodi Schleyer

Gary Bowman

Kim Kallroos





Check out this video on the power of DI!

Destination Imagination Program at a Glance

We inspire young people to imagine and innovate today so they become the creative and collaborative leaders of tomorrow.

- August-May season for pre-K through high school students in MN
- Student teams solve one of seven annual STEAM Challenges written by educators and industry leaders
- Teams perform their Team and Instant Challenge solutions at regional, state and international tournaments
- Provides all students with unique experiences with teamwork, creative problem solving and develop life skills



Destination Imagination Program at a Glance

Where will your imagination take you?



**LEARNING
HOLISTICALLY**



**LOOKING
AHEAD**



**DRIVING
INNOVATION**



**GETTING
EMOTIONAL**

[Synopsis of 2022-23 DI Team Challenges](#)

[Example of an Instant Challenge](#)

Our Impact

Global

-  45+ states, 30+ countries
-  5 age levels, from preK to college
-  1 million alumni worldwide
-  150,000 participants annually
-  38,000 volunteers

MN DI

Pre-Covid

- 352 teams (2022 - 92)
- 1800 students (2022 - 460)
- 700 team managers (2022 - 185)
- 5 tournaments (2022 - 1)
- 200 + tournament volunteers

Engagement

- Schools and community organizations
- In-person workshops
- Virtual trainings
- MN DI website and DI website
- Social media
- Strong alumni network
- MN DI Advisory Board

Vigilance Safety

Guests, 11th graders from Wayzata High School

Alex Freeman

Carlee Freeman

Jake Hoversten

Anuj Kakkad

Rushil Shadikar

May Zeroni

Neev Zeroni

Jenny Zeroni,
Team Manager



[See more about Vigilance Safety at Kare11](#)
[Vigilance Safety website](#)

Strategic Priorities: Think Big!

Student Outcomes

- Expand uniquely challenging learning experiences for students

Racial Equity & Excellence

Increase diverse representation

- Scholarships
- Enrollment process changes
- Targeted outreach efforts

Partnerships

- Member district representative meetings;
- WSSS Catalog and webpage, teacher outreach;
- MN DI Website, social media outlets, in-person and virtual trainings, tournaments



Questions?



Thank you, Intermediate District 287!



2024 - 2029 Strategic Plan

Overview of the Process

November 10, 2022

Strategic Planning Framework

- Strategic planning framework committed to Equity and Inclusion
- Focuses on ensuring we are lifting up all students and lived experiences in the District
- Actively, consistently and meaningfully incorporates underrepresented voices throughout the process
- Avoids a single individual speaking on behalf of one group

Outcomes

- Deepen awareness of internal and external constituents needs, wants, and hopes for District 287
- Prioritize efforts to maximize student outcomes
- Build greater coherence across departmental initiatives and resources
- Defined metrics for monitoring implementation and success

Process

The strategic planning **process** is as critical as the actual **plan**



First we understand existing strategic planning beliefs and processes to align on goals, roles, and structure...



then we engage with your stakeholders to assess strengths and capabilities while identifying opportunities for growth...



so we can define a vision and set of initiatives that prioritize what matters most to your community, creating a plan to communicate...

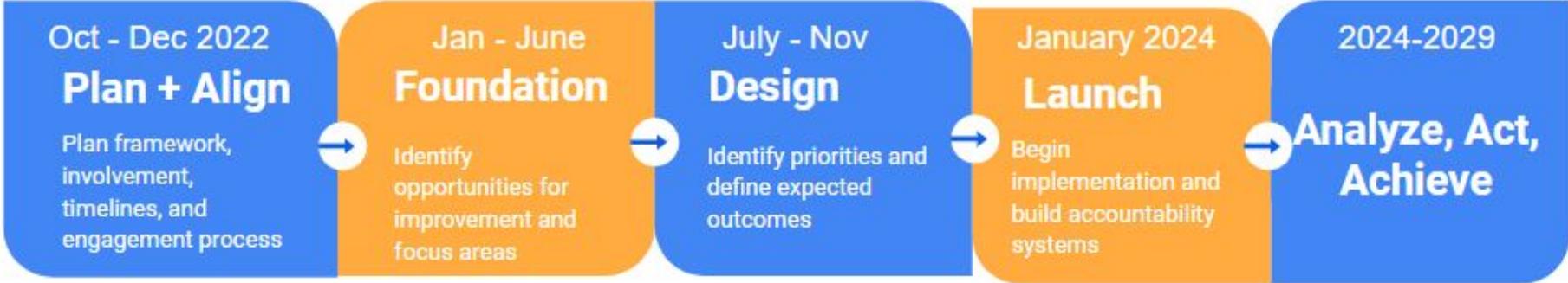


and monitor progress, so that you know when you are achieving your goals and when you need to pivot.

Intermediate District 287

Responsive. Innovative. Solutions.

Timeline



Foundation

Engagement Process

The process will include multiple virtual, in-person, and interactive opportunities for engagement.

Jan - June
Foundations

Identify opportunities
for improvement and
focus areas

Internal and External Constituents

- Staff
- Students
- Parents
- Board Members
- Member District Superintendents
- Member District Special Ed. Directors
- Member District Business Directors
- External Partners (HTC, C&T, Wilder, Mental Health Providers, Hennepin County, etc)

Team Structure

Process Managers	Core Team	Engagement Team
This team will synthesize, edit, and lead the process of the work.	This is the decision making team that will bring the recommendation to the Board for Final Approval.	This team will engage interested parties, summarize input and make recommendations of key findings to the Core Team.
Members: 4-5 diverse senior leaders	Members: 15 people who are a diverse representation of the internal and external constituents	Members: 30-35 people who are a diverse representation of the internal and external constituents

Design and Launch

July - Nov 2023

Design

Identify priorities
and define
expected outcomes



Strategic Action teams will be developed under each key area to identify priorities and action steps.

January 2024

Launch

Begin implementation
and build accountability
systems



Implementation begins in the new year and priorities are set for the FY25 budgeting process.

Annual Review and Report

2024-2029

Analyze, Act,
Achieve



Each year an annual report showing progress toward the plan will be presented to the Board.

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INTER-OFFICE MEMORANDUM

DATE: November 10, 2022

TO: Intermediate School District 287 School Board

FROM: Marcy Doud, Superintendent

RE: Proposed Superintendent Results (Goal) for the 2022-2023 School Year

While all parts of the written responsibilities for the Superintendent will continue to be addressed and evaluated as part of the annual Superintendent evaluation, I am recommending the following additional major result (goal) as a priority area for this year:

By June 30, 2023, I will have developed a Strategic Planning Process and timeline, and completed the engagement process for the development of the new District 287 Strategic Plan, which, if approved by the Board, will be effective January of 2024 through the end of the 2028-29 school year.

Measurements

By December 30, 2022, I will research a process and adopt a framework for strategic planning.

By December 30, 2022, I will develop a presentation to be used for internal and external constituents' engagement sessions that outline the success achieved and opportunities remaining from the previous strategic plan.

By December 30, 2022, I will identify members of the core team and engagement team, ensuring that there is a diverse representation of internal and external constituents. (By diverse representation, I mean a broad cross-section of people in different positions, from different races, genders and gender identities, etc.)

By June 30, 2023, all constituencies will have had the opportunity to engage with the District during the development process for the new Strategic Plan, and I will provide the Board with a summary of the progress made toward achieving this result and a preview of the next steps in the Strategic Planning process.

CERTIFICATION OF MINUTES
RELATING TO \$4,750,000 FACILITIES MAINTENANCE BONDS, SERIES 2022A

Issuer: Intermediate District No. 287, Plymouth, Minnesota

Governing Body: School Board

Kind, date, time and place of meeting: A regular meeting held on November 10, 2022 at 6:30 p.m. at the School District offices.

Members present:

Members absent:

Documents attached:

Minutes of said meeting (including):

RESOLUTION RELATING TO \$4,750,000 FACILITIES MAINTENANCE BONDS, SERIES 2022A; RATIFYING THE AWARD OF SALE, PRESCRIBING THE FORM AND DETAILS AND PROVIDING FOR THE PAYMENT THEREOF

I, the undersigned, being the duly qualified and acting recording officer of the public corporation issuing the bonds 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 bonds; 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 10th day of November, 2022.

School District Clerk

Member _____ introduced the following resolution and moved its adoption, which motion was seconded by Member _____:

RESOLUTION RELATING TO \$4,750,000 FACILITIES MAINTENANCE BONDS, SERIES 2022A; RATIFYING THE AWARD OF SALE, PRESCRIBING THE FORM AND DETAILS AND PROVIDING FOR THE PAYMENT THEREOF

BE IT RESOLVED by the School Board (the Board) of Intermediate District No. 287, Plymouth, Minnesota (the District), as follows:

SECTION 1. AUTHORIZATION AND SALE.

1.01. Authorization. This Board, by resolution adopted on September 22, 2022 (the Official Intent Parameters Resolution), authorized the issuance and sale of its Facilities Maintenance Bonds, Series 2022A in the approximate aggregate principal amount not to exceed \$4,930,000 (the Bonds). The proceeds of the Bonds will be used to finance deferred capital maintenance projects at various District facilities (collectively, the Projects), pursuant to Minnesota Statutes, Chapter 475 and Section 123B.595. Each of the District's member school districts has approved, through the adoption of a resolution by its board, the inclusion of a proportionate share of the debt service payments on the Bonds due in fiscal year 2024 in its application for long-term facilities maintenance revenue for such fiscal year and, accordingly, the District shall use such long-term maintenance revenue transferred from the District's member school districts to make debt service payments on the Bonds coming due in fiscal year 2024. Each of the District's member school districts must similarly approve in subsequent fiscal years during the term of the Bonds the inclusion of its proportionate share of the debt service payments on the Bonds due in each such fiscal year, and upon such approval the District shall use such transferred long-term maintenance revenue to make debt service payments on the Bonds in each such fiscal year. The Projects are part of the District's ten-year facility plan approved by the Department of Education (the Facility Plan). The District has published a notice in its official newspaper describing the Projects, the amount of such Bonds, and the total amount of District indebtedness.

1.02. Sale. The District has retained Baker Tilly Municipal Advisors, LLC, in St. Paul, Minnesota (Baker Tilly), as municipal advisor in connection with the sale of the Bonds. Pursuant to the Official Intent Parameters Resolution, in consultation with Baker Tilly, the Superintendent and Executive Director of Business Services, have selected Colliers Securities LLC, in Minneapolis, Minnesota, as underwriter (the Purchaser), to purchase at the Bonds in the principal amount of \$4,750,000 at a price of \$4,740,596.00 plus accrued interest on all Bonds to the day of delivery and payment, on the further terms and conditions hereinafter set forth.

1.03. Ratification of Award. Pursuant to the Official Intent Parameters Resolution, the sale of the Bonds has been awarded by the Superintendent and Executive Director of Administrative Services to the Purchaser. The sale of the Bonds to the Purchaser and the execution of the bond purchase agreement by the Superintendent and Executive Director of Administrative Services for the sale of the Bonds with the Purchaser are hereby ratified in all respects.

1.04. Not Parity Obligations. The Bonds are not issued on a parity with the District’s Facilities Maintenance Bonds, Series 2017B. Revenues attributable to debt service on the Bonds are separate and distinct from revenues attributable to debt service on the District’s Facilities Maintenance Bond, Series 2017B.

SECTION 2. BOND TERMS, REGISTRATION, EXECUTION AND DELIVERY.

2.01. Issuance of Bonds. All acts, conditions and things which are required by the Constitution and laws of the State of Minnesota to be done prior to the issuance of the Bonds having been done, existing and having happened, it is necessary for this Board to establish the form and terms of the Bonds, to provide for the security thereof, and to issue the Bonds forthwith.

2.02. Maturities, Interest Rates and Denominations. The Bonds shall be originally dated as of November 22, 2022, shall be in denominations of \$5,000 or any integral multiple thereof of single maturities, shall mature on May 1 in the years and amounts stated below and shall bear interest from date of issue until paid or duly called for redemption at the annual rates set forth opposite such years and amounts, as follows:

<u>Year</u>	<u>Amount</u>	<u>Rate</u>	<u>Year</u>	<u>Amount</u>	<u>Rate</u>
2024	\$ 15,000	3.350%	2031	\$ 140,000	5.000%
2025	105,000	5.000	2032	150,000	5.000
2026	115,000	5.000	2034	450,000	4.000
2027	120,000	5.000	2037	955,000	4.150
2028	125,000	5.000	2039	705,000	4.250
2029	130,000	5.000	2043	1,605,000	4.500
2030	135,000	5.000			

For purposes of complying with the maturity provisions of Minnesota Statutes, Section 475.54, Subdivision 1, the maturity schedule for the Bonds shall be combined with the maturity schedule for the District’s outstanding Facilities Maintenance Bond, Series 2017B.

The Bonds shall be issuable only in fully registered form. Interest shall be computed on the basis of a 360-day year composed of twelve 30-day months. The interest thereon and, upon surrender of each Bond, the principal amount thereof, shall be payable by check or draft issued by the Registrar described herein; provided that, so long as the Bonds are registered in the name of a securities depository, or a nominee thereof, in accordance with Section 2.08 hereof, principal and interest shall be payable in accordance with the operational arrangements of the securities depository.

2.03. Dates and Interest Payment Dates. Upon initial delivery of the Bonds pursuant to Section 2.07 and upon any subsequent transfer or exchange pursuant to Section 2.06, the date of authentication shall be noted on each Bond so delivered, exchanged or transferred. The interest on the Bonds shall be payable on May 1 and November 1, commencing November 1, 2023, to the owners of record thereof as of the close of business on the fifteenth day of the immediately preceding month, whether or not such day is a business day.

2.04. Redemption. The Bonds maturing on and after May 1, 2033 shall be subject to redemption and prepayment at the option of the District, in whole or in part, in such order as the District shall determine and within a maturity by lot as selected by the Registrar in multiples of \$5,000, on May 1, 2032, and on any date thereafter, at a price equal to the principal amount thereof and accrued interest to the date of redemption. The Clerk shall cause notice of the call for redemption thereof to be published as required by law and, at least thirty (30) days prior to the designated redemption date, shall cause notice of the call for redemption to be mailed, by first class mail, to the registered owners of any Bonds to be redeemed at their addresses as they appear on the bond register described in Section 2.06 hereof but no defect in or failure to give such mailed notice of redemption shall affect the validity of proceedings for the redemption of any Bond not affected by such defect or failure. Official notice of redemption having been given as aforesaid, the Bonds or portions of Bonds so to be redeemed shall, on the redemption date, become due and payable at the redemption price therein specified, and from and after such date (unless the District shall default in the payment of the redemption price) such Bonds or portions of Bonds shall cease to bear interest. Upon partial redemption of any Bond, a new Bond or Bonds will be delivered to the registered owner without charge, representing the remaining principal amount outstanding.

Bonds maturing on May 1 in the years 2034, 2037, 2039 and 2043 (the Term Bonds) shall be subject to mandatory redemption prior to maturity pursuant to the sinking fund requirements of this Section 2.04 at a redemption price equal to the stated principal amount thereof plus interest accrued thereon to the redemption date. The Registrar shall select for redemption, by lot or other manner deemed fair, on May 1 in each of the following years the following stated principal amounts of such Bonds:

Term Bond due May 1, 2034	
<u>Year</u>	<u>Principal Amount</u>
2033	\$155,000
2034*	295,000

*stated maturity

Term Bond due May 1, 2039	
<u>Year</u>	<u>Principal Amount</u>
2038	\$345,000
2039*	360,000

*stated maturity

Term Bond due May 1, 2037	
<u>Year</u>	<u>Principal Amount</u>
2035	\$305,000
2036	320,000
2037*	330,000

*stated maturity

Term Bond due May 1, 2043	
<u>Year</u>	<u>Principal Amount</u>
2040	\$375,000
2041	390,000
2042	410,000
2043*	430,000

*stated maturity

Notice of redemption shall be given as provided in the preceding paragraph.

2.05. Appointment of Initial Registrar. The District hereby appoints U.S. Bank Trust Company, National Association, in St. Paul, Minnesota, as the initial bond registrar, transfer agent and paying agent (the Registrar). The Chairperson and the Clerk are authorized to execute and deliver, on behalf of the District, a contract with the Registrar. Upon merger or consolidation of the Registrar with another corporation, if the resulting corporation is a bank or trust company organized under the laws of the United States or one of the states of the United States and authorized by law to conduct such business, such corporation shall be authorized to act as successor

Registrar. The District agrees to pay the reasonable and customary charges of the Registrar for the services performed. The District reserves the right to remove the Registrar upon thirty (30) days' notice and upon the appointment and acceptance of a successor Registrar, in which event the predecessor Registrar shall deliver all cash and Bonds in its possession to the successor Registrar and shall deliver the bond register to the successor Registrar.

2.06. Registration. The effect of registration and the rights and duties of the District and the Registrar with respect thereto shall be as follows:

(a) Register. The Registrar shall keep at its principal corporate trust office a bond register in which the Registrar shall provide for the registration of ownership of Bonds and the registration of transfers and exchanges of Bonds entitled to be registered, transferred or exchanged.

(b) Transfer of Bonds. Upon surrender for transfer of any Bond duly endorsed by the registered owner thereof or accompanied by a written instrument of transfer, in form satisfactory to the Registrar, duly executed by the registered owner thereof or by an attorney duly authorized by the registered owner in writing, the Registrar shall authenticate and deliver, in the name of the designated transferee or transferees, one or more new Bonds of a like aggregate principal amount and maturity, as requested by the transferor. The Registrar may, however, close the books for registration of any transfer after the fifteenth day of the month preceding each interest payment date and until such interest payment date.

(c) Exchange of Bonds. Whenever any Bonds are surrendered by the registered owner for exchange the Registrar shall authenticate and deliver one or more new Bonds of a like aggregate principal amount and maturity, as requested by the registered owner or the owner's attorney in writing.

(d) Cancellation. All Bonds surrendered upon any transfer or exchange shall be promptly canceled by the Registrar and thereafter disposed of as directed by the District.

(e) Improper or Unauthorized Transfer. When any Bond is presented to the Registrar for transfer, the Registrar may refuse to transfer the same until it is satisfied that the endorsement on such Bond or separate instrument of transfer is valid and genuine and that the requested transfer is legally authorized. The Registrar shall incur no liability for the refusal, in good faith, to make transfers which it, in its judgment, deems improper or unauthorized.

(f) Persons Deemed Owners. The District and the Registrar may treat the person in whose name any Bond is at any time registered in the bond register as the absolute owner of such Bond, whether such Bond shall be overdue or not, for the purpose of receiving payment of, or on account of, the principal of and interest on such Bond and for all other purposes, and all such payments so made to any such registered owner or upon the owner's order shall be valid and effectual to satisfy and discharge the liability upon such Bond to the extent of the sum or sums so paid.

(g) Taxes, Fees and Charges. For every transfer or exchange of Bonds, the Registrar may impose a charge upon the owner thereof sufficient to reimburse the Registrar for any tax, fee or other governmental charge required to be paid with respect to such transfer or exchange.

(h) Mutilated, Lost, Stolen or Destroyed Bonds. In case any Bond shall become mutilated or be destroyed, stolen or lost, the Registrar shall deliver a new Bond of like amount, number, maturity date and tenor in exchange and substitution for and upon cancellation of any such mutilated Bond or in lieu of and in substitution for any such Bond destroyed, stolen or lost, upon the payment of the reasonable expenses and charges of the Registrar in connection therewith; and, in the case of a Bond destroyed, stolen or lost, upon filing with the Registrar of evidence satisfactory to it that such Bond was destroyed, stolen or lost, and of the ownership thereof, and upon furnishing to the Registrar of an appropriate bond or indemnity in form, substance and amount satisfactory to it, in which both the District and the Registrar shall be named as obligees. All Bonds so surrendered to the Registrar shall be canceled by it and evidence of such cancellation shall be given to the District. If the mutilated, destroyed, stolen or lost Bond has already matured or have been called for redemption in accordance with its terms it shall not be necessary to issue a new Bond prior to payment.

(i) Authenticating Agent. The Registrar is hereby designated authenticating agent for the Bonds, within the meaning of Minnesota Statutes, Section 475.55, subdivision 1, as amended.

(j) Valid Obligations. All Bonds issued upon any transfer or exchange of Bonds shall be the valid obligations of the District, evidencing the same debt, and entitled to the same benefits under this resolution as the Bonds surrendered upon such transfer or exchange.

2.07. Execution; Authentication and Delivery. The Bonds shall be prepared under the direction of the Clerk and shall be executed on behalf of the District by the signatures of the Chairperson and the Clerk, provided that all signatures may be printed, engraved, or lithographed facsimiles of the originals. In case any officer whose signature, or a facsimile of whose signature, shall appear on the Bonds shall cease to be such officer before the delivery of any Bond, such signature or facsimile shall nevertheless be valid and sufficient for all purposes, the same as if such officer had remained in office until delivery. Notwithstanding such execution, no Bond shall be valid or obligatory for any purpose or entitled to any security or benefit under this resolution unless and until a certificate of authentication on such Bond has been duly executed by the manual signature of the Registrar. The executed certificate of authentication on each Bond shall be conclusive evidence that it has been authenticated and delivered under this resolution. When the Bonds have been so delivered and authenticated, they shall be delivered by the Clerk to the Purchaser upon payment of the purchase price in accordance with the contract of sale heretofore made and executed, and the Purchaser shall not be obligated to see to the application of the purchase price.

2.08. Securities Depository. (a) For purposes of this section the following terms shall have the following meanings:

“Beneficial Owner” shall mean, whenever used with respect to a Bond, the person in whose name such Bond is recorded as the beneficial owner of such Bond by a Participant on the records of such Participant, or such person’s subrogee.

“Cede & Co.” shall mean Cede & Co., the nominee of DTC, and any successor nominee of DTC with respect to the Bonds.

“DTC” shall mean The Depository Trust Company of New York, New York.

“Participant” shall mean any broker-dealer, bank or other financial institution for which DTC holds Bonds as securities depository.

“Representation Letter” shall mean the Representation Letter pursuant to which the District agrees to comply with DTC’s Operational Arrangements.

(b) The Bonds shall be initially issued as separately authenticated fully registered bonds, and one Bond shall be issued in the principal amount of each stated maturity of the Bonds. Upon initial issuance, the ownership of such Bonds shall be registered in the bond register in the name of Cede & Co., as nominee of DTC. The Registrar and the District may treat DTC (or its nominee) as the sole and exclusive owner of the Bonds registered in its name for the purposes of payment of the principal of or interest on the Bonds, selecting the Bonds or portions thereof to be redeemed, if any, giving any notice permitted or required to be given to registered owners of Bonds under this resolution, registering the transfer of Bonds, and for all other purposes whatsoever; and neither the Registrar nor the District shall be affected by any notice to the contrary. Neither the Registrar nor the District shall have any responsibility or obligation to any Participant, any person claiming a beneficial ownership interest in the Bonds under or through DTC or any Participant, or any other person which is not shown on the bond register as being a registered owner of any Bonds, with respect to the accuracy of any records maintained by DTC or any Participant, with respect to the payment by DTC or any Participant of any amount with respect to the principal of or interest on the Bonds, with respect to any notice which is permitted or required to be given to owners of Bonds under this resolution, with respect to the selection by DTC or any Participant of any person to receive payment in the event of a partial redemption of the Bonds, or with respect to any consent given or other action taken by DTC as registered owner of the Bonds. So long as any Bond is registered in the name of Cede & Co., as nominee of DTC, the Registrar shall pay all principal of and interest on such Bond, and shall give all notices with respect to such Bond, only to Cede & Co. in accordance with DTC’s Operational Arrangements, and all such payments shall be valid and effective to fully satisfy and discharge the District’s obligations with respect to the principal of and interest on the Bonds to the extent of the sum or sums so paid. No person other than DTC shall receive an authenticated Bond for each separate stated maturity evidencing the obligation of the District to make payments of principal and interest. Upon delivery by DTC to the Registrar of written notice to the effect that DTC has determined to substitute a new nominee in place of Cede & Co., the Bonds will be transferable to such new nominee in accordance with paragraph (e) hereof.

(c) In the event the District determines that it is in the best interest of the Beneficial Owners that they be able to obtain Bonds in the form of bond certificates, the District may notify DTC and the Registrar, whereupon DTC shall notify the Participants of the availability through DTC of

Bonds in the form of certificates. In such event, the Bonds will be transferable in accordance with paragraph (e) hereof. DTC may determine to discontinue providing its services with respect to the Bonds at any time by giving notice to the District and the Registrar and discharging its responsibilities with respect thereto under applicable law. In such event the Bonds will be transferable in accordance with paragraph (e) hereof.

(d) The execution and delivery of the Representation Letter to DTC by the Chairperson or Clerk, if not previously filed with DTC, is hereby authorized and directed.

(e) In the event that any transfer or exchange of Bonds is permitted under paragraph (b) or (c) hereof, such transfer or exchange shall be accomplished upon receipt by the Registrar of the Bonds to be transferred or exchanged and appropriate instruments of transfer to the permitted transferee in accordance with the provisions of this resolution. In the event Bonds in the form of certificates are issued to owners other than Cede & Co., its successor as nominee for DTC as owner of all the Bonds, or another securities depository as owner of all the Bonds, the provisions of this resolution shall also apply to all matters relating thereto, including, without limitation, the printing of such Bonds in the form of bond certificates and the method of payment of principal of and interest on such Bonds in the form of bond certificates.

SECTION 3. FORM OF BONDS. The Bonds shall be prepared in substantially the form provided in Exhibit A attached hereto.

SECTION 4. USE OF PROCEEDS.

4.01. Facilities Maintenance Bonds, Series 2022A Construction Fund. There is hereby established on the official books and records of the District a Facilities Maintenance Bonds, Series 2022A Construction Fund (the Construction Fund), and the District shall continue to maintain the Construction Fund until payment of all costs and expenses incurred in connection with the Projects financed by the Bonds have been paid. To the Construction Fund there shall be credited from the proceeds of the Bonds an amount equal to the estimated construction costs and expenses of the Projects and from the Construction Fund there shall be paid all such construction costs and expenses. After payment of all such construction costs and expenses, the Construction Fund shall be discontinued and any Bond proceeds remaining therein shall be credited to the Debt Service Fund established by Section 4.02 hereof.

4.02. Facilities Maintenance Bonds, Series 2022A Debt Service Fund. So long as any of the Bonds are outstanding and any principal of or interest thereon unpaid, the District shall maintain a separate debt service fund on the official books and records of the District to be known as the Facilities Maintenance Bonds, Series 2022A Debt Service Fund (the Debt Service Fund), which the District agrees to maintain until the Bonds have been paid in full, and the principal of and interest on the Bonds shall be payable from the Debt Service Fund. Pursuant to Minnesota Statutes, Section 123B.595, subdivision 5(c), the portion of long-term maintenance revenue for bonded debt must be recognized in the Debt Service Fund. The moneys on hand in the Debt Service Fund from time to time shall be used only to pay the principal of and interest on the Bonds. The District irrevocably appropriates to the Debt Service Fund: (a) any funds received from the Purchaser upon delivery of the Bonds in excess of the amount required by Section 4.01 above to be credited to the Construction Fund; (b) the amounts specified in Section 4.01 above, after

payment of all costs and expenses of the Projects; (c) all long-term maintenance revenue transferred to the District by the District's member school districts for the payment of debt service on the Bonds; and (d) any long-term facilities maintenance equalized aid receivable under Minnesota Statutes, Section 123B.595, subdivision 9; (e) all other moneys as shall be appropriated by the Board to the Debt Service Fund from time to time. Pursuant to Minnesota Statutes, Section 123B.595, subdivision 12, the portion, if any, of long-term maintenance revenue not recognized in the Debt Service Fund shall be maintained with the general fund of the District in a reserve account pledged to the payment of Facility Plan costs not financed by the Bonds.

4.03. Member Districts' Long-Term Maintenance Revenue Appropriated. The District has appropriated or will appropriate for fiscal year 2024, and will in subsequent fiscal years during the term of the Bonds appropriate to the Debt Service Fund long term-term maintenance revenue to be transferred from the District's member school districts for payment of debt service on the Bonds.

4.04. Debt Service Fund Balance Restriction. In order to ensure compliance with the Code, and applicable Treasury Regulations (the Regulations), upon allocation of any funds to the Debt Service Fund, the balance then on hand in the Fund shall be ascertained. If it exceeds the amount of principal and interest on the Bonds to become due and payable through May 1 next following, plus a reasonable carryover equal to 1/12th of the debt service due in the following bond year, the excess shall (unless an opinion is otherwise received from bond counsel) be used to prepay or purchase Bonds, or invested at a yield which does not exceed the yield on the Bonds calculated in accordance with Section 148 of the Code.

SECTION 5. DEFEASANCE. When all of the Bonds have been discharged as provided in this section, all pledges, covenants and other rights granted by this resolution to the registered owners of the Bonds shall cease. The District may discharge its obligations with respect to any Bonds which are due on any date by depositing with the Registrar on or before that date a sum sufficient for the payment thereof in full; or, if any Bond should not be paid when due, it may nevertheless be discharged by depositing with the Registrar a sum sufficient for the payment thereof in full with interest accrued from the due date to the date of such deposit. The District may also discharge its obligations with respect to any prepayable Bonds called for redemption on any date when they are prepayable according to their terms, by depositing with the Registrar on or before that date an amount equal to the principal, interest and redemption premium, if any, which are then due, provided that notice of such redemption has been duly given as provided herein. The District may also at any time discharge its obligations with respect to any Bonds, subject to the provisions of law now or hereafter authorizing and regulating such action, by depositing irrevocably in escrow, with a bank qualified by law as an escrow agent for this purpose, cash or securities which are authorized by law to be so deposited, bearing interest payable at such time and at such rates and maturing or callable at the holder's option on such dates as shall be required to pay all principal and interest to become due thereon to maturity or earlier designated redemption date. Provided, however, that if such deposit is made more than ninety days before the maturity date or specified redemption date of the Bonds to be discharged, the District shall have received a written opinion of Bond Counsel to the effect that such deposit does not adversely affect the exemption of interest on any Bonds from federal income taxation and a written report of an accountant or investment banking firm verifying that the deposit is sufficient to pay when due all of the principal and interest

on the Bonds to be discharged on and before their maturity dates or earlier designated redemption date.

SECTION 6. TAX COVENANTS, ARBITRAGE MATTERS, REIMBURSEMENT AND CONTINUING DISCLOSURE.

6.01. Restrictive Action. The Projects will be owned and maintained by the District and used to carry out its program of public education. The District shall not enter into any lease, management agreement, use agreement or other contract with any nongovernmental entity relating to the Projects or a portion thereof which would cause the Bonds to be considered “private activity bonds” or “private loan bonds” pursuant to the provisions of Section 141 of the Code. The District covenants and agrees with the registered owners of the Bonds that it will not take or permit to be taken by any of its officers, employees or agents any actions that would cause interest on the Bonds to become includable in gross income of the recipient under the Code and applicable Regulations and covenants to take any and all actions within its powers to ensure that the interest on the Bonds will not become includable in gross income of the recipient under the Code and the Regulations.

6.02. Arbitrage Certification. The Chairperson and Clerk being the officers of the District charged with the responsibility for issuing the Bonds pursuant to this resolution, are authorized and directed to execute and deliver to the Purchaser a certificate in accordance with the provisions of Section 148 of the Code and applicable Regulations stating the facts, estimates and circumstances in existence on the date of issue and delivery of the Bonds which make it reasonable to expect that the proceeds of the Bonds will not be used in a manner that would cause the Bonds to be “arbitrage bonds” within the meaning of the Code and the Regulations.

6.03. Arbitrage Rebate Exemption. (a) It is hereby found that the District has general taxing powers, that no Bond is a “private activity bond” within the meaning of Section 141 of the Code, that 95% or more of the net proceeds of the Bonds are to be used for local governmental activities of the District, and that the aggregate face amount of all tax-exempt obligations (other than private activity bonds) issued by the District and all subordinate entities thereof during calendar year 2022 is not reasonably expected to exceed \$5,000,000 plus the lesser of \$10,000,000 or so much of the aggregate face amount of the tax-exempt obligations as are attributable to financing or refinancing the construction of public school facilities. Therefore, pursuant to Section 148(f)(4)(D) of the Code, the District shall be treated as meeting the arbitrage rebate requirements of paragraphs (2) and (3) of Section 148(f) of the Code.

(b) If, notwithstanding the provisions of paragraph (a) of this Section 6.03, the arbitrage rebate provisions of Section 148(f) of the Code apply to the Bonds, the District hereby covenants and agrees to make the determinations, retain records and rebate to the United States the amounts at the times and in the manner required by said Section 148(f).

6.04. Qualified Tax-Exempt Obligations. The District hereby designates the Bonds as “qualified tax-exempt obligations” for purposes of Section 265(b)(3) of the Code relating to the disallowance of interest expense for financial institutions, and hereby finds that the reasonably anticipated amount of tax-exempt governmental obligations (within the meaning of Section 265(b)(3) of the Code) which will be issued by the District and all subordinate entities during calendar year 2022 does not exceed \$10,000,000.

6.05. Reimbursement. The District certifies that the proceeds of the Bonds will not be used by the District to reimburse itself for any expenditure with respect to the Projects which the District paid or will have paid more than 60 days prior to the issuance of the Bonds unless, with respect to such prior expenditures, the District shall have made a declaration of official intent which complies with the provisions of Section 1.150-2 of the Regulations; provided that this certification shall not apply (i) with respect to certain de minimis expenditures, if any, with respect to the Projects meeting the requirements of Section 1.150-2(f)(1) of the Regulations, or (ii) with respect to “preliminary expenditures” for the Projects as defined in Section 1.150-2(f)(2) of the Regulations, including engineering or architectural expenses and similar preparatory expenses, which in the aggregate do not exceed 20% of the “issue price” of the Bonds.

6.06. Continuing Disclosure. (a) Purpose and Beneficiaries. To provide for the public availability of certain information relating to the Bonds and the security therefor and to permit the Purchaser and other participating underwriters in the primary offering of the Bonds to comply with amendments to Rule 15c2-12 promulgated by the SEC under the Securities Exchange Act of 1934 (17 C.F.R. § 240.15c2-12), relating to continuing disclosure (as in effect and interpreted from time to time, the Rule), which will enhance the marketability of the Bonds, the District hereby makes the following covenants and agreements for the benefit of the Owners (as hereinafter defined) from time to time of the outstanding Bonds. The District is the only obligated person in respect of the Bonds within the meaning of the Rule for purposes of identifying the entities in respect of which continuing disclosure must be made. If the District fails to comply with any provisions of this section, any person aggrieved thereby, including the Owners of any outstanding Bonds, may take whatever action at law or in equity may appear necessary or appropriate to enforce performance and observance of any agreement or covenant contained in this section, including an action for a writ of mandamus or specific performance. Direct, indirect, consequential and punitive damages shall not be recoverable for any default hereunder to the extent permitted by law. Notwithstanding anything to the contrary contained herein, in no event shall a default under this section constitute a default under the Bonds or under any other provision of this resolution. As used in this section, Owner or Bondowner means, in respect of a Bond, the registered owner or owners thereof appearing in the bond register maintained by the Registrar or any Beneficial Owner (as hereinafter defined) thereof, if such Beneficial Owner provides to the Registrar evidence of such beneficial ownership in form and substance reasonably satisfactory to the Registrar. As used herein, Beneficial Owner means, in respect of a Bond, any person or entity which (a) has the power, directly or indirectly, to vote or consent with respect to, or to dispose of ownership of, such Bond (including persons or entities holding Bonds through nominees, depositories or other intermediaries), or (b) is treated as the owner of the Bond for federal income tax purposes.

(b) Information To Be Disclosed. The District will provide, in the manner set forth in subsection (c) hereof, either directly or indirectly through an agent designated by the District, the following information at the following times:

(1) on or before twelve (12) months after the end of each fiscal year of the District, commencing with the fiscal year ending June 30, 2022, the following financial information and operating data in respect of the District (the Disclosure Information):

(A) the audited financial statements of the District for such fiscal year, prepared in accordance with generally accepted accounting principles in accordance with the

governmental accounting standards promulgated by the Governmental Accounting Standards Board or as otherwise provided under Minnesota law, as in effect from time to time, or, if and to the extent such financial statements have not been prepared in accordance with such generally accepted accounting principles for reasons beyond the reasonable control of the District, noting the discrepancies therefrom and the effect thereof, and certified as to accuracy and completeness in all material respects by the fiscal officer of the District; and

- (B) to the extent not included in the financial statements referred to in paragraph (A) hereof, the information for such fiscal year or for the period most recently available of the type contained in the Official Statement under the headings: District Property Values; District Indebtedness; District Tax Rates, and Levies and Collections, which information may be unaudited.

Notwithstanding the foregoing paragraph, if the audited financial statements are not available by the date specified, the District shall provide on or before such date unaudited financial statements in the format required for the audited financial statements as part of the Disclosure Information and, within 10 days after the receipt thereof, the District shall provide the audited financial statements. Any or all of the Disclosure Information may be incorporated by reference, if it is updated as required hereby, from other documents, including official statements, which have been submitted to the Municipal Securities Rulemaking Board (the MSRB) through its Electronic Municipal Market Access System (EMMA) or the SEC. The District shall clearly identify in the Disclosure Information each document so incorporated by reference. If any part of the Disclosure Information can no longer be generated because the operations of the District have materially changed or been discontinued, such Disclosure Information need no longer be provided if the District includes in the Disclosure Information a statement to such effect; provided, however, if such operations have been replaced by other District operations in respect of which data is not included in the Disclosure Information and the District determines that certain specified data regarding such replacement operations would be a Material Fact (as defined in paragraph (2) hereof), then, from and after such determination, the Disclosure Information shall include such additional specified data regarding the replacement operations. If the Disclosure Information is changed or this section is amended as permitted by this paragraph (b)(1) or subsection (d), then the District shall include in the next Disclosure Information to be delivered hereunder, to the extent necessary, an explanation of the reasons for the amendment and the effect of any change in the type of financial information or operating data provided.

- (2) In a timely manner, not in excess of 10 business days, to the MSRB through EMMA, notice of the occurrence of any of the following events (each a “Material Fact,” as hereinafter defined):
 - (A) principal and interest payment delinquencies;
 - (B) non-payment related defaults, if material;
 - (C) unscheduled draws on debt service reserves reflecting financial difficulties;
 - (D) unscheduled draws on credit enhancements reflecting financial difficulties;
 - (E) substitution of credit or liquidity providers, or their failure to perform;

- (F) adverse tax opinions, the issuance by the Internal Revenue Service of proposed or final determinations of taxability, Notices of Proposed Issue (IRS Form 5701-TEB), or other material notices or determinations with respect to the tax status of the Bonds or other material events affecting the tax status of the Bonds;
- (G) modifications to rights of Bond holders, if material;
- (H) Bond calls, if material and tender offers;
- (I) defeasances;
- (J) release, substitution, or sale of property securing repayment of the Bonds if material;
- (K) rating changes;
- (L) bankruptcy, insolvency, receivership, or similar event of the obligated person;
- (M) the consummation of a merger, consolidation, or acquisition involving an obligated person or the sale of all or substantially all of the assets of the obligated person, other than in the ordinary course of business, the entry into a definitive agreement to undertake such an action or the termination of a definitive agreement relating to any such actions, other than pursuant to its terms, if material;
- (N) appointment of a successor or additional trustee or the change of name of a trustee, if material;
- (O) incurrence of a financial obligation of the obligated person, if material, or agreement to covenants, events of default, remedies, priority rights, or other similar terms of a financial obligation of the obligated person, any of which affect security holders, if material; “financial obligation” means a (a) debt obligation; (b) derivative instrument entered into in connection with, or pledged as security or a source of payment for, an existing or planned debt obligation; or (c) guarantee of a debt obligation or any such derivative instrument; provided that “financial obligation” shall not include municipal securities as to which a final official statement (as defined in the Rule) has been provided to the MSRB consistent with the Rule; and
- (P) default, event of acceleration, termination event, modification of terms, or other similar events under the terms of a financial obligation of the obligated person, any of which reflect financial difficulties.

As used herein, for those events that must be reported if material, a “Material Fact” is a fact as to which a substantial likelihood exists that a reasonably prudent investor would attach importance thereto in deciding to buy, hold or sell a Bond or, if not disclosed, would significantly alter the total information otherwise available to an investor from the Official Statement, information disclosed hereunder or information generally available to the public. Notwithstanding the foregoing sentence, a Material Fact is also a fact that would be deemed material for purposes of the purchase, holding or sale of a Bond within the meaning of applicable federal securities laws, as interpreted at the time of discovery of the occurrence of the event.

For the purposes of the event identified in (L) hereinabove, the event is considered to occur when any of the following occur: the appointment of a receiver, fiscal agent or similar officer for an obligated person in a proceeding under the U.S. Bankruptcy Code or in any other proceeding under state or federal law in which a court or governmental authority has assumed jurisdiction over

substantially all of the assets or business of the obligated person, or if such jurisdiction has been assumed by leaving the existing governing body and officials or officers in possession but subject to the supervision and orders of a court or governmental authority, or the entry of an order confirming a plan of reorganization, arrangement or liquidation by a court or governmental authority having supervision or jurisdiction over substantially all of the assets or business of the obligated person.

For purposes of the events identified in paragraphs (O) and (P) above, the term “financial obligation” means (i) a debt obligation; (ii) a derivative instrument entered into in connection with, or pledged as security or a source of payment for, an existing or planned debt obligation; or (iii) a guarantee of (i) or (ii). The term “financial obligation” shall not include municipal securities as to which a final official statement has been provided to the MSRB consistent with the Rule.

- (3) In a timely manner, to the MSRB through EMMA, notice of the occurrence of any of the following events or conditions:
 - (A) the failure of the District to provide the Disclosure Information required under paragraph (b)(1) at the time specified thereunder;
 - (B) the amendment or supplementing of this section pursuant to subsection (d), together with a copy of such amendment or supplement and any explanation provided by the District under subsection (d)(2);
 - (C) the termination of the obligations of the District under this section pursuant to subsection (d);
 - (D) any change in the accounting principles pursuant to which the financial statements constituting a portion of the Disclosure Information are prepared; and
 - (E) any change in the fiscal year of the District.

(c) Manner of Disclosure.

- (1) The District agrees to make available to the MSRB through EMMA, in an electronic format as prescribed by the MSRB, the information described in subsection (b).
- (2) All documents provided to the MSRB pursuant to this subsection (c) shall be accompanied by identifying information as prescribed by the MSRB from time to time.

(d) Term; Amendments; Interpretation.

- (1) The covenants of the District in this section shall remain in effect so long as any Bonds are outstanding. Notwithstanding the preceding sentence, however, the obligations of the District under this section shall terminate and be without further effect as of any date on which the District delivers to the Registrar an opinion of Bond Counsel to the effect that, because of legislative action or final judicial or administrative actions or proceedings, the failure of the District to comply with the requirements of this section will not cause participating underwriters in the primary offering of the Bonds to be in

violation of the Rule or other applicable requirements of the Securities Exchange Act of 1934, as amended, or any statutes or laws successory thereto or amendatory thereof.

- (2) This section (and the form and requirements of the Disclosure Information) may be amended or supplemented by the District from time to time, without notice to (except as provided in paragraph (c)(2) hereof) or the consent of the Owners of any Bonds, by a resolution of this Board filed in the office of the recording officer of the District accompanied by an opinion of Bond Counsel, who may rely on certificates of the District and others and the opinion may be subject to customary qualifications, to the effect that: (i) such amendment or supplement (a) is made in connection with a change in circumstances that arises from a change in law or regulation or a change in the identity, nature or status of the District or the type of operations conducted by the District, or (b) is required by, or better complies with, the provisions of paragraph (b)(5) of the Rule; (ii) this section as so amended or supplemented would have complied with the requirements of paragraph (b)(5) of the Rule at the time of the primary offering of the Bonds, giving effect to any change in circumstances applicable under clause (i)(a) and assuming that the Rule as in effect and interpreted at the time of the amendment or supplement was in effect at the time of the primary offering; and (iii) such amendment or supplement does not materially impair the interests of the Bondowners under the Rule.

If the Disclosure Information is so amended, the District agrees to provide, contemporaneously with the effectiveness of such amendment, an explanation of the reasons for the amendment and the effect, if any, of the change in the type of financial information or operating data being provided hereunder.

- (3) This section is entered into to comply with the continuing disclosure provisions of the Rule and should be construed so as to satisfy the requirements of paragraph (b)(5) of the Rule.

SECTION 7. CERTIFICATION OF PROCEEDINGS.

7.01. Certification of Proceedings. The officers of the District are hereby authorized and directed to prepare and furnish to the Purchaser and to Dorsey & Whitney LLP, Bond Counsel, certified copies of all proceedings and records of the District relating to the Bonds and to the financial condition and affairs of the District, and such other affidavits, certificates and information as may be required to show the facts relating to the legality and marketability of the Bonds as they appear from the books and records under the officer's custody and control or as otherwise known to the them. All such certified copies, certificates and affidavits, including any heretofore furnished, shall be deemed representations of the District to the correctness of all statements contained herein.

7.02. Official Statement. The Preliminary Official Statement relating to the Bonds, prepared and distributed by Baker Tilly, is hereby approved. The Final Official Statement, prepared and distributed by Baker Tilly, listing the offering price, the interest rates, selling compensation, delivery date, the underwriters and such other information relating to the Bonds required to be included in the Official Statement by Rule 15c2-12 adopted by the Securities and

Exchange Commission (the SEC) under the Securities Exchange Act of 1934, is hereby approved. The officers of the District are hereby authorized and directed to execute such certificates as may be appropriate concerning the accuracy, completeness and sufficiency of the Official Statement.

Upon vote being taken on the foregoing resolution, the following voted in favor thereof:

and the following voted against the same:

whereupon the resolution was declared duly passed and adopted.

UNITED STATES OF AMERICA

STATE OF MINNESOTA
HENNEPIN COUNTY

INTERMEDIATE DISTRICT NO. 287, PLYMOUTH, MINNESOTA

FACILITIES MAINTENANCE BOND, SERIES 2022A

<u>Interest Rate</u>	<u>Maturity Date</u>	<u>Date of Original Issue</u>	<u>CUSIP No.</u>
%	May 1, 20__	November 22, 2022	

REGISTERED OWNER: CEDE & CO.

PRINCIPAL AMOUNT: THOUSAND DOLLARS

INTERMEDIATE DISTRICT NO. 287, PLYMOUTH, MINNESOTA, HENNEPIN COUNTY, STATE OF MINNESOTA (the District), acknowledges itself to be indebted and for value received hereby promises to pay to the registered owner specified above, or registered assigns, the principal sum specified above on the maturity date specified above, and to pay interest thereon from the date of original issue specified above, or from the most recent interest payment date to which interest has been paid or duly provided for, at the annual rate specified above, payable on May 1 and November 1 in each year, commencing November 1, 2023, to the person in whose name this Bond is registered at the close of business on the fifteenth day (whether or not a business day) of the immediately preceding month, all subject to the provisions referred to herein with respect to the redemption of the principal of this Bond prior to its stated maturity. The interest hereon and, upon presentation and surrender hereof at the principal office of the Registrar described below, the principal hereof, are payable in lawful money of the United States of America by check or draft drawn on U.S. Bank Trust Company, National Association, in St. Paul, Minnesota, as bond registrar, transfer agent and paying agent, or its successor designated under the resolution described herein (the Registrar).

THE BONDS ARE NOT GENERAL OBLIGATIONS OF THE DISTRICT OR ITS MEMBER SCHOOL DISTRICTS AND THE FULL FAITH AND CREDIT AND AD VALOREM TAXING POWERS OF THE DISTRICT AND THE DISTRICT'S MEMBER SCHOOL DISTRICTS ARE NOT PLEDGED TO THE PAYMENT OF PRINCIPAL THEREOF OR INTEREST THEREON.

The Bonds are not issued on a parity with the District's Facilities Maintenance Bonds, Series 2017B. Revenues attributable to debt service on the Bonds are separate and distinct from revenues attributable to debt service on the District's Facilities Maintenance Bond, Series 2017B.

This Bond is one of an issue in the aggregate principal amount of \$4,750,000 (the Bonds), issued by the District to finance deferred capital maintenance projects at various District facilities, and is issued pursuant to and in full conformity with a resolution adopted by the School Board on November 10, 2022 (the Resolution), and is issued pursuant to and in full conformity with the

Constitution and laws of the State of Minnesota thereunto enabling, including Minnesota Statutes, Section 123B.595 and Chapter 475. The Bonds are issuable only in fully registered form, in denominations of \$5,000 or any integral multiple thereof, of single maturities.

Bonds having stated maturity dates in 2033 and later years are each subject to redemption and prepayment at the option of the District, in whole or in part, in such order as the District shall determine and, within a maturity, by lot as selected by the Registrar in multiples of \$5,000, on May 1, 2032, and on any date thereafter, at a price equal to the principal amount thereof plus interest accrued to the date of redemption. The District will cause notice of the call for redemption to be published as required by law and, at least thirty (30) days prior to the designated redemption date, will cause notice of the call thereof to be mailed by first class mail to the registered owner of any Bond to be redeemed at the owner’s address as it appears on the bond register maintained by the Registrar, but no defect in or failure to give such mailed notice of redemption shall affect the validity of proceedings for the redemption of any Bond not affected by such defect or failure. Official notice of redemption having been given as aforesaid, the Bonds or portions of Bonds so to be redeemed shall, on the redemption date, become due and payable at the redemption price therein specified, and from and after such date (unless the District shall default in the payment of the redemption price) such Bonds or portions of Bonds shall cease to bear interest. Upon partial redemption of any Bond, a new Bond or Bonds will be delivered to the registered owner without charge, representing the remaining principal amount outstanding.

Bonds maturing on May 1 in the years 2034, 2037, 2039 and 2043 (the Term Bonds) shall be subject to mandatory redemption prior to maturity at a redemption price equal to the stated principal amount thereof plus interest accrued thereon to the redemption date. The Registrar shall select for redemption, by lot or other manner deemed fair, on May 1 in each of the following years the following stated principal amounts of such Bonds:

Term Bond due May 1, 2034	
<u>Year</u>	<u>Principal Amount</u>
2033	\$155,000
2034*	295,000
*stated maturity	

Term Bond due May 1, 2037	
<u>Year</u>	<u>Principal Amount</u>
2035	\$305,000
2036	320,000
2037*	330,000
*stated maturity	

Term Bond due May 1, 2039	
<u>Year</u>	<u>Principal Amount</u>
2038	\$345,000
2039*	360,000
*stated maturity	

Term Bond due May 1, 2043	
<u>Year</u>	<u>Principal Amount</u>
2040	\$375,000
2041	390,000
2042	410,000
2043*	430,000
*stated maturity	

Notice of redemption shall be given as provided in the preceding paragraph.

The Bonds have been designated by the District as “qualified tax-exempt obligations” pursuant to Section 265(b)(3) of the Internal Revenue Code of 1986.

As provided in the Resolution and subject to certain limitations set forth therein, this Bond is transferable upon the books of the District at the principal office of the Registrar, by the registered owner hereof in person or by the owner's attorney duly authorized in writing upon surrender hereof together with a written instrument of transfer satisfactory to the Registrar, duly executed by the registered owner or the owner's attorney, and may also be surrendered in exchange for Bonds of other authorized denominations. Upon such transfer or exchange, the District will cause a new Bond or Bonds to be issued in the name of the transferee or registered owner, of the same aggregate principal amount, bearing interest at the same rate and maturing on the same date, subject to reimbursement for any tax, fee or governmental charge required to be paid with respect to such transfer or exchange.

The District and the Registrar may deem and treat the person in whose name this Bond is registered as the absolute owner hereof, whether this Bond is overdue or not, for the purpose of receiving payment and for all other purposes, and neither the District nor the Registrar shall be affected by any notice to the contrary.

Notwithstanding any other provisions of this Bond, so long as this Bond is registered in the name of Cede & Co., as nominee of The Depository Trust Company, or in the name of any other nominee of The Depository Trust Company or other securities depository, the Registrar shall pay all principal of and interest on this Bond, and shall give all notices with respect to this Bond, only to Cede & Co. or other nominee in accordance with the operational arrangements of The Depository Trust Company or other securities depository as agreed to by the District.

IT IS HEREBY CERTIFIED, RECITED, COVENANTED AND AGREED that all acts, conditions and things required by the Constitution and laws of the State of Minnesota to be done, to happen, to exist and to be performed precedent to and in the issuance of this Bond in order to make it a valid and binding special obligation of the District according to its terms have been done, have happened, do exist and have been performed in regular and due form, time and manner as required by law; that, prior to the issuance hereof, the District has appropriated or will appropriate for fiscal year 2019, and will in subsequent fiscal years during the term of the Bonds appropriate to the debt service fund established for the payment of the Bonds long term-term maintenance revenue to be transferred from the District's member school districts for payment of debt service on the Bonds; and that the issuance of the Bonds does not cause the indebtedness of the District to exceed any constitutional or statutory limitation of indebtedness.

Each of the District's member school districts has approved through the adoption of a resolution by its board the inclusion of a proportionate share of the debt service payments on the Bonds due in fiscal year 2024 in its application for long-term maintenance revenue for such fiscal year and, accordingly, the District shall use such long-term maintenance revenue transferred from the District's member school districts to make debt service payments on the Bonds coming due in fiscal year 2024. Each of the District's member school districts must similarly approve in subsequent fiscal years during the term of the Bonds the inclusion of its proportionate share of the debt service payments on the Bonds due in each such fiscal year, and upon such approval the District shall use such transferred long-term maintenance revenue to make debt service payments on the Bonds in each such fiscal year.

This Bond shall not be valid or become obligatory for any purpose or be entitled to any security or benefit under the Resolution until the Certificate of Authentication hereon shall have been executed by the Registrar by manual signature of one of its authorized representatives.

IN WITNESS WHEREOF, Intermediate District No. 287, Plymouth, Minnesota, Hennepin County, State of Minnesota, by its School Board, has caused this Bond to be executed on its behalf by the facsimile signatures of the Chairperson and Clerk.

INTERMEDIATE DISTRICT NO. 287
PLYMOUTH, MINNESOTA

(Facsimile Signature - Chairperson)

(Facsimile Signature - Clerk)

CERTIFICATE OF AUTHENTICATION

This is one of the Bonds delivered pursuant to the Resolution mentioned within.

Date of Authentication: _____

U.S. BANK TRUST COMPANY, NATIONAL
ASSOCIATION, Registrar

By _____
Authorized Representative

November 2022
Volume 20
Number 2

Roseville Working to Remove the Stigma Around School Meals

November 4, 2022 Board of Directors Meeting

7 a.m. - 9 a.m.
Quora Education Center
NE Metro 916
Little Canada

November 10, 2022 Annual Conference

8 a.m. - 3 p.m.
Minneapolis Marriott
Northwest

Register here:

<https://www.amsd.org/reimagine2022/>

November 18, 2022 Executive/Legislative Committee Meeting

7:30 a.m. - 9 a.m.
Anderson Center
Bethel University
Arden Hills

December 2, 2022 Board of Directors Meeting

7 a.m. - 9 a.m.
Quora Education Center
NE Metro 916
Little Canada

With innovative school lunch programs across the state of Minnesota and so many students reliant on school meals as an important source of their daily nutrition, Roseville Area Schools' Nutrition Services Supervisor Angela Richey says it is high time we remove the stigma around school meals. "We need to change the conversation with our kids about school food because the shame starts there," Richey says. To do their part in actively changing the image of school lunches, Richey and her staff have introduced a wide variety of innovative programs – from an emphasis on scratch cooking and staff training to introducing products grown and produced by local farmers, ranchers, and food makers.

"Scratch cooking allows us to dictate ingredients in recipes while adhering to nutritional guidelines set by the U.S. Department of Agriculture," Richey explains. To make some degree of scratch cooking a reality, a focus has been placed on sourcing products, recruiting/hiring/training/retaining kitchen staff, equipping school kitchens with appropriate equipment, developing recipes, and ultimately getting kids excited about new foods. "We need to move beyond the standard 'kid menu' items," explains Richey. "We certainly still include favorites like chicken patties, pizza, macaroni & cheese, and hot dogs,

Continued on page 2



Local sweet corn was shucked by student volunteers. This helped with the current labor shortage but also got students excited to see and try it on the menu.

It is hard to believe it is November and one week until Election Day. The policymakers we elect will make consequential decisions that shape the future of public education in Minnesota as they adopt the biennial budget in the 2023 legislative session. AMSD developed a comprehensive [Election Guide](#) to help members evaluate candidates. There are also many school board elections and [eight AMSD member school districts](#) have important referendum questions on the ballot. If you haven't already done so, please remember to VOTE and encourage your family and friends to join you, keeping public education front and center as you head to the polls. Thank you!

From the AMSD Chair, Crystal Brakke, Richfield Public Schools Board Member

Programs Feature Locally Grown and Prepared Products

Continued from page 1

but kids of this generation have a more developed palate of worldly cuisine. We want to give them meal options to get excited about!"



Hoyo Sambusas with Somali-style Rice: "Hoyo," which means "mother" in Somali, was founded with the purpose of employing and empowering Somali women. The company hires mothers to handcraft sambusas, which are available throughout the Twin Cities community. In one Roseville elementary lunch line, a Somali student described it to his curious friend as a "Somali hot pocket." This fried pastry is a staple in Somali households but also resonates across many cultures – empanadas, pasties, hand pies, etc.

The training component means that the Roseville Area Schools Nutrition Services Department is training kitchen staff on how to follow recipes and prep ingredients. Recent examples include breaking down whole beef briskets, cutting and roasting delicata squash, and prepping kohlrabi. "Staff are proud to serve scratch-cooked items and they are great at providing feedback about what kids said," explains Richey. "Serving scratch-cooked food creates a sense of ownership over what they served. They are proud to serve the food knowing the effort that went into it."

Among the many initiatives, the department's Harvest of the Month and Minnesota Thursday programs are a hit with students and staff and feature locally grown and prepared products. Harvest of the Month offers students opportunities to try new locally grown vegetables and fruit. "Studies show that the more exposure kids get the more likely they are to try something," explains Richey. "The more they try the more they are likely to like it."

To facilitate access to locally grown and produced food, Richey and Nutrition Services staff members have nurtured a relationship with Good Acre, a local food aggregator that specializes in working with BIPOC farmers, first-generation farmers, and incubator programs. "It's important that we support farmers that represent our student community," says Richey. "We want to support up-and-coming farmers who use sustainable practices and give them an opportunity to have a market in institutionalized food service that they might not otherwise have." According to Richey, the partnership with Good Acre supports staff training as well as efforts to integrate more culturally relevant dishes by facilitating "hyperlocal" food sourcing.



Service with a smile. Our staff pride themselves on creating a connections with the students they serve. Our Nutrition Services staff get a unique perspective in that they see students every day for years!

At the root of all of this work to destigmatize school lunches and provide students with access to locally grown food is the expanding movement pressing for universal free school meals. As the voices supporting universal free school meals increase in frequency and intensity, Richey uses any opportunity to amplify the reasons "why" this is important – from ensuring all children are receiving the same quality of nutrition to improving learning outcomes and reducing the burden on school district staff. All of this while expanding student palates and exposing them to nutritious options on their lunch tray. "We are so disconnected from our food system," explains Richey. "We want the cafeteria to be an extension of the classroom—not just for nutrition education but also for supporting sustainable agriculture and environmental and food justice."

This month's member feature was submitted by Carrie Ardito, Director of Communications, Roseville Area Schools.

English Learner Cross-Subsidy Compounds School District Budget Challenges

When you hear the term “cross-subsidy” you likely think about special education funding. The special education cross-subsidy describes the difference between the revenues school districts receive from the federal and state governments to provide mandated special education services and the amount school districts spend on those important services. The special education cross-subsidy – or funding shortfall – stood at \$591 million at the end of FY2021 and is projected to rise to \$748.6 million in FY2022.

As daunting as the special education cross-subsidy is for Minnesota school districts, it is not the only significant cross-subsidy that impacts school district budgets. Minnesota also has a significant cross-subsidy in its English learner education program. The growing funding shortfall in the English learner program forces districts to use even more money from their general fund to cover the costs for these services.

For AMSD districts, these cross-subsidies, or funding shortfalls, place a tremendous strain on their budgets and increases their reliance on voter-approved operating referendums to make up the difference.

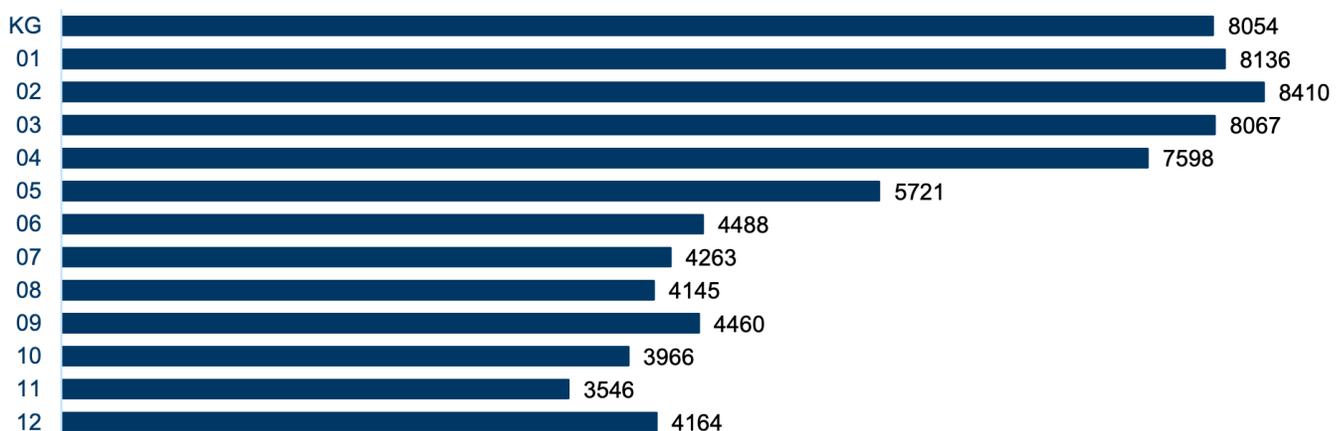
Statewide, the FY2020-21 EL cross-subsidy for public school districts totaled more than \$133.3 million. But with more than 60 percent of the 77,000+ students eligible for English learner services residing in AMSD communities, the EL cross-subsidy topped \$111 million collectively for AMSD districts.

- [LINK: View a Breakdown of AMSD Districts' EL Cross-Subsidies](#)

As seen in the chart linked above, AMSD districts received just \$33 million in funding in FY2020-21 to provide these important and necessary services to English learners but had to spend nearly \$144 million to meet the needs of their students. In other words, AMSD districts had to redirect more than \$111 million from their general funds to cover the shortfall.

And it's not a challenge that is going to go away. According to the [English Learners in Minnesota 2020-21 Report](#) from the Minnesota Department of Education, English learners continue to be the fastest growing student group in Minnesota, with even more students identified as English learners in the lower grades. (See chart below).

More students are identified as English learners in the lower grades



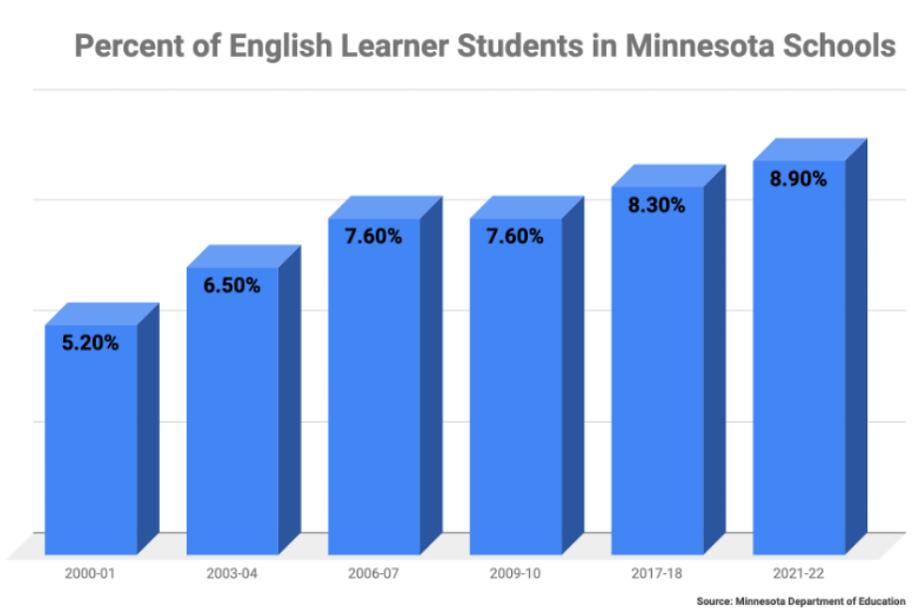
Source: Minnesota Department of Education 2019-2020 Fall EL Enrollment

Continued on page 4

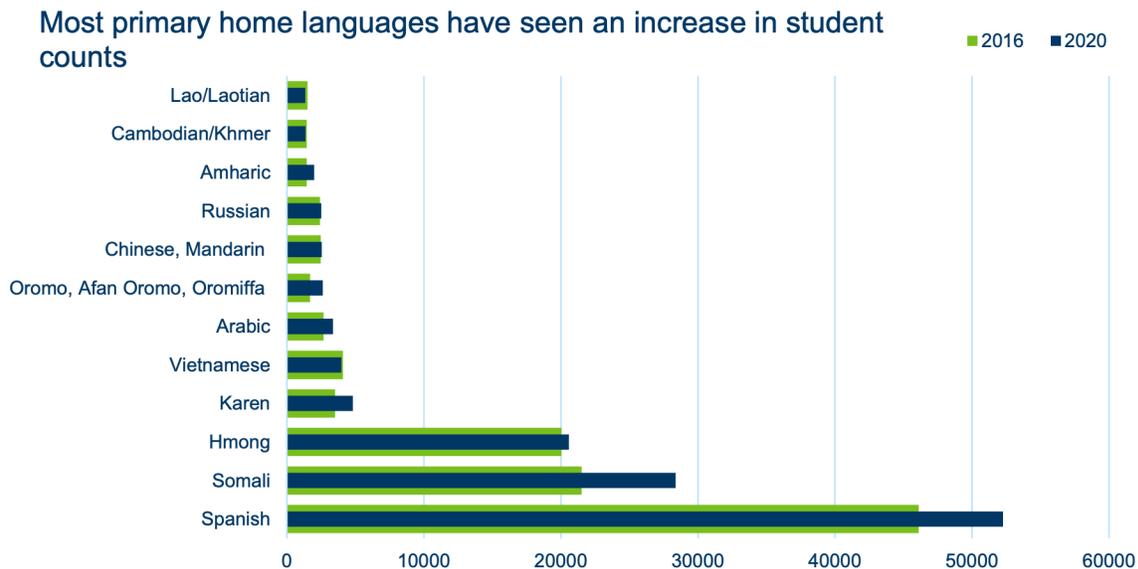
English Learner Population Continues to Grow

Continued from page 3

The report also notes English learner populations have shown a steady, consistent growth upward the last 20 years (see chart below), accounting for nearly 9 percent of the overall student population in 2021-22.



Several AMSD member school districts have more than 20 percent of their students eligible for English learner services, including Richfield, Burnsville, Columbia Heights, St. Cloud, and Saint Paul Public Schools. The report also notes that nearly 350 different languages were listed as students' primary home language for 2019-20. The chart below shows that most primary home languages have seen an increase in student counts.



Source: Minnesota Department of Education, Data Reports and Analytics

The Legislature failed to address the growing cross-subsidies in the special education and English learner programs during the 2022 legislative session despite a historic state budget surplus. With the surplus expected to carry over to the 2023 session, it is more urgent than ever that state policymakers provide the funding necessary to eliminate these shortfalls.

Intermediate District 287

RESPONSIVE. INNOVATIVE. SOLUTIONS.

School Board Planning Calendar 2022-2023

2022 Meetings (August - December)

July (*not meeting*) October 13
 August 25 October 27
 September 8 November 10
 September 22 December 8

2023 Meetings (January - June)

January 12 March 23
 (*possible conflicts with MASA*) April 13
 January 26 May 11
 February 9 May 25
 February 23 June 8
 March 9 June 22

Resources/Templates (make a copy of the template)

- [What the Board Needs to Know](#) - template
- [Consent Agenda Recommendation](#) - template

Presentation Templates:

- [Template 1](#)
- [Template 2](#)
- [Data Slides Template](#)
- [Minimalist slides Template](#)
- [Ribbon Slides Template](#)
- [Shoes Slides Template](#)
- [Stripe Slides Template](#)

1 st Meeting of the Month	2 nd Meeting of the Month
START TIME 6:30 PM	
AUGUST 25, 2022	
<p>Kudos & Recognition</p> <p>Special Presentation</p> <ul style="list-style-type: none"> • <u>287 Anti-Racist Leadership Program Pilot Proposal</u> (<i>carryover</i>) <p>Board Chair Business</p> <ul style="list-style-type: none"> • Appointment of Board Vice-Chair 	<p>Annual Presentation - none</p> <ul style="list-style-type: none"> • Coherence-Uber Goal (First Read) • Racial Equity-Kendi Follow Up Or My Grandmother's Hand's (<i>carryover</i>) • Financial Report June - (Action) • COVID 19 Policies (<i>carryover</i>) • Update on Back to School Planning <p>Consent Agenda OR What the Board Needs to Know OR Verbal Update</p> <ul style="list-style-type: none"> • Wilder Contracts - TTM & KOFI (<i>carryover</i>)
<p>SEPTEMBER 8, 2022</p> <p>Kudos & Recognition</p> <ul style="list-style-type: none"> • Kudos (back to school - first days of school video) <p>Consent Agenda OR What the Board Needs to Know OR Verbal Update</p> <p>Special Presentation:</p> <ul style="list-style-type: none"> • Mental Health ARP grant <p>Annual Presentation</p> <p>Spotlight - TBD</p>	<p>SEPTEMBER 22, 2022</p> <p>Kudos & Recognition</p> <p>Consent Agenda OR What the Board Needs to Know OR Verbal Update</p> <ul style="list-style-type: none"> • Routine monthly finance report - July/August (consent agenda) <p>Special Presentation</p> <p>Annual Presentation</p> <ul style="list-style-type: none"> • What the Board Needs to Know (<i>Action</i>) Emergency and Crisis Plans for 2022-23 Jake Horejsh • Resolution Authorizing Parameters for Sale & Award of 2022A LTFM Bonds (Action - 2022 only)

OCTOBER 13, 2022

Kudos & Recognition

Consent Agenda OR What the Board Needs to Know OR Verbal Update

Superintendent's Report

- Introduce the New Communications Director

Special Presentation

- Diploma On

Annual Presentation

OCTOBER 27, 2022

Kudos & Recognition

- Above & Beyond: Ann Bremer Education Center (virtual)
- Spotlight: NSO Student

Consent Agenda OR What the Board Needs to Know OR Verbal Update

- Insurance Premium Rate Recommendation

Superintendent's Report

Annual Presentation

- Financial Report September - Quarterly Update (Action)
 - Facilities Report
- Policy Review: BOO bucket 1st read

NOVEMBER 10, 2022

(Only one Board meeting this month!)

Kudos & Recognition

- Above & Beyond: Care & Treatment

Consent Agenda OR What the Board Needs to Know OR Verbal Update

- Fund balance transfers (consent agenda item)

Special Presentation: Board Work Session

- West Suburban Summer School & Destination Imagination

Superintendent's Report

- Superintendent Doud will review the UBER goal for the 2022-2023 school year.

Annual Presentation

- Literacy Update in Jan or Feb
- Board Ratification of Award of 2022A LTFM Bonds (Action - 2022 only)

DECEMBER 8, 2022

(Only one Board meeting this month!)

Kudos & Recognition

- Above & Beyond: District Service Center
- Spotlight: Hennepin Technical Programs
- Spotlight: South Education Center Student

Consent Agenda OR What the Board Needs to Know OR Verbal Update

- Financial Report October (consent agenda)

Special Presentation

- Data sharing with Member Districts and Data Dashboard

Annual Presentation

- Officer Election Process - (Chair Report)
- World's Best Workforce Report & ESSA Update (Jon Ben)
- Unaudited Financial Report for FY22 (action item)

<p style="text-align: center;">JANUARY 12, 2023 <i>*Organizational Meeting</i></p> <p>Election of Board Officers: Oath of Office Annual Resol</p> <ul style="list-style-type: none"> Electronic signatures resolution - was this included in the annual resolutions? (<i>Please move to the annual organizational meeting</i>) FY22 Audit - Auditor Presentation - (Annual Report) (recurring) (action item) (<i>Please move to top of Agenda behind election of officers</i>) Financial Report November (consent agenda) Report on UBER goal including strategic implementation plans and budget Legislative Platform Legislative Platform - Valorie invited 	<p style="text-align: center;">JANUARY 26, 2023 Regular Meeting</p> <p>Kudos & Recognition</p> <ul style="list-style-type: none"> Above & Beyond: Hennepin Technical College programs Spotlight: Ann Bremer Student <p>Consent Agenda OR What the Board Needs to Know OR Verbal Update</p> <ul style="list-style-type: none"> Superintendent Mid-Year Evaluation Procedure (recurring) <p>Special Presentation - Member District Targeted Services Support</p> <p>Annual Presentation</p> <ul style="list-style-type: none"> Financial Report December - Quarterly update (action item) 2022-23 Budget Update and 23-24 Budget Planning Equity Policy First Read
<p style="text-align: center;">FEBRUARY 9, 2023</p> <p>Kudos & Recognition</p> <ul style="list-style-type: none"> Spotlight: North Education Center Student <p>Consent Agenda OR What the Board Needs to Know OR Verbal Update</p> <ul style="list-style-type: none"> Update on Culture and Climate Uber Goal -Staff WELLBEING What the Board Needs to Know about Community Support following the Feb 1, 2022tragedy at SEC (ELR and Deb Carlson-Doom) <p>Special Presentation</p> <p>Annual Presentation</p> <ul style="list-style-type: none"> ESSA submissions for schools identified for Comprehensive Support and Improvement (will recur annually) Equity Policy Second Read 	<p style="text-align: center;">FEBRUARY 23, 2023</p> <p>Kudos & Recognition</p> <ul style="list-style-type: none"> Above & Beyond: Itinerant Spotlight: Work Experience Student <p>Consent Agenda OR What the Board Needs to Know OR Verbal Update</p> <ul style="list-style-type: none"> Financial Report January -consent agenda HR Report: Resolution Reducing Programs and Positions (recurring) Michelle Axell will present a Resolution asking the Board to direct administration to make recommendations for any necessary reductions in programs and positions. <p>Special Presentation Literacy Goal update (Jon)</p> <p>Under HR Report: What the Board Needs to Know: HR Planning for the upcoming hiring season: Anne Becker, Executive Director of Human Resources will share the recruitment & hiring outlook for 2023-2024.</p> <p>Annual Presentation</p> <p><u>Chair Report</u> FY23 Budget Revision - annual report (<i>action item</i>)</p>
<p style="text-align: center;">MARCH 9, 2023</p> <p style="text-align: center;">Equity (60 min) Equity Work Session</p> <p>Kudos & Recognition</p> <ul style="list-style-type: none"> Spotlight: Itinerant Student <p>Consent Agenda OR What the Board Needs to Know OR Verbal Update</p> <ul style="list-style-type: none"> Confidentiality Commitments <p>Special Presentation</p> <p>Annual Presentation</p> <ul style="list-style-type: none"> Approval of revised Administrative Organizational Plan (recurring) 	<p style="text-align: center;">MARCH 23, 2023</p> <p>Kudos & Recognition</p> <ul style="list-style-type: none"> Above & Beyond: North Education Center Spotlight: WEC/HTC Graduate Feature <p>Consent Agenda OR What the Board Needs to Know OR Verbal Update</p> <ul style="list-style-type: none"> Financial Report February - consent agenda Verbal update: Expansion of Furthering Your Education program (The Transforming Teaching & Learning (TTL) Scholarship) Approval of On-site Solar Contracts for Ann Bremer Education Center, North Education Center, District Service Center and West Education Center. (Rich Ragatz from

- FY24 Budget Assumption/Program Withdrawal Report - Annual Report (Action item)
- 2023-2024 School Calendar Approval (recurring)

- Ideal Energies will share a presentation prior to board approval.)
- Approval of Contracts:
- FY24 - Food Services Prime Vendor Contract (consent agenda)
- Approval of the RFQ Transportation Contracts
- Approval of Grants (list to come later)
- Special Presentation -**
- Annual Presentation - none**
- Chair Report
- HR Report:
- Facilities - Long Term Facilities Maintenance Plan Approval (Action item)

APRIL 13, 2023

Kudos & Recognition/Spotlight

- Spotlight: NEC Graduate Feature

Consent Agenda OR What the Board Needs to Know OR Verbal Update

- HR Report: Discontinuing Educational Programs and Positions/Staff Reduction ULA Resolution (only if necessary)
 - Organizational Chart Approval 2023-2024

Special Presentation - 1. Data Dashboard, 2. Safety and MH update, include grants (carry over)

Annual Presentation -

Chair Report

MAY 11, 2023

Kudos & Recognition

- Above & Beyond: North Education Center
- Above & Beyond: Northern Star Online
- Spotlight: SEC Graduate Feature

Consent Agenda OR What the Board Needs to Know OR Verbal Update

- Superintendent Evaluation Closed Session (carry over)

Special Presentation - NSO Update

Annual Presentation - none

- Financial Report March - Quarterly update (Action)
- SEIU Local 284 – Closed Session (Information)
Michelle Axell, Director of Human Resources will present parameters for Board consideration. The School Board may hold a closed meeting to consider strategy for labor negotiations. Minn. Stat. §13D.03. (carry over)

Chair Report

**MAY 25, 2023
RETIREMENT EVENT
5:00 PM - 6:30 PM**

Kudos & Recognition

- Above & Beyond: South Education Center
- Spotlight: ABEC Graduate Feature

Consent Agenda OR What the Board Needs to Know OR Verbal Update

- Superintendent's Evaluation Update (10 min)
- Financial Report April- consent agenda

Special Presentation - none

Annual Presentation -

- Probationary Licensed, and Non-Licensed Non-Renewal Resolutions (recurring)
- Learning Conversations, Superintendent Luncheon Recap
- Safety Response Team Recap/Decision Making

JUNE 8, 2023

Kudos & Recognition/Spotlight

- 2023 Graduation video

Consent Agenda OR What the Board Needs to Know OR Verbal Update

- Approval of HTC Lease Agreement
- Approval of HTC PSEO Agreement
- Approval Liability Carrier Change and WC Renewal Rates
- Approval of Renewal of Janitorial Services Contracts
- Recommendation to Renew Teachers on Call (TOC) Agreement
- Approval of Grants

JUNE 22, 2023

Kudos & Recognition/Spotlight

Above & Beyond: West Education Center

Consent Agenda OR What the Board Needs to Know OR Verbal Update

- Financial Report May (consent agenda)
- Special Education Monitoring Report (Ask Melissa)
- PrairieCare Partnership Report (Kate and Chad Jayasekera) (carry over)

Special Presentation - none

Annual Presentation

Special Presentation - none

Annual Presentation

- Food Services Report - (Annual Report)
- Annual Food Service Program Resolution **Action Item**

Chair Report

Data Privacy & Records policy bucket - 1st read (*carry over*)

- 2023-24 Original Budget Approval - Annual Report **Action Item**

- Approval of 2023-24 Rates. **Action Item**

Chair Report

Data Privacy & Records policy bucket - 2nd read (*carry over*)

INTERMEDIATE DISTRICT 287
November 10, 2022
SCHOOL BOARD CALENDAR

November 2022

10	Thursday	General Board Meeting	6:30 PM	DSC
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December 2022

08	Thursday	General Board Meeting	6:30 PM	DSC
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TENTATIVE

January 2023

12	Thursday	General Board Meeting	6:30 PM	DSC
26	Thursday	General Board Meeting	6:30 PM	DSC

February 2023

09	Thursday	General Board Meeting	6:30 PM	DSC
23	Thursday	General Board Meeting	6:30 PM	DSC

March 2023

09	Thursday	General Board Meeting	6:30 PM	DSC
23	Thursday	General Board Meeting	6:30 PM	DSC

April 2023

13	Thursday	General Board Meeting	6:30 PM	DSC
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May 2023

11	Thursday	General Board Meeting	6:30 PM	DSC
25	Thursday	General Board Meeting	6:30 PM	DSC

June 2023

08	Thursday	General Board Meeting	6:30 PM	DSC
22	Thursday	General Board Meeting	6:30 PM	DSC

- ◆ General Board Meeting – Date Change
- ◆ New Event
- ◆ Event Date Change

Intermediate District 287

RESPONSIVE. INNOVATIVE. SOLUTIONS.

Get on the Bus & Local 2209 Breakfast Schedule

2022-2023

Get on the Bus

Tuesday, December 6th

North Education Center

Bus leaves 287 DSC @ 8:30 AM

Michèle Kunz

Sarah Johansen

Michael Birdman

Crystal Brakke

Julie Green (Edina)

Tuesday, February 7th

West Education Center & Hennepin Tech Pathways

Bus leaves 287 DSC @ 8:30 AM

Michèle Kunz

Michael Birdman

Crystal Brakke

Tuesday, April 11th

South Education Center

Bus leaves 287 DSC @ 8:30 AM

Michèle Kunz

Sarah Johansen

Crystal Brakke

Michael Birdman

**Local 2209/Board Breakfast
7:00 AM**

**Tuesday, December 13th
District Service Center
(3rd Floor – Room 316)**

Michèle Kunz
Sarah Johansen

Crystal Brakke

**Tuesday, February 21st
District Service Center
(3rd Floor – Room 316)**

Michèle Kunz
Sarah Johansen

Crystal Brakke
Michael Birdman

**Tuesday, April 25th
District Service Center
(3rd Floor – Room 316)**

Michèle Kunz
Sarah Johansen

Crystal Brakke
Michael Birdman



Get on the Bus

Please feel free to invite the Board Members, Superintendent, and District Administrators in your district to attend.

SAVE THE DATE

TUESDAY, December 6, 2022

8:30 AM - 11:30 AM

The bus departs 287 at 8:30 a.m.

MEETING POINT



Intermediate District 287
1820 Xenium Ln N
Plymouth, MN 55441

RSVP



Wauneen Mgeni
wbdmgeni@district287.org
763-550-7101

We'll Visit:

North Education Center

North Education Center (NEC) serves students in K-12 with unique needs through a variety of programs.

We will

- Provide an overview of North Education Center
- Review their school improvement plan
- Hear from students

Intermediate District 287

PROVIDING EDUCATIONAL SOLUTIONS