

Business Meeting

Tuesday, December 19, 2023 6:00 PM

Lily Lake Elemenary, 2003 W Willard St,, Stillwater, MN 55082

I. Public Comment	Speaker (s) : Ms. Alison, School Board Chair
II. Call to Order	Speaker (s) : Ms. Alison Sherman, School Board Chair
III. Roll Call	Speaker (s) : Ms. Alison Sherman, School Board Chair
IV. Pledge of Allegiance	Speaker (s) : Ms. Alison Sherman, School Board Chair
V. Approval of Agenda	Speaker (s) : Ms. Alison Sherman, School Board Chair
VI. Student Report	Speaker (s) : Ms. Jenna Phelps and Mr. Samuel Young, Student Representatives
VII. Superintendent Report	Speaker (s) : Dr. Mike Funk, Superintendent
VIII. Board Chair Report	Speaker (s) : Ms. Alison Sherman, School Board Chair
IX. Consent Agenda	
IX.A. School Board Meeting Minutes, November 28, 2023	Speaker (s) : Ms. Katie Hockert, Clerk
IX.B. School Board Meeting Minutes, December 5, 2023	Speaker (s) : Ms. Katie Hockert, Shcool Board Clerk
IX.C. Field Trip Request form for Stillwater Area High School Newspaper field trip to New York City on March 12-17, 2024	Speaker (s) : Rachel Steil, Advisor
IX.D. Payment of Invoices, December 2, 2023 - December 15, 2023 & Off-Cycle Payments from Previous Register	Speaker (s) : Ms. Marie Schrul, Executive Director of Finance
IX.E. Treasurer's Report for June, July, August, September and October 2023	Speaker (s) : Ms. Marie Schrul, Executive Director of Finance
IX.F. Gifts and Donations Report for June, July, August, September and October 2023	Speaker (s) : Ms. Marie Schrul, Executive Director of Finance
IX.G. Human Resources Personnel Report	Speaker (s) : Ms. Ashley Xiong, Human Resources Supervisor
X. Strategic Direction C: Utilize systems and align resources in an efficient manner to support learning	
X.A. Action: Certify the 2023 Payable 2024 Property Tax Levy	Speaker (s) : Ms. Marie Schrul, Executive Director of Finance
X.B. Action: Resolution Amending and Restating Prior Resolution	Speaker (s) : Ms. Marie

Stating the Intention of the School Board to Issue General Obligation School Building, Facilities Maintenance and Refunding Bonds, Series 2024A.

Schrul, Executive Director of Finance

X.C. Action: Resolution Establishing Combined Polling Locations for 2024

Speaker (s) : Ms. Alison Sherman, Board Chair

XI. **Strategic Direction A: Ensure the learning process is adaptable to meet individual student needs**

XI.A. Report: 2024-25 and 2025-26 Calendar Proposals

Speaker (s) : Mr. Mark Drommerhausen, Executive Director of Operations

XI.B. Report: Daily School Start Time Proposal

Speaker (s) : Ms. Carissa Keister Chief of Staff and Mr. Mark Drommerhausen, Executive Director of Operations

XII. **Strategic Direction B: Foster a safe, welcoming and inclusive environment for all staff and students**

XIII. **Strategic Direction D: Develop strong partnerships with the communities we serve**

XIV. **Adjournment**

Speaker (s) : Ms. Alison Sherman, School Board Chair

XV. **Attachments**

- I. Recognition: Sydney Piras, a counselor at Stillwater Area High School, received the High School Counselor of the year award from the Minnesota School Counselor Association.
- II. Public Comment: No speakers.
- III. Oath of Office: Chris Lauer was sworn into office. Lauer was elected earlier this month to fill the remaining 3 years of a seat on the school board that was vacated when Eva Lee resigned in January.
- IV. Call to Order: The meeting was called to order at 6:07 p.m.
- V. Roll Call: Present: Katie Hockert, Pete Kelzenberg, Chris Lauer, Beverly Petrie, Alison Sherman, Andrew Thelander; Absent: Annie Porbeni
- VI. Pledge of Allegiance
- VII. Approval of Agenda: Motion made by Sherman, second by Petrie, Carried 6-0.
- VIII. Student Report: The student council is requesting feedback from students on the proposed school start time and the 2024-25 calendar, planning for blast week in February is underway and winter sports have begun.
- IX. Superintendent Report: Dr. Funk shared information about the work underway to purchase land in Lake Elmo and Bayport to construct the two replacement elementary schools. He also gave an update on the process that will be used to design all of the new and renovated learning spaces as part of the recently approved bond.
- X. Board Chair Report: Nothing to report.
- XI. Consent Agenda:
 - A. School Board Meeting Minutes, October 24, 2023
 - B. School Board Meeting Minutes, November 14, 2023
 - C. School Board Meeting Minutes, November 20, 2023
 - D. Payment of Invoices, November 11, 2023 - November 22, 2023 & Off Cycle Payments from Previous Register
 - E. Field trip request form for Orchestra Tour to New York City
 - F. Human Resources Personnel ReportMotion made by Hockert to approve consent agenda A-F, second by Kelzenberg, Carried 6-0
- XII. Strategic Direction D: Develop Strong Partnerships with the Communities We Serve
 - A. Action: Resolution to Stillwater - 2024A GO School Building and Facilities Maintenance Bonds. The resolution will fund projects identified in the recently approved referendum. The plan is to issue the \$175 million, as approved by voters, in two separate bond sales. This allows the district to utilize funds based on project schedules, in addition to avoiding additional interest costs. Funding from the first GO school building bond sale of \$100 million will be available in February. In addition, the resolution included approximately \$5.7 million for facilities maintenance bonds for long-term facility maintenance projects. A second bond sale of about \$75 million will take place later in 2025 to cover the rest of the bond projects. Motion to approve by Lauer , second by Petrie, carried 6-0.
 - B. Action Item: Audit Presentation and Approval. The district is required to have an annual independent financial audit and to submit audited financial data to the commissioner of the Minnesota Department of Education and to the Office of the State Auditor. This year’s audit was conducted by CliftonLarsonAllen LLP (CLA) and the district received a clean or "unmodified" opinion on its annual audit of basic financial statements. [The full audit will be posted online](#). Motion to approve by Sherman, second by Hockert, carried 6-0.
- XIII. Strategic Direction A: Ensure the Learning Process is Adaptable to Meet Individual Student Needs. Nothing to report.

- A. Report: Course Proposals. School board members reviewed proposals for 3 new courses at the high school, as well as name changes for 3 courses offered within the Special Education department. The board is expected to vote on the proposed courses at a future meeting.
 - B. Report: World's Best Workforce and Achievement & Integration 2022-2023. The district held its annual World's Best Workforce (WBWF) Public Meeting to review progress on the WBWF plan and the Achievement and Integration plan. The state requires districts to develop a comprehensive, long-term strategic plan to support and improve teaching and learning and address 5 key goals: (1) All students are ready for school; (2) All 3rd graders can read at grade level; (3) All racial and economic achievement gaps between students are closed; (4) All students are ready for college and career; and (5) All students graduate from high school. The presentation looked back on the previous school year and the progress made toward reaching the district's goals.
 - C. Report: Summer Success. Summer Success is designed to give kids the opportunity to catch up to classmates and better prepare them for the coming school year. In addition to regular classroom teachers, the program also features high school students who are aspiring educators.
 - D. Action: 2024 School Board Meeting Schedule. Motion to approve by Kelzenberg, second by Sherman, carried 6-0.
- XIV. Strategic Direction C: Utilize Systems and Align Resources in an Efficient Manner to Support Learning. Nothing to report.
- XV. Strategic Direction B: Foster a Safe, Welcoming and Inclusive Environment for all Staff and Students. Nothing to report.
- XVI. Closed Session. Pursuant to Minnesota Statute 13D.03(b). The governing body of a public employer may, by a majority vote in a public meeting, decide to hold a closed meeting to consider strategy for labor negotiations, including negotiation strategies or developments or discussion and review of labor negotiation proposals, conducted pursuant to sections 179A.01 to 179A.25. Motion by Sherman, second by Kelzenberg at 8:32 p.m., Carried 6-0. Present: Sherman, Petrie, Kelzenberg, Lauer, Thelander, Funk, Keister, Schrul. Motion to adjourn to open session by: Sherman, second by: Petrie, Carried 6-0. The board returned to open session at 9:46 p.m.
- XVII. Adjourn
- A. The meeting adjourned at 9:48 p.m.

Respectfully submitted, Katie Hockert, Clerk

- I. Call to Order: The meeting was called to order at 6:01 p.m.
- II. Roll Call: Present: Katie Hockert, Pete Kelzenberg, Chris Lauer, Beverly Petrie, Annie Porbeni, Alison Sherman, Andrew Thelander
- III. Pledge of Allegiance
- IV. Truth in Taxation Report - Public Input. Each December the district is required to present its budget and levy to the community and provide a time for public comment. The presentation included information about the current budget and the proposed tax levy for taxes payable 2024. The school board is required to adopt the final levy by December 31 of each year. The board will take action to certify the levy at the December 19 school board meeting. No speakers for public input.
- V. Approval of Agenda: Motion made by Sherman and seconded by Thelander, Carried 7-0.
- VI. Consent Agenda: A. Payment of Invoices - November 22, 2023 - December 1, 2023 and Off-Cycle Payment from Previous Register. Motion made by Lauer and seconded by Petrie, Carried 7-0.
- VII. Strategic Direction A: Ensure the Learning Process is Adaptable to Meet Individual Student Needs, Foster a Safe, Welcoming and Inclusive Environment for All Staff and Students
 - A. Report: Start Time Research. Dr. Lisa Meltzer, a licensed child psychologist and nationally-recognized expert on sleep, presented research on the impact of changing school start times on student achievement and health outcomes. The board is considering flipping school start times for elementary and secondary students for the 2024-2025 school year as a way to positively impact student achievement and improve student's overall physical and emotional/mental health. A recommendation on start times will be shared at the December 19 board meeting and a final decision is expected in February 2023.
 - B. Action: *New Course Approval. The board received a report to approve 3 new courses at the high school and 3 name changes for courses offered within the Special Education department at the November 28 meeting.* Motion made by Sherman and seconded by Hockert, Carried 7-0.
- VIII. Strategic Direction B: Foster a Safe, Welcoming and Inclusive Environment for All Staff and Students. Nothing to report.
- IX. Strategic Direction C: Utilize Systems and Align Resources in an Efficient Manner to Support Learning. Nothing to report.
- X. Strategic Direction D: Develop Strong Partnerships with the Communities We Serve. Nothing to report.
- XI. Adjourn
 - A. The meeting adjourned at 7:34 p.m.

Respectfully submitted, Katie Hockert, Board Clerk

Field Trip / Overnight Athletic Team Trip Pre-Approval Form



PLEASE REVIEW FIELD TRIP PROCEDURES/REQUIREMENTS ON BACK OF FORM PRIOR TO SUBMITTING FOR APPROVAL.

Teacher/Coach/Advisor: Rachel Steil Cell Phone #: (651) 338-0373

In conjunction with (team/class/organization): Newspaper Club

Educational/Trip Purpose: Attend Columbia Scholastic Press Association Convention

Itinerary details must be attached

Destination: New York

Destination Address/Phone: 116th and Broadway, New York, NY 10027
(Address, City, State) (Phone number)

Departure from school Date: 8/12/24 Return to school Date: 3/17/24 212-854-1724

Depart from school Time: 7:59 p.m. Arrival to destination Time: 11:51 p.m.

Departure from destination Time: _____ Return to school Time: _____

Number of: Students/Team Members: (Attach List) TSD
 Directors/Coaches: 1 Names: Rachel Steil
 Chaperones*: 1 Names: TSP

* All chaperones must have a completed and approved criminal background check.

Mode of Travel (see back for more info): See a travel

Lodging Information (if overnight): Hilton Garden Inn 130w 42nd St. New York
(Hotel Name, Address, City, State) (Phone number)

Safety/Security Plans Reviewed Parent meetg 11/29/23 + March 24
(Date and manner in which information provided)

Discipline & Chemical Policy & Rules Reviewed Parent meetg 11/29/23 + March 2024
(Date and manner in which information provided)

Estimated Cost \$ 1607
 Transportation \$ 437/89
 Housing \$ 542
 Fees \$ 109
 Supplies \$ 370
 _____ \$ _____
(other)

Total Cost \$	<u>1607/student</u>	
Student Cost \$	<u>1607</u>	District Cost \$ <u>3070 (admin)</u>
Funding Source (i.e. grant, prof. dev., etc.):	<u>Newspaper</u>	

Teacher/Coach Signature: [Signature] 12/4/23
(Date)

Department Chair/Athletic Director Approval: [Signature] 12/4/23
(Date)

Building Administration Approval: [Signature] _____
(Date)

FOR OVERNIGHT FIELD TRIPS AND ATHLETIC TEAM TRIPS ONLY

District Administrative Approval: _____
(Date)

(New Hires, Resignations, Retirements, Terminations, Leave Requests)

RETIREMENT/RESIGNATION/RELEASE

NAME	STATUS	ASSIGNMENT	GROUP	EFFECTIVE DATE
Boosalis, Susan	Resignation	Health Care Specialist, 6.5 hours/day Stillwater Middle School	CSS	December 31, 2023
Charlsen, Julia	Resignation	Assistant Alpine Ski Coach Stillwater Area High School	Co-Curricular	November 15, 2023
Jones, Heidi	Resignation	1.0 FTE English Teacher Oak-Land Middle School	SCEA	December 4, 2023
O'Reilly, Michael	Resignation	Assistant Alpine Ski Coach Stillwater Area High School	Co-Curricular	November 20, 2023
Perry, Nathaniel	Resignation	Electronic Comm. Tech & Project Asst. Central Services	Tech Support	December 15, 2023
Putnam, Audrey	Retirement (24 years)	Secretary - Elementary Principal, 8.0 hours/day Rutherford Elementary	Tech Support	January 12, 2024
Straka, Ben	Resignation	Assistant Boys Track Coach Stillwater Area High School	Co-Curricular	November 22, 2023
Thueson, Gregory	Retirement (25 years)	Custodian III, 8.0 hours/day Central Service	Custodial	December 31, 2023

HIRES/REHIRE

NAME	ASSIGNMENT	SALARY PLACEMENT/ HOURLY RATE	REASON	GROUP	EFFECTIVE DATE
Boehle, Sophie	Community Ed Aide, 9.25 hours/week Andersen Elementary	\$15.50 / hour	2023-2024 Staffing	Community Ed Leads & Assts	December 18, 2023
Brice, Ellen	Community Ed Assistant, 3.5 hours/week Afton-Lakeland Elementary	\$18.14 / hour	2023-2024 Staffing	Community Ed Leads & Assts	December 19, 2023
Graham, Reid	Assistant Cafeteria Manager, 6.5 hours/day Mahtomedi High School	\$23.24 / hour	2023-2024 Staffing	Cafeteria	December 11, 2023
Griesel, Matthew	Community Ed Assistant, 3.5 hours/week Andersen Elementary	\$18.73 /hour	2023-2024 Staffing	Community Ed Leads & Assts	December 7, 2023
Hansen, Heather	Cafeteria Employee, 4.0 hours/day Stillwater Area High School	\$17.41 / hour	2023-2024 Staffing	Cafeteria	December 11, 2023
Koehn, Myra	Paraprofessional, 6.5 hours/day Stillwater Area High School	\$18.00 / hour	2023-2024 Staffing	SCPA	December 11, 2023
Koonkaew, Jontae	Assistant Boys Basketball Coach Stillwater Area High School	\$4,488.00	Replacement	Co-Curricular	November 28, 2023
Lundsten, Angelique	Cafeteria Employee, 5.0 hours/day OH Anderson	\$17.10 / hour	2023-2024 Staffing	Cafeteria	December 8, 2023
Morgan, Jake	Assistant Boys Basketball Coach Stillwater Area High School	\$5,610.00	Replacement	Co-Curricular	November 27, 2023
Moua, Crystal	Paraprofessional, 6.5 hours/day Oak-Land Middle School	\$18.00 / hour	2023-2024 Staffing	SCPA	December 4, 2023
Olson, Sam	Community Ed Assistant, 16.25 hours/week Afton-Lakeland Elementary	\$18.14 / hour	2023-2024 Staffing	Community Ed Leads & Assts	December 18, 2023
Vang, Pa	Cafeteria Employee, 5.75 hours/day Afton-Lakeland Elementary	\$17.10 / hour	2023-2024 Staffing	Cafeteria	December 4, 2023

ASSIGNMENT CHANGES

NAME	FROM	TO	REASON	GROUP	EFFECTIVE DATE
Eisenmann, Julia	Paraprofessional, 7.0 hours/day Lake Elmo Elementary	1.0 FTE Elementary Education Teacher Brookview Elementary	2023-2024 Staffing	SCEA	January 2, 2024
Feehan, Shae	Cafeteria Employee, 4.0 hours/day Stillwater Area High School	Cafeteria Assistant Manager, 7.5 hours/day Stillwater Area High School	2023-2024 Staffing	Cafeteria	November 27, 2023
Loida, Debbie	Cafeteria Employee, 5.75 hours/day Wildwood Elementary	Cafeteria Employee, 4.0 hours/day Wildwood Elementary	2023-2024 Staffing	Cafeteria	January 2, 2024
Nelson, Janice	Cafeteria Employee (floater), 4.0 hours/day District Wide	Cafeteria Employee, 4.0 hours/day Stillwater Middle School	2023-2024 Staffing	Cafeteria	November 27, 2023

Total Proposed 2023 Payable 2024 Levy

Fund	Certified 2022 Payable 2023			Proposed 2023 Payable 2024			Proposed Levy Change	Proposed % Change
	RMV Information	NTC Information	Total	RMV Information	NTC Information	Total		
General	\$ 22,615,206.51	\$ 16,461,840.01	\$ 39,077,046.52	\$ 23,367,462.33	\$ 20,750,188.96	\$ 44,117,651.29	\$ 5,040,604.77	12.90%
Community Service	0.00	1,057,203.81	1,057,203.81	0.00	1,264,755.01	1,264,755.01	207,551.20	19.63%
Debt Service	0.00	9,761,848.36	9,761,848.36	0.00	17,115,779.43	17,115,779.43	7,353,931.07	75.33%
Total	\$ 22,615,206.51	\$ 27,280,892.18	\$ 49,896,098.69	\$ 23,367,462.33	\$ 39,130,723.40	\$ 62,498,185.73	\$ 12,602,087.04	25.26%



Expect
More.

Taxes Payable 2024
0834-01-000-000 Stillwater Area Public Schools

[Validate/Certify Levy](#)

Validate/Certify Levy

You have successfully validated your Levy data! You are ready to submit it.

Submit Levy

If you are sure your levy data is correct and ready to certify it, you can do so by clicking Certify Levy button below. Before certifying it, you are strongly recommended to validate it by clicking Validate Levy button.

- By clicking Certify Levy button, you are certifying your levy data and data is being submitted to MDE.
- If you certified your levy previously and are now making any changes, you have to recertify it again.

For further information about Levy Certification. contact the following:

Program Finance at mde.levy@state.mn.us
Emails will be redirected to the appropriate staff person within Program Finance.

Validate Levy

Certify Levy

District Levy Summary

Subtotals By Levy Category

Title	Limit	Proposed	Certified
GENERAL - RMV VOTER	16,418,685.53	16,418,685.53	16,418,685.53
GENERAL - RMV OTHER	6,948,776.80	6,948,776.80	6,948,776.80
GENERAL - NTC VOTER	6,319,386.41	6,319,386.41	6,319,386.41
GENERAL - NTC OTHER	14,430,802.55	14,430,802.55	14,430,802.55
COMMUNITY SERVICE - NTC OTHER	1,264,755.01	1,264,755.01	1,264,755.01
GENERAL DEBT - NTC VOTER	16,867,417.79	10,190,794.39	16,867,417.79
GENERAL DEBT - NTC OTHER	248,361.64	252,810.00	248,361.64
OPEB DEBT - NTC VOTER	0.00	0.00	0.00
OPEB DEBT - NTC OTHER	0.00	0.00	0.00

Subtotals By Fund

Title	Limit	Proposed	Certified
GENERAL FUND	44,117,651.29	44,117,651.29	44,117,651.29
COMMUNITY SERVICES FUND	1,264,755.01	1,264,755.01	1,264,755.01
GENERAL DEBT SERVICE FUND	17,115,779.43	10,443,604.39	17,115,779.43
OPEB/PENSION DEBT SERVICE FUND	0.00	0.00	0.00

Subtotals By Tax Base

Title	Limit	Proposed	Certified
REFERENDUM MARKET VALUE	23,367,462.33	23,367,462.33	23,367,462.33
NET TAX CAPACITY	39,130,723.40	32,458,548.36	39,130,723.40

Subtotals By Truth In Taxation Category

Title	Limit	Proposed	Certified
VOTER APPROVED	39,605,489.73	32,928,866.33	39,605,489.73
OTHER	22,892,696.00	22,897,144.36	22,892,696.00

Total Levy

Title	Limit	Proposed	Certified
TOTAL LEVY	62,498,185.73	55,826,010.69	62,498,185.73

December 18, 2023

REVISED PRE-SALE REPORT FOR

Independent School District No. 834 (Stillwater Area Public Schools), Minnesota

**\$161,830,000 General Obligation
School Building, Facilities Maintenance
and Refunding Bonds Series 2024A**



Prepared by:

Ehlers
3060 Centre Pointe Drive
Roseville, MN 55113

Advisors:

Jodie Zesbaugh, Senior Municipal Advisor
Matthew Hammer, Senior Municipal Advisor
Greg Crowe, President

BUILDING COMMUNITIES. IT'S WHAT WE DO.

EXECUTIVE SUMMARY OF PROPOSED DEBT

Proposed Issue:

\$161,830,000 General Obligation School Building, Facilities Maintenance and Refunding Bonds, Series 2024A

District voters authorized the issuance of up to \$174,845,000 in School Building bonds in a bond referendum election held on November 7, 2023, and the School Board authorized the issuance of up to \$5,715,000 in Facilities Maintenance Bonds at its November 28, 2023 Board meeting. \$100,000,000 of this issue is School Building Bonds, \$5,715,000 is Facilities Maintenance Bonds and the remainder is to finance a current refunding the District's 2015A School Building Bonds. The District currently expects to issue the remaining voter-approved School Building Bonds in the fall of 2025.

The amending resolution to be authorized by the School Board includes the issuance of approximately \$166,550,000 in bonds; \$161,830,000 is our current estimate of the bond amount necessary based on that authorization and the expected premium pricing structure explained in more detail on Page 3.

Purposes:

The proposed issue will finance the acquisition and betterment of school sites and facilities as authorized by voters in an election held on November 7, 2023, deferred maintenance projects included in the District's ten year facility plan as approved by the Commissioner of Education, and a current refunding of the 2025 through 2037 maturities of the District's General Obligation School Building Bonds, Series 2015A.

Authority:

The Bonds are being issued pursuant to Minnesota Statutes, Chapter 475 and Sections 123B.59 and 475.67. The Bonds will be general obligations of the District for which its full faith, credit and taxing powers are pledged.

Debt service will be paid from annual property tax levies.

Refunding Savings:

The existing 2015A bonds have interest rates of 3.00% to 5.00% (see Page 11). Based on current market conditions, we estimate that the new refunding bonds would have a True Interest Cost of 3.14% (see Page 12) and expect that the underwriter of the bonds will pay a premium (a price in excess of the par amount of the bonds, as shown on Page 7).

The net effect of the premium paid by the underwriter and the new interest rates would be a reduction in future debt service payments over fiscal years 2026 through 2037 by an estimated \$2,196,097 (see Page 13). The refunding of the bonds will result in reductions in property tax levies for taxes payable in 2025 through 2036. The net present value benefit of the refunding of the bonds is estimated to be \$1,646,705, equal to 2.74% of the refunded debt service. Actual results will be determined based on market conditions on the day of sale.

This refunding is considered to be a Current Refunding as the bonds being refunded are callable beginning February 1, 2024.

Term/Call Feature:

The Bonds are being issued for a term of 20 years. Principal on the Bonds will be due on February 1 of 2025 through 2044. Interest will be due every six months beginning August 1, 2024.

The Bonds maturing on February 1, 2033 and later will be subject to prepayment at the discretion of the District on February 1, 2032 or any date thereafter.

Bank Qualification:

Because the District is issuing more than \$10,000,000 in tax-exempt obligations during the calendar year, the District will be not able to designate the Bonds as "bank qualified" obligations.

State Credit Enhancement:

By resolution the District covenanted and obligated itself to be bound by the provisions of Minnesota Statutes, Section 126C.55, which provides for payment by the State of Minnesota in the event of a potential default of a school district obligation.

To qualify for the credit enhancement, the District must submit an application to the State. Ehlers will coordinate the application process to the State on your behalf.

Rating:

Under current bond ratings, the state credit enhancement would bring a Moody's "Aa1" rating. The District's most recent bond issues were rated by Moody's Investors Service. The current ratings on those bonds are "Aa1" (credit enhanced rating) and "Aa2" (underlying rating). The District will request a new rating for the Bonds.

If the winning bidder on the Bonds elects to purchase bond insurance, the rating for the issue may be higher than the District's bond rating in the event that the bond rating of the insurer is higher than that of the District.

Basis for Recommendation:

Based on your objectives, financial situation and need, risk tolerance, liquidity needs, experience with the issuance of Bonds and long-term financial capacity, as well as the tax status considerations related to the Bonds and the structure, timing and other similar matters related to the Bonds, we are recommending the issuance of Bonds as a suitable option.

Method of Sale/Placement:

We are recommending the Bonds be issued as municipal securities and offered through a competitive underwriting process. You will solicit competitive bids, which we will compile on your behalf, for the purchase of the Bonds from underwriters and banks.

An allowance for discount bidding will be incorporated in the terms of the issue. The discount is treated as an interest item and provides the underwriter with all or a portion of their compensation in the transaction.

If the Bonds are purchased at a price greater than the minimum bid amount (maximum discount), the unused allowance may be used to reduce your borrowing amount.

Premium Pricing:

In some cases, investors in municipal bonds prefer “premium” pricing structures. A premium is achieved when the coupon for any maturity (the interest rate paid by the issuer) exceeds the yield to the investor, resulting in a price paid that is greater than the face value of the bonds. The sum of the amounts paid in excess of face value is considered “reoffering premium.” The underwriter of the bonds will retain a portion of this reoffering premium as their compensation (or “discount”) but will pay the remainder of the premium to the District. Any net premium received may be used to reduce the principal amount of the Bonds, increase the net proceeds for the project, or to fund a portion of the interest on the Bonds.

Review of Existing Debt:

We have reviewed all outstanding indebtedness for the District and find that, other than the Series 2015A bonds, there are no other refunding opportunities at this time.

We will continue to monitor the market and the call dates for all of the District’s outstanding debt and will alert you to any future refunding opportunities.

Continuing Disclosure:

The District will be agreeing to provide certain updated Annual Financial Information and its Audited Financial Statement annually, as well as providing notices of the occurrence of certain reportable events to the Municipal Securities Rulemaking Board (the “MSRB”), as required by rules of the Securities and Exchange Commission (SEC). The District is already obligated to provide such reports for its existing bonds, and has contracted with Ehlers to prepare and file the reports.

Arbitrage Monitoring:

The District must ensure compliance with certain sections of the Internal Revenue Code and Treasury Regulations (“Arbitrage Rules”) throughout the life of the issue to maintain the tax-exempt status of the Bonds. These Arbitrage Rules apply to amounts held in construction, escrow, reserve, debt service account(s), etc., along with related investment income on each fund/account. IRS audits will verify compliance with rebate, yield restriction and records retention requirements within the Arbitrage Rules. The District’s specific arbitrage responsibilities will be detailed in the Tax Certificate (the “Tax Compliance Document”) prepared by your Bond Attorney and provided at closing.

The Bonds may qualify for one or more exception(s) to the Arbitrage Rules by meeting 1) small issuer exception, 2) spend down requirements, 3) bona fide debt service fund limits, 4) reasonable reserve requirements, 5) expenditure within an available period limitations, 6) investments yield restrictions, 7) de minimis rules, or; 8) borrower limited requirements. An Ehlers arbitrage expert will contact the District within 30 days after the sale date to review the District’s specific responsibilities for the Bonds. The District is currently receiving arbitrage services from Ehlers in relation to the Bonds.

Investment of Bond Proceeds:

Ehlers can assist the District in developing a strategy to invest your Bond proceeds until the funds are needed to pay project costs. These estimates include the assumption that the proceeds of the refunding portion of the bonds, will be deposited in an interest earning escrow account which will be used to redeem the existing bonds on the call date. We are estimating investment earnings in the escrow account to be \$300,673 (see page 14).

Other Service Providers:

This debt issuance will require the engagement of other public finance service providers. This section identifies those other service providers, so Ehlers can coordinate their engagement on your behalf. Where you have previously used a particular firm to provide a service, we have assumed that you will continue that relationship. For services you have not previously required, we have identified a service provider. Fees charged by these service providers will be paid from proceeds of the obligation, unless you notify us that you wish to pay them from other sources. Our pre-sale bond sizing includes a good faith estimate of these fees, but the final fees may vary. If you have any questions pertaining to the identified service providers or their role, or if you would like to use a different service provider for any of the listed services please contact us.

Bond Counsel: Kennedy & Graven, Chartered

Paying Agent: Bond Trust Services Corporation

Rating Agency: Moody’s Investors Service, Inc.

Escrow Agent: Zion’s Bancorporation, National Association

This presale report summarizes our understanding of the District’s objectives for the structure and terms of this financing as of this date. As additional facts become known or capital markets conditions change, we may need to modify the structure and/or terms of this financing to achieve results consistent with the District’s objectives.

PROPOSED DEBT ISSUANCE SCHEDULE

Ehlers Presents Pre-Sale Report to School Board; School Board Approves Resolution Authorizing Sale of School Building and Facilities Maintenance Bonds:	November 28, 2023
Due Diligence Call to Review Official Statement:	December 19, 2023
Ehlers Presents Revised Pre-Sale Report: School Board Approves Amending Authorizing Resolution:	December 19, 2023
Conference with Rating Agency:	December 20, 2023
Distribute Official Statement:	December 21, 2023
Ehlers Receives and Evaluates Proposals for Purchase of Bonds:	January 9, 2024
School Board Meeting to Award Sale of Bonds:	January 9, 2024
Estimated Closing Date:	February 1, 2024
Redemption Date for the 2025 thru 2037 Maturities of the 2015A Bonds:	March 5, 2024

Attachments

- Estimated Combined Sources and Uses of Funds
- Estimated Combined Net Debt Service Schedule
- Estimated Net Debt Service Schedule for School Building Bonds Portion
- Estimated Net Debt Service Schedule for Facilities Maintenance Bonds Portion
- Existing Debt Service Schedule for 2015A Bonds
- Estimated Debt Service Schedule for Proposed Refunding Bonds
- Estimated Debt Service Comparison/Refunding Savings Analysis
- Estimated Current Refunding Escrow
- Updated Long-Term Financing Plan for Debt and Capital Payments and Levies
- Amending Authorizing Resolution (provided separately)

EHLERS' CONTACTS

Jodie Zesbaugh, Senior Municipal Advisor	(651) 697-8526
Matthew Hammer, Senior Municipal Advisor	(651) 697-8592
Greg Crowe, President	(651) 697-8522
Emily Wilkie, Senior Public Finance Analyst	(651) 697-8588
Brian Shannon, Senior Finance Manager	(651) 697-8515

REVISED ESTIMATES PRIOR TO BOND SALE

Stillwater Area Public Schools, ISD 834

December 18, 2023

Estimated Sources and Uses of Funds
General Obligation School Building and Facilities Maintenance Bonds

Description	School Building	Facilities Maintenance	Refunding of 2015A School Building Bonds	Total
Authorized Bond Amount	\$100,000,000	\$5,715,000	\$60,835,000	\$166,550,000
Estimated Bond Amount	\$100,000,000	\$5,715,000	\$56,115,000	\$161,830,000
Number of Years	20	7	13	
Dated Date	2/1/2024	2/1/2024	2/1/2024	2/1/2024
Sources of Funds				
Par Amount	\$100,000,000	\$5,715,000	\$56,115,000	\$161,830,000
Investment Earnings ¹	1,121,565	64,315	300,672	1,486,552
Reoffering Premium ²	3,582,331	510,412	4,772,003	8,864,746
Total Sources	\$104,703,896	\$6,289,727	\$61,187,675	\$172,181,298
Uses of Funds				
Underwriter's Discount ³	\$750,000	\$42,863	\$420,863	\$1,213,726
Capitalized Interest ⁴	0	285,750	0	285,750
Legal and Fiscal Costs ⁵	289,254	16,531	162,315	468,100
Rounding ⁶	0	0	1,309	1,309
Net Available for Project Costs	103,664,642	5,944,584	60,603,188	170,212,414
Total Uses	\$104,703,896	\$6,289,727	\$61,187,675	\$172,181,298
Initial Deposit to Construction Fund	\$102,543,077	\$5,880,269	\$0	\$108,423,345
Initial Deposit to Refunding Fund	\$0	\$0	\$60,302,516	\$60,302,516

1 Estimated investment earnings for the School Building and Facilities Maintenance portions are based on an average interest rate of 1.25%, and an average life of 10.5 months and for the Refunding portion are based on estimated earnings in the escrow account from the closing date to the call date.

2 The underwriter that purchases the bonds may offer a premium, a portion of which may be retained by the underwriter as their compensation, or underwriter's discount. For the School Building and Facilities Maintenance portions, the remainder of the bond proceeds may be used to pay costs of issuance or deposited in the construction fund and used to fund a portion of the project costs. For the Refunding portion, the remainder will be used to reduce the principal amount of the bond issue.

3 The underwriter's discount is an estimate of the compensation taken by the underwriter who provides the lowest true interest cost as part of the competitive bidding process and purchases the bonds. Ehlers provides independent municipal advisory services as part of the bond sale process and is not an underwriting firm.

4 Due to the timing of the levy process, the interest payments due on the Facilities Maintenance portion in fiscal year 2024-25 would be made from bond proceeds.

5 Includes fees for municipal advisor, bond counsel, rating agency, paying agent and county certificates.

6 Represents additional funds available for debt service, due to the requirement to issue bonds in \$5,000 increments.

REVISED ESTIMATES PRIOR TO BOND SALE

I.S.D. No. 834 (Stillwater), MN

\$161,830,000 G.O. School Building and Facilities Maintenance Bonds, Series 2024

Issue Summary

Dated: February 1, 2024

Net Debt Service Schedule

Date	Principal	Coupon	Interest	Total P+I	CIF	Net New D/S	Fiscal Total
02/01/2024	-	-	-	-	-	-	-
08/01/2024	-	-	3,826,668.75	3,826,668.75	(142,875.00)	3,683,793.75	-
02/01/2025	8,850,000.00	5.000%	3,826,668.75	12,676,668.75	(142,875.00)	12,533,793.75	16,217,587.50
08/01/2025	-	-	3,605,418.75	3,605,418.75	-	3,605,418.75	-
02/01/2026	10,030,000.00	5.000%	3,605,418.75	13,635,418.75	-	13,635,418.75	17,240,837.50
08/01/2026	-	-	3,354,668.75	3,354,668.75	-	3,354,668.75	-
02/01/2027	8,700,000.00	5.000%	3,354,668.75	12,054,668.75	-	12,054,668.75	15,409,337.50
08/01/2027	-	-	3,137,168.75	3,137,168.75	-	3,137,168.75	-
02/01/2028	9,170,000.00	5.000%	3,137,168.75	12,307,168.75	-	12,307,168.75	15,444,337.50
08/01/2028	-	-	2,907,918.75	2,907,918.75	-	2,907,918.75	-
02/01/2029	9,520,000.00	5.000%	2,907,918.75	12,427,918.75	-	12,427,918.75	15,335,837.50
08/01/2029	-	-	2,669,918.75	2,669,918.75	-	2,669,918.75	-
02/01/2030	8,230,000.00	5.000%	2,669,918.75	10,899,918.75	-	10,899,918.75	13,569,837.50
08/01/2030	-	-	2,464,168.75	2,464,168.75	-	2,464,168.75	-
02/01/2031	8,505,000.00	5.000%	2,464,168.75	10,969,168.75	-	10,969,168.75	13,433,337.50
08/01/2031	-	-	2,251,543.75	2,251,543.75	-	2,251,543.75	-
02/01/2032	7,830,000.00	5.000%	2,251,543.75	10,081,543.75	-	10,081,543.75	12,333,087.50
08/01/2032	-	-	2,055,793.75	2,055,793.75	-	2,055,793.75	-
02/01/2033	9,005,000.00	5.000%	2,055,793.75	11,060,793.75	-	11,060,793.75	13,116,587.50
08/01/2033	-	-	1,830,668.75	1,830,668.75	-	1,830,668.75	-
02/01/2034	9,300,000.00	5.000%	1,830,668.75	11,130,668.75	-	11,130,668.75	12,961,337.50
08/01/2034	-	-	1,598,168.75	1,598,168.75	-	1,598,168.75	-
02/01/2035	9,595,000.00	5.000%	1,598,168.75	11,193,168.75	-	11,193,168.75	12,791,337.50
08/01/2035	-	-	1,358,293.75	1,358,293.75	-	1,358,293.75	-
02/01/2036	9,420,000.00	4.000%	1,358,293.75	10,778,293.75	-	10,778,293.75	12,136,587.50
08/01/2036	-	-	1,169,893.75	1,169,893.75	-	1,169,893.75	-
02/01/2037	9,335,000.00	4.000%	1,169,893.75	10,504,893.75	-	10,504,893.75	11,674,787.50
08/01/2037	-	-	983,193.75	983,193.75	-	983,193.75	-
02/01/2038	7,280,000.00	4.250%	983,193.75	8,263,193.75	-	8,263,193.75	9,246,387.50
08/01/2038	-	-	828,493.75	828,493.75	-	828,493.75	-
02/01/2039	8,165,000.00	4.350%	828,493.75	8,993,493.75	-	8,993,493.75	9,821,987.50
08/01/2039	-	-	650,905.00	650,905.00	-	650,905.00	-
02/01/2040	6,465,000.00	4.500%	650,905.00	7,115,905.00	-	7,115,905.00	7,766,810.00
08/01/2040	-	-	505,442.50	505,442.50	-	505,442.50	-
02/01/2041	6,660,000.00	4.500%	505,442.50	7,165,442.50	-	7,165,442.50	7,670,885.00
08/01/2041	-	-	355,592.50	355,592.50	-	355,592.50	-
02/01/2042	6,960,000.00	4.500%	355,592.50	7,315,592.50	-	7,315,592.50	7,671,185.00
08/01/2042	-	-	198,992.50	198,992.50	-	198,992.50	-
02/01/2043	7,275,000.00	4.500%	198,992.50	7,473,992.50	-	7,473,992.50	7,672,985.00
08/01/2043	-	-	35,305.00	35,305.00	-	35,305.00	-
02/01/2044	1,535,000.00	4.600%	35,305.00	1,570,305.00	-	1,570,305.00	1,605,610.00
Total	\$161,830,000.00	-	\$71,576,437.50	\$233,406,437.50	(285,750.00)	\$233,120,687.50	-

Yield Statistics

Bond Year Dollars	\$1,560,090.00
Average Life	9.640 Years
Average Coupon	4.5879685%
Net Interest Cost (NIC)	4.0975467%
True Interest Cost (TIC)	3.9799958%
All Inclusive Cost (AIC)	4.0172311%
Bond Yield for Arbitrage Purposes	3.8466538%

IRS Form 8038

Net Interest Cost	3.8608866%
Weighted Average Maturity	9.516 Years

2024 PRESALE | Issue Summary | 12/18/2023 | 12:01 PM



ESTIMATES PRIOR TO BOND SALE

I.S.D. No. 834 (Stillwater), MN

\$100,000,000 G.O. School Building and Facilities Maintenance Bonds, Series 2024

School Building Portion

Purpose 1 of 3

Net Debt Service Schedule

Date	Principal	Coupon	Interest	Total P+I	Net New D/S	Fiscal Total
02/01/2024	-	-	-	-	-	-
08/01/2024	-	-	2,307,418.75	2,307,418.75	2,307,418.75	-
02/01/2025	1,915,000.00	5.000%	2,307,418.75	4,222,418.75	4,222,418.75	6,529,837.50
08/01/2025	-	-	2,259,543.75	2,259,543.75	2,259,543.75	-
02/01/2026	2,935,000.00	5.000%	2,259,543.75	5,194,543.75	5,194,543.75	7,454,087.50
08/01/2026	-	-	2,186,168.75	2,186,168.75	2,186,168.75	-
02/01/2027	1,250,000.00	5.000%	2,186,168.75	3,436,168.75	3,436,168.75	5,622,337.50
08/01/2027	-	-	2,154,918.75	2,154,918.75	2,154,918.75	-
02/01/2028	1,340,000.00	5.000%	2,154,918.75	3,494,918.75	3,494,918.75	5,649,837.50
08/01/2028	-	-	2,121,418.75	2,121,418.75	2,121,418.75	-
02/01/2029	1,305,000.00	5.000%	2,121,418.75	3,426,418.75	3,426,418.75	5,547,837.50
08/01/2029	-	-	2,088,793.75	2,088,793.75	2,088,793.75	-
02/01/2030	3,325,000.00	5.000%	2,088,793.75	5,413,793.75	5,413,793.75	7,502,587.50
08/01/2030	-	-	2,005,668.75	2,005,668.75	2,005,668.75	-
02/01/2031	3,690,000.00	5.000%	2,005,668.75	5,695,668.75	5,695,668.75	7,701,337.50
08/01/2031	-	-	1,913,418.75	1,913,418.75	1,913,418.75	-
02/01/2032	5,675,000.00	5.000%	1,913,418.75	7,588,418.75	7,588,418.75	9,501,837.50
08/01/2032	-	-	1,771,543.75	1,771,543.75	1,771,543.75	-
02/01/2033	6,745,000.00	5.000%	1,771,543.75	8,516,543.75	8,516,543.75	10,288,087.50
08/01/2033	-	-	1,602,918.75	1,602,918.75	1,602,918.75	-
02/01/2034	6,925,000.00	5.000%	1,602,918.75	8,527,918.75	8,527,918.75	10,130,837.50
08/01/2034	-	-	1,429,793.75	1,429,793.75	1,429,793.75	-
02/01/2035	7,100,000.00	5.000%	1,429,793.75	8,529,793.75	8,529,793.75	9,959,587.50
08/01/2035	-	-	1,252,293.75	1,252,293.75	1,252,293.75	-
02/01/2036	6,805,000.00	4.000%	1,252,293.75	8,057,293.75	8,057,293.75	9,309,587.50
08/01/2036	-	-	1,116,193.75	1,116,193.75	1,116,193.75	-
02/01/2037	6,650,000.00	4.000%	1,116,193.75	7,766,193.75	7,766,193.75	8,882,387.50
08/01/2037	-	-	983,193.75	983,193.75	983,193.75	-
02/01/2038	7,280,000.00	4.250%	983,193.75	8,263,193.75	8,263,193.75	9,246,387.50
08/01/2038	-	-	828,493.75	828,493.75	828,493.75	-
02/01/2039	8,165,000.00	4.350%	828,493.75	8,993,493.75	8,993,493.75	9,821,987.50
08/01/2039	-	-	650,905.00	650,905.00	650,905.00	-
02/01/2040	6,465,000.00	4.500%	650,905.00	7,115,905.00	7,115,905.00	7,766,810.00
08/01/2040	-	-	505,442.50	505,442.50	505,442.50	-
02/01/2041	6,660,000.00	4.500%	505,442.50	7,165,442.50	7,165,442.50	7,670,885.00
08/01/2041	-	-	355,592.50	355,592.50	355,592.50	-
02/01/2042	6,960,000.00	4.500%	355,592.50	7,315,592.50	7,315,592.50	7,671,185.00
08/01/2042	-	-	198,992.50	198,992.50	198,992.50	-
02/01/2043	7,275,000.00	4.500%	198,992.50	7,473,992.50	7,473,992.50	7,672,985.00
08/01/2043	-	-	35,305.00	35,305.00	35,305.00	-
02/01/2044	1,535,000.00	4.600%	35,305.00	1,570,305.00	1,570,305.00	1,605,610.00
Total	\$100,000,000.00	-	\$55,536,037.50	\$155,536,037.50	\$155,536,037.50	-

Yield Statistics

Bond Year Dollars	\$1,226,025.00
Average Life	12.260 Years
Average Coupon	4.5297639%
Net Interest Cost (NIC)	4.2987465%
True Interest Cost (TIC)	4.2338436%
All Inclusive Cost (AIC)	4.2648359%
Bond Yield for Arbitrage Purposes	3.8466538%

IRS Form 8038

Net Interest Cost	4.1358747%
Weighted Average Maturity	12.127 Years

2024 PRESALE | School Building Portion | 12/18/2023 | 12:01 PM



ESTIMATES PRIOR TO BOND SALE

I.S.D. No. 834 (Stillwater), MN

\$5,715,000 G.O. School Building and Facilities Maintenance Bonds, Series 2024

Facilities Maintenance Portion

Purpose 2 of 3

Net Debt Service Schedule

Date	Principal	Coupon	Interest	Total P+I	CIF	Net New D/S	Fiscal Total
02/01/2024	-	-	-	-	-	-	-
08/01/2024	-	-	142,875.00	142,875.00	(142,875.00)	-	-
02/01/2025	-	-	142,875.00	142,875.00	(142,875.00)	-	-
08/01/2025	-	-	142,875.00	142,875.00	-	142,875.00	-
02/01/2026	-	-	142,875.00	142,875.00	-	142,875.00	285,750.00
08/01/2026	-	-	142,875.00	142,875.00	-	142,875.00	-
02/01/2027	-	-	142,875.00	142,875.00	-	142,875.00	285,750.00
08/01/2027	-	-	142,875.00	142,875.00	-	142,875.00	-
02/01/2028	-	-	142,875.00	142,875.00	-	142,875.00	285,750.00
08/01/2028	-	-	142,875.00	142,875.00	-	142,875.00	-
02/01/2029	-	-	142,875.00	142,875.00	-	142,875.00	285,750.00
08/01/2029	-	-	142,875.00	142,875.00	-	142,875.00	-
02/01/2030	2,950,000.00	5.000%	142,875.00	3,092,875.00	-	3,092,875.00	3,235,750.00
08/01/2030	-	-	69,125.00	69,125.00	-	69,125.00	-
02/01/2031	2,765,000.00	5.000%	69,125.00	2,834,125.00	-	2,834,125.00	2,903,250.00
Total	\$5,715,000.00	-	\$1,852,750.00	\$7,567,750.00	(285,750.00)	\$7,282,000.00	-

Yield Statistics

Bond Year Dollars	\$37,055.00
Average Life	6.484 Years
Average Coupon	5.0000000%
Net Interest Cost (NIC)	3.7382286%
True Interest Cost (TIC)	3.5743202%
All Inclusive Cost (AIC)	3.6225224%
Bond Yield for Arbitrage Purposes	3.8466538%

IRS Form 8038

Net Interest Cost	3.3241025%
Weighted Average Maturity	6.487 Years

I.S.D. No. 834 (Stillwater), MN

\$90,565,000 G.O. School Building Bonds, Series 2015A

Dated: February 1, 2024

Call Date: 2/1/2024

Prior Original Debt Service

Date	Principal	Coupon	Interest	Total P+I	Fiscal Total
02/01/2024	-	-	-	-	-
08/01/2024	-	-	1,181,587.50	1,181,587.50	-
02/01/2025	7,325,000.00	5.000%	1,181,587.50	8,506,587.50	9,688,175.00
08/01/2025	-	-	998,462.50	998,462.50	-
02/01/2026	7,685,000.00	5.000%	998,462.50	8,683,462.50	9,681,925.00
08/01/2026	-	-	806,337.50	806,337.50	-
02/01/2027	8,070,000.00	3.000%	806,337.50	8,876,337.50	9,682,675.00
08/01/2027	-	-	685,287.50	685,287.50	-
02/01/2028	8,320,000.00	4.000%	685,287.50	9,005,287.50	9,690,575.00
08/01/2028	-	-	518,887.50	518,887.50	-
02/01/2029	8,650,000.00	3.000%	518,887.50	9,168,887.50	9,687,775.00
08/01/2029	-	-	389,137.50	389,137.50	-
02/01/2030	2,235,000.00	3.500%	389,137.50	2,624,137.50	3,013,275.00
08/01/2030	-	-	350,025.00	350,025.00	-
02/01/2031	2,310,000.00	3.500%	350,025.00	2,660,025.00	3,010,050.00
08/01/2031	-	-	309,600.00	309,600.00	-
02/01/2032	2,395,000.00	3.750%	309,600.00	2,704,600.00	3,014,200.00
08/01/2032	-	-	264,693.75	264,693.75	-
02/01/2033	2,485,000.00	3.750%	264,693.75	2,749,693.75	3,014,387.50
08/01/2033	-	-	218,100.00	218,100.00	-
02/01/2034	2,580,000.00	4.000%	218,100.00	2,798,100.00	3,016,200.00
08/01/2034	-	-	166,500.00	166,500.00	-
02/01/2035	2,680,000.00	4.000%	166,500.00	2,846,500.00	3,013,000.00
08/01/2035	-	-	112,900.00	112,900.00	-
02/01/2036	2,785,000.00	4.000%	112,900.00	2,897,900.00	3,010,800.00
08/01/2036	-	-	57,200.00	57,200.00	-
02/01/2037	2,860,000.00	4.000%	57,200.00	2,917,200.00	2,974,400.00
Total	\$60,380,000.00	-	\$12,117,437.50	\$72,497,437.50	-

Yield Statistics

Base date for Avg. Life & Avg. Coupon Calculation	2/01/2024
Average Life	5.307 Years
Average Coupon	3.7817357%
Weighted Average Maturity (Par Basis)	5.307 Years
Weighted Average Maturity (Original Price Basis)	5.307 Years

Refunding Bond Information

Refunding Dated Date	2/01/2024
Refunding Delivery Date	2/01/2024

ESTIMATES PRIOR TO BOND SALE

I.S.D. No. 834 (Stillwater), MN

\$56,115,000 G.O. School Building and Facilities Maintenance Bonds, Series 2024

Current Refund 2015A Portion

Purpose 3 of 3

Net Debt Service Schedule

Date	Principal	Coupon	Interest	Total P+I	Net New D/S	Fiscal Total
02/01/2024	-	-	-	-	(1,309.07)	(1,309.07)
08/01/2024	-	-	1,376,375.00	1,376,375.00	1,376,375.00	-
02/01/2025	6,935,000.00	5.000%	1,376,375.00	8,311,375.00	8,311,375.00	9,687,750.00
08/01/2025	-	-	1,203,000.00	1,203,000.00	1,203,000.00	-
02/01/2026	7,095,000.00	5.000%	1,203,000.00	8,298,000.00	8,298,000.00	9,501,000.00
08/01/2026	-	-	1,025,625.00	1,025,625.00	1,025,625.00	-
02/01/2027	7,450,000.00	5.000%	1,025,625.00	8,475,625.00	8,475,625.00	9,501,250.00
08/01/2027	-	-	839,375.00	839,375.00	839,375.00	-
02/01/2028	7,830,000.00	5.000%	839,375.00	8,669,375.00	8,669,375.00	9,508,750.00
08/01/2028	-	-	643,625.00	643,625.00	643,625.00	-
02/01/2029	8,215,000.00	5.000%	643,625.00	8,858,625.00	8,858,625.00	9,502,250.00
08/01/2029	-	-	438,250.00	438,250.00	438,250.00	-
02/01/2030	1,955,000.00	5.000%	438,250.00	2,393,250.00	2,393,250.00	2,831,500.00
08/01/2030	-	-	389,375.00	389,375.00	389,375.00	-
02/01/2031	2,050,000.00	5.000%	389,375.00	2,439,375.00	2,439,375.00	2,828,750.00
08/01/2031	-	-	338,125.00	338,125.00	338,125.00	-
02/01/2032	2,155,000.00	5.000%	338,125.00	2,493,125.00	2,493,125.00	2,831,250.00
08/01/2032	-	-	284,250.00	284,250.00	284,250.00	-
02/01/2033	2,260,000.00	5.000%	284,250.00	2,544,250.00	2,544,250.00	2,828,500.00
08/01/2033	-	-	227,750.00	227,750.00	227,750.00	-
02/01/2034	2,375,000.00	5.000%	227,750.00	2,602,750.00	2,602,750.00	2,830,500.00
08/01/2034	-	-	168,375.00	168,375.00	168,375.00	-
02/01/2035	2,495,000.00	5.000%	168,375.00	2,663,375.00	2,663,375.00	2,831,750.00
08/01/2035	-	-	106,000.00	106,000.00	106,000.00	-
02/01/2036	2,615,000.00	4.000%	106,000.00	2,721,000.00	2,721,000.00	2,827,000.00
08/01/2036	-	-	53,700.00	53,700.00	53,700.00	-
02/01/2037	2,685,000.00	4.000%	53,700.00	2,738,700.00	2,738,700.00	2,792,400.00
Total	\$56,115,000.00	-	\$14,187,650.00	\$70,302,650.00	\$70,301,340.93	-

Yield Statistics

Bond Year Dollars	\$297,010.00
Average Life	5.293 Years
Average Coupon	4.7768257%
Net Interest Cost (NIC)	3.3118446%
True Interest Cost (TIC)	3.1350001%
All Inclusive Cost (AIC)	3.1935780%
Bond Yield for Arbitrage Purposes	3.8466538%

IRS Form 8038

Net Interest Cost	2.8730065%
Weighted Average Maturity	5.383 Years

ESTIMATES PRIOR TO BOND SALE

I.S.D. No. 834 (Stillwater), MN

\$56,115,000 G.O. School Building and Facilities Maintenance Bonds, Series 2024

Current Refund 2015A Portion

Purpose 3 of 3

Debt Service Comparison

Date	Total P+I	Net New D/S	Old Net D/S	Savings
02/01/2024	-	(1,309.07)	-	1,309.07
02/01/2025	9,687,750.00	9,687,750.00	9,688,175.00	425.00
02/01/2026	9,501,000.00	9,501,000.00	9,681,925.00	180,925.00
02/01/2027	9,501,250.00	9,501,250.00	9,682,675.00	181,425.00
02/01/2028	9,508,750.00	9,508,750.00	9,690,575.00	181,825.00
02/01/2029	9,502,250.00	9,502,250.00	9,687,775.00	185,525.00
02/01/2030	2,831,500.00	2,831,500.00	3,013,275.00	181,775.00
02/01/2031	2,828,750.00	2,828,750.00	3,010,050.00	181,300.00
02/01/2032	2,831,250.00	2,831,250.00	3,014,200.00	182,950.00
02/01/2033	2,828,500.00	2,828,500.00	3,014,387.50	185,887.50
02/01/2034	2,830,500.00	2,830,500.00	3,016,200.00	185,700.00
02/01/2035	2,831,750.00	2,831,750.00	3,013,000.00	181,250.00
02/01/2036	2,827,000.00	2,827,000.00	3,010,800.00	183,800.00
02/01/2037	2,792,400.00	2,792,400.00	2,974,400.00	182,000.00
Total	\$70,302,650.00	\$70,301,340.93	\$72,497,437.50	\$2,196,096.57

PV Analysis Summary (Net to Net)

Gross PV Debt Service Savings.....	1,645,396.12
Net PV Cashflow Savings @ 3.847%(Bond Yield).....	1,645,396.12
Contingency or Rounding Amount.....	1,309.07
Net Present Value Benefit	\$1,646,705.19
Net PV Benefit / \$60,186,563.21 PV Refunded Debt Service	2.736%
Net PV Benefit / \$60,380,000 Refunded Principal...	2.727%
Net PV Benefit / \$56,115,000 Refunding Principal..	2.935%

Refunding Bond Information

Refunding Dated Date	2/01/2024
Refunding Delivery Date	2/01/2024

ESTIMATES PRIOR TO BOND SALE

I.S.D. No. 834 (Stillwater), MN

\$161,830,000 G.O. School Building and Facilities Maintenance Bonds, Series 2024

Issue Summary

Dated: February 1, 2024

Current Refunding Escrow

Date	Principal	Rate	Interest	Receipts	Disbursements	Cash Balance
02/01/2024	108,423,345.42	-	-	108,423,345.88	108,423,345.42	0.46
03/05/2024	60,302,516.00	5.530%	300,672.29	60,603,188.29	60,603,188.75	-
Total	\$168,725,861.42	-	\$300,672.29	\$169,026,534.17	\$169,026,534.17	-

Investment Parameters

Investment Model [PV, GIC, or Securities]	Securities
Default investment yield target	Unrestricted
Cash Deposit	0.46
Cost of Investments Purchased with Bond Proceeds	168,725,861.42
Total Cost of Investments	\$168,725,861.88
Target Cost of Investments at bond yield	\$168,808,848.19
Actual positive or (negative) arbitrage	82,986.31
Yield to Receipt	5.3361913%
Yield for Arbitrage Purposes	3.8466538%
State and Local Government Series (SLGS) rates for	12/18/2023

REVISED ESTIMATES PRIOR TO BOND SALE

Stillwater Area Public Schools, ISD 834
Preliminary Financing Plan for Future Projects

\$174.845m Voter Approved School Building Bonds
\$11m to \$20m in Annual Deferred Maintenance Costs
\$100m 2024A Voter Approved and 1 Future \$74.845m Voter Approved

Future Bond Issues

Type of Bond	Amount	Dated	Int. Rate
School Building	\$100,000,000	02/01/24	4.23%
Facilities Maintenance	\$5,715,000	02/01/24	3.57%
School Building	\$74,845,000	11/15/25	4.50%
Facilities Maintenance	\$26,880,000	11/15/25	4.50%
Facilities Maintenance	\$22,465,000	02/01/28	4.50%
Facilities Maintenance	\$15,465,000	02/01/30	4.50%
Facilities Maintenance	\$15,040,000	02/01/32	4.50%
Facilities Maintenance	\$15,040,000	02/01/34	4.50%
Facilities Maintenance	\$15,040,000	02/01/36	4.50%

December 18, 2023

Levy Year	Est. Tax Capacity Value 1	Debt Service Levies - Existing Bonds 2						Other Levies		Potential Building Bonds				Facilities Maintenance Funding				Combined Totals				
		Building Bonds	FM Bonds	Est. Refunding Savings 7	Est. Debt Excess 3	Net Levy	Tax Rate	Lease Levy 4	Capital Project Levy 5	Principal	Interest	Add. Debt Excess 3	Net Levy	General Fund Revenue	Principal	Interest	Add. Debt Excess 3	Debt Levy	Total Levy	Tax Rate		
2022	2023	121,359	5.9%	10,173,634	-	-	(593,521)	9,580,113	7.89	1,257,900	4,700,000	-	-	-	-	4,054,152	-	-	-	19,592,165	16.14	
2023	2024	149,310	23.0%	10,171,272	252,810	-	(670,269)	9,753,813	6.53	1,258,900	5,210,402	-	-	-	-	7,116,990	-	-	-	23,340,104	15.63	
2024	2025	170,276	14.0%	10,172,584	252,810	-	(526,221)	9,899,172	5.81	1,250,500	6,319,388	1,915,000	4,614,838	342,781	7,199,110	8,672,813	-	285,750	-	33,340,984	19.58	
2025	2026	175,384	3.0%	10,166,021	252,810	(189,971)	(480,519)	9,748,341	5.56	1,255,900	7,206,746	2,935,000	4,519,088	-	7,826,792	7,984,282	-	285,750	12,002	34,334,100	19.58	
2026	2027	178,892	2.0%	10,166,809	252,810	(190,496)	(480,224)	9,748,898	5.45	1,254,500	7,422,948	1,250,000	8,451,390	-	10,186,460	6,111,811	-	1,495,350	-	35,024,654	19.58	
2027	2028	182,470	2.0%	10,175,104	252,810	(190,916)	(480,259)	9,756,738	5.35	1,255,600	7,571,407	1,340,000	7,677,863	(458,391)	9,010,365	6,561,292	-	1,495,350	-	35,725,519	19.58	
2028	2029	186,119	2.0%	10,172,164	252,810	(194,801)	(480,633)	9,749,540	5.24	1,249,900	7,722,835	1,305,000	7,610,863	(405,466)	8,956,189	7,261,602	-	2,506,275	(70,655)	36,439,528	19.58	
2029	2030	189,841	2.0%	3,163,939	1,040,310	(190,864)	(480,500)	3,532,885	1.86	533,400	8,777,292	3,325,000	7,545,613	(403,029)	11,011,115	8,324,895	3,165,000	2,506,275	(67,476)	5,887,363	37,166,949	19.58
2030	2031	193,638	2.0%	3,160,553	958,935	(190,365)	(236,005)	3,693,117	1.91	534,300	8,034,838	3,690,000	7,379,363	(495,500)	11,127,330	8,749,421	3,400,000	3,045,025	(264,931)	5,771,624	37,910,630	19.58
2031	2032	197,511	2.0%	3,164,910	947,070	(192,098)	(228,529)	3,691,353	1.87	535,000	8,195,534	5,675,000	7,194,863	(500,730)	13,012,626	5,040,890	5,175,000	2,878,200	(259,723)	8,196,137	38,671,540	19.58
2032	2033	199,486	1.0%	3,165,107	945,390	(195,182)	(227,657)	3,687,568	1.85	535,500	8,359,445	6,745,000	6,911,113	(585,568)	13,753,350	3,813,890	6,190,000	3,322,125	(368,826)	8,908,265	39,058,108	19.58
2033	2034	201,481	1.0%	3,167,010	947,941	(194,985)	(227,515)	3,692,451	1.83	535,800	8,443,039	6,925,000	6,573,863	(618,901)	13,554,905	3,714,428	6,390,000	3,043,575	(400,872)	9,504,382	39,445,006	19.58
2034	2035	201,481	0.0%	3,163,650	949,291	(190,313)	(227,830)	3,694,798	1.83	535,900	8,527,470	7,100,000	6,227,613	(609,971)	13,384,022	3,918,977	6,590,000	3,432,825	(427,697)	9,385,629	39,446,796	19.58
2035	2036	201,481	0.0%	3,161,340	944,161	(192,990)	(227,800)	3,684,711	1.83	535,800	8,527,470	10,280,000	5,872,613	(602,281)	16,357,962	4,427,616	2,900,000	3,136,275	(422,353)	5,915,735	39,449,295	19.58
2036	2037	201,481	0.0%	3,123,120	964,195	(191,100)	(227,235)	3,668,981	1.82	535,500	8,527,470	11,690,000	5,444,038	(736,108)	17,254,631	5,327,616	1,185,000	3,682,575	(266,208)	4,134,106	39,448,304	19.58
2037	2038	201,481	0.0%	-	1,219,641	-	(227,318)	992,323	0.49	-	8,527,470	12,580,000	4,951,238	(776,458)	17,631,341	7,327,616	1,280,000	3,629,250	(186,035)	4,968,678	39,447,428	19.58
2038	2039	201,481	0.0%	-	-	-	-	-	-	-	8,527,470	14,075,000	4,403,338	(838,065)	18,564,190	7,327,616	1,430,000	3,571,650	(223,590)	5,028,142	39,447,418	19.58
2039	2040	201,481	0.0%	-	-	-	-	-	-	-	8,527,470	11,150,000	3,782,210	(835,389)	14,843,432	11,427,616	1,135,000	3,507,300	(226,266)	4,648,149	39,446,667	19.58
2040	2041	201,481	0.0%	-	-	-	-	-	-	-	8,527,470	11,495,000	3,280,460	(667,954)	14,846,279	11,427,616	1,170,000	3,456,225	(209,167)	4,648,370	39,449,734	19.58
2041	2042	201,481	0.0%	-	-	-	-	-	-	-	8,527,470	12,015,000	2,763,185	(668,083)	14,849,012	11,427,616	1,220,000	3,403,575	(209,177)	4,645,577	39,449,675	19.58
2042	2043	201,481	0.0%	-	-	-	-	-	-	-	8,527,470	12,555,000	2,222,510	(668,206)	14,848,180	11,427,616	1,275,000	3,348,675	(209,051)	4,645,808	39,449,074	19.58
2043	2044	201,481	0.0%	-	-	-	-	-	-	-	8,527,470	13,120,000	1,657,535	(668,168)	14,848,244	11,427,616	1,330,000	3,291,300	(209,061)	4,643,304	39,446,634	19.58
2044	2045	201,481	0.0%	-	-	-	-	-	-	-	8,527,470	13,710,000	1,065,600	(668,171)	14,846,209	11,427,616	1,390,000	3,231,450	(208,949)	4,643,574	39,444,869	19.58
2045	2046	201,481	0.0%	-	-	-	-	-	-	-	8,527,470	9,970,000	448,650	(668,079)	10,271,503	11,427,616	5,690,000	3,168,900	(208,961)	9,092,884	39,319,474	19.52
2046	2047	201,481	0.0%	-	-	-	-	-	-	-	8,527,470	-	-	-	-	11,427,616	16,360,000	2,912,850	(871,397)	19,365,095	39,320,181	19.52
2047	2048	201,481	0.0%	-	-	-	-	-	-	-	8,527,470	-	-	-	-	11,427,616	17,095,000	2,176,650	(871,429)	19,363,803	39,318,890	19.51
2048	2049	201,481	0.0%	-	-	-	-	-	-	-	8,527,470	-	-	-	-	11,427,616	17,865,000	1,407,375	(871,371)	19,364,623	39,319,709	19.52
2049	2050	201,481	0.0%	-	-	-	-	-	-	-	8,527,470	-	-	-	-	11,427,616	13,410,000	603,450	(871,408)	13,842,714	33,797,801	16.77
2050	2051	201,481	0.0%	-	-	-	-	-	-	-	8,527,470	-	-	-	-	11,427,616	-	-	-	-	19,955,086	9.90
2051	2052	201,481	0.0%	-	-	-	-	-	-	-	8,527,470	-	-	-	-	11,427,616	-	-	-	-	19,955,086	9.90
2052	2053	201,481	0.0%	-	-	-	-	-	-	-	8,527,470	-	-	-	-	11,427,616	-	-	-	-	19,955,086	9.90
Totals				96,467,215	10,433,792	(2,304,081)	(6,022,036)	98,574,891		13,064,400	249,085,799	174,845,000	110,597,840	(11,531,736)	288,183,246	265,722,540	115,645,000	69,079,360	(7,912,603)	180,285,617	1,094,916,493	

1 Tax capacity values include the actual value for taxes payable through 2023. Taxes payable 2024 is an estimate using preliminary information from Washington County. Estimated percentage changes for later years are as shown above.
 2 Initial debt service levies are set at 105 percent of the principal and interest payments during the next fiscal year.
 3 The debt excess adjustment for taxes payable in 2022 and 2023 are the actual amounts. Taxes payable in 2024 is based on the audited debt service fund balance as of June 30, 2022. Estimates for future years are based on 4.5% of the prior years' total debt service levy.
 4 Lease levy amounts for future years are based on the best available estimates of future payments for all current and planned future capital leases.
 5 Assumes that the current Capital Project Levy would be renewed at the same tax rate when it expires.
 6 For all Facilities Maintenance bond issues, interest payments due during the first year would be paid from bond proceeds.
 7 Assumes additional bond issues after 2030 for FY 2034 through FY 2040 facilities maintenance project expenses in an aggregate total of \$21,300,000 with principal payments beginning in FY 2051 or later.

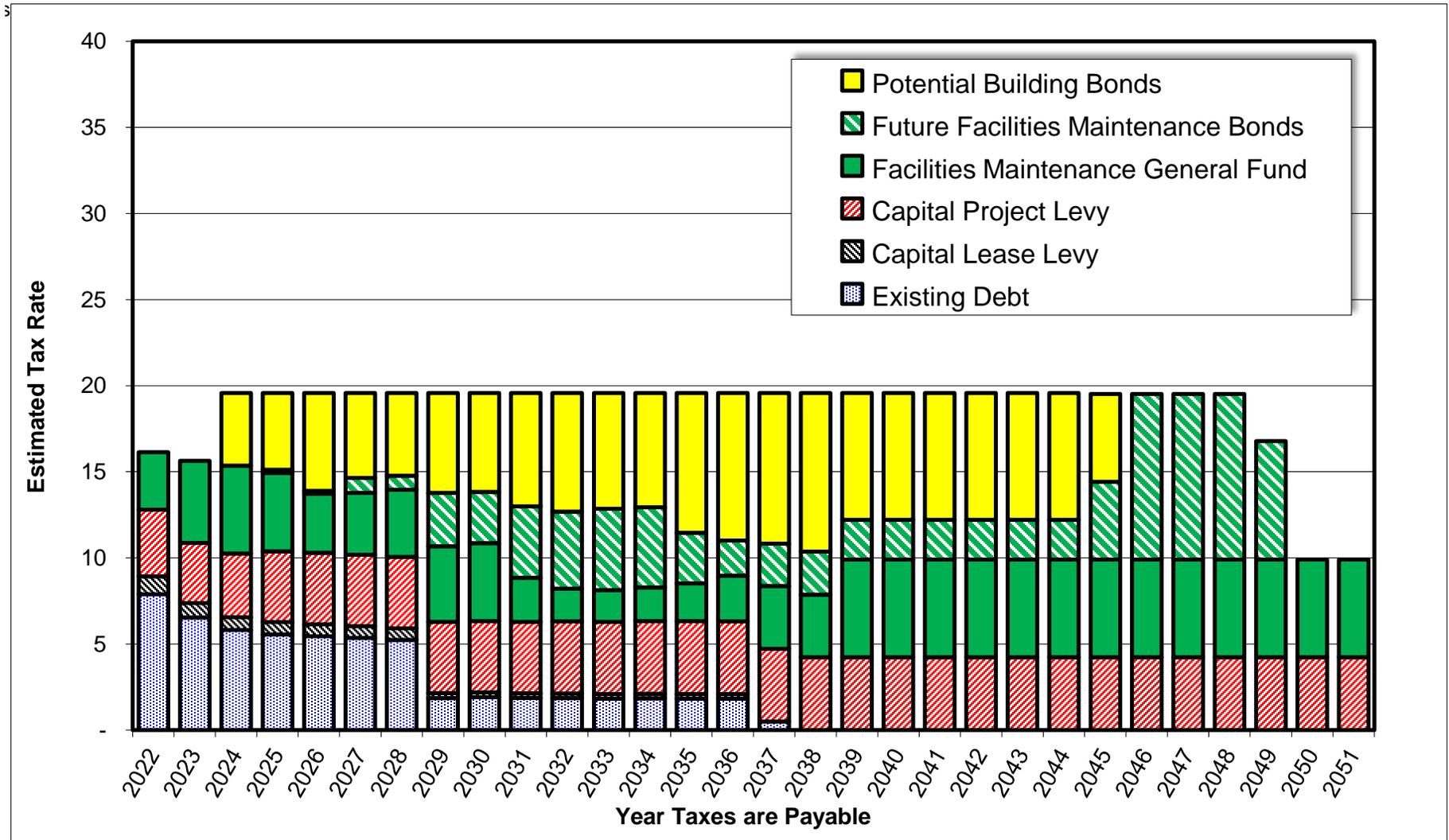


REVISED ESTIMATES PRIOR TO BOND SALE

Stillwater Area Public Schools, ISD 834 Estimated Tax Rates for Capital and Debt Service Levies

\$174.845m Voter Approved School Building Bonds
\$11m to \$20m in Annual Deferred Maintenance Costs
\$100m 2024A Voter Approved and 1 Future \$74.845m Voter Approved

Date Prepared: December 18, 2023



EXTRACT OF MINUTES OF A MEETING
OF THE SCHOOL BOARD OF
INDEPENDENT SCHOOL DISTRICT NO. 834
(STILLWATER AREA PUBLIC SCHOOLS)
WASHINGTON COUNTY, MINNESOTA

Pursuant to due call and notice thereof a regular meeting of the School Board of Independent School District No. 834 (Stillwater Area Public Schools), Washington County, Minnesota, was held in the School District on December 19, 2023 at 6:00 o'clock p.m.

The following members were present:

and the following were absent:

Member _____ introduced the following resolution and moved its adoption:

RESOLUTION AMENDING AND RESTATING PRIOR RESOLUTION TO STATE THE INTENTION OF THE SCHOOL BOARD TO ISSUE GENERAL OBLIGATION SCHOOL BUILDING, FACILITIES MAINTENANCE, AND REFUNDING BONDS, SERIES 2024A, IN THE AGGREGATE PRINCIPAL AMOUNT OF APPROXIMATELY \$166,550,000; AND TAKING OTHER ACTIONS WITH RESPECT THERETO

BE IT RESOLVED by the School Board (the “Board”) of Independent School District No. 834 (Stillwater Area Public Schools), Washington County, Minnesota (the “District”), as follows:

1. Amendment and Restatement of Prior Resolution. On November 28, 2023, the Board adopted a resolution (the “Prior Resolution”) stating its intention to issue General Obligation School Building and Facilities Maintenance Bonds, Series 2024A in the aggregate principal amount not to exceed \$105,715,000. The Board hereby amends and restates the Prior Resolution as follows:

2. Background. The Board is proposing to issue general obligation school building bonds, facilities maintenance bonds, and refunding bonds. In connection therewith, it is hereby determined that:

(a) School Building Bonds.

(i) At a duly called and regularly held special election on November 7, 2023, the voters of the District approved the issuance and sale by the District of general obligation school building bonds for the acquisition and betterment of school sites and facilities in the maximum principal amount of \$174,845,000 pursuant to Minnesota Statutes, Chapter 475, as amended (the “Act”).

(ii) The purpose of the bonds as approved by the voters is to provide financing for the acquisition and betterment of school sites and facilities, but not limited to, replacing Lake Elmo Elementary School with a new building, replacing Andersen Elementary School with a new building, construction of additional classroom space and a new gymnasium at Oak-Land Middle School, and safety and security improvements throughout the District, including a secured front entrance addition and remodel at Stillwater Area High School (the “School Building Project”).

(iii) It is necessary and expedient to the sound financial management of the affairs of the District to issue its general obligation school building bonds (the “School Building Portion”), in the original aggregate principal amount not to exceed \$100,000,000, pursuant to the Act, to provide financing for the School Building Project.

(b) Facilities Maintenance Bonds.

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

(ii) The Board hereby finds and determines that it is necessary and expedient to the sound financial management of the affairs of the District to issue its general

obligation facilities maintenance bonds (the “Facilities Maintenance Portion”), in the aggregate principal amount not to exceed \$5,715,000, pursuant to the Act and Section 123B.595 to finance the costs of certain facilities and site maintenance projects of the District and related financing costs (collectively, the “Facilities Maintenance Project”) which are included in the District’s ten-year facilities plan for Fiscal 2025 (the “Plan”).

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

(c) Refunding Bonds.

(i) On August 17, 2015, the District issued its General Obligation School Building Bonds, Series 2015A (the “Series 2015A Bonds”), in the original aggregate principal amount of \$90,565,000 pursuant to the Act, and a special election held May 12, 2015, to finance the acquisition and betterment of school sites and facilities, including the construction and equipping of a classroom addition and various other improvements to the Stillwater High School site and facility to allow that facility to serve grades 9 to 12 and the construction of an activity center at that site; the acquisition of land for and the construction and equipping of an elementary school facility and a transportation terminal; the construction of upgrades and improvements to the Pony Stadium and various other athletic sites and facilities; and the acquisition and installation of HVAC systems and various other improvements to existing elementary school sites and facilities. The Series 2015A Bonds are currently outstanding in the principal amount of \$67,355,000 of which \$ 60,380,000 is subject to redemption on February 1, 2024.

(ii) The District is authorized by Section 475.67 of the Act to issue and sell its general obligation bonds to refund outstanding bonds when determined by the Board to be necessary and desirable for the reduction of debt service costs of the District.

(iii) The Board hereby finds and determines that it is necessary and desirable for the reduction of debt service costs to the District that District issue its general obligation refunding bonds (the “Refunding Portion”) pursuant to the Act, including Section 475.67, to optionally redeem and prepay all or a portion of the 2025 through 2037 maturities of the Series 2015A Bonds in the aggregate principal amount up to approximately \$60,835,000.

(d) The Board further finds and determines that the School Building Portion, the Facilities Maintenance Portion, and Refunding Portion shall be issued together in a single series in the aggregate principal amount of approximately \$166,550,000 (the “Bonds”). The Board hereby designates the Bonds as the “General Obligation School Building, Facilities Maintenance and Refunding Bonds, Series 2024A.”

3. Covenant as to State Credit Enhancement.

(a) The District hereby covenants and obligates itself to notify the Commissioner of a potential default in the payment of principal and interest on the Bonds and to use the provisions of Minnesota Statutes, Section 126C.55 (the “Credit Enhancement Act”) to guarantee payment of the principal and interest on the Bonds when due. The District further covenants to deposit with the paying agent for the Bonds (the “Paying Agent”), or any successor paying agent, three (3) days prior to the date on which a payment is due an amount sufficient to make that payment or to notify the Commissioner that it will be unable to make all or a portion of that payment. The Paying Agent is authorized and directed to notify the Commissioner if it becomes aware of a potential default in the payment of principal or interest on the Bonds or if, on the day two (2) business days prior to the date a payment is due on the Bonds, there are insufficient funds on deposit with the Paying Agent to make that payment. The District understands that as a result of its covenant to be bound by the provisions of the Credit Enhancement Act, the provisions of that section shall be binding as long as any Bonds of this issue remain outstanding.

(b) The District further covenants to comply with all procedures now and hereafter established by the Minnesota Departments of Management and Budget and Education pursuant to subdivision 2(c) of the Credit Enhancement Act and otherwise to take such actions as necessary to comply with that section. The Board Chair, Clerk, Treasurer, Superintendent, or Executive Director of Finance and Operations of the District are authorized to execute any applicable Minnesota Department of Education forms.

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

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

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

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

8. Notice of Issuance of Facilities Maintenance Bonds. In the Prior Resolution, the Board authorized and directed the Clerk to cause a notice (the “Notice”) to be published as a legal notice one (1) time in the official newspaper of the District as soon as reasonably practicable, but in any event, at least twenty (20) days before the earlier of the issuance of the Facilities Maintenance Portion of the Bonds or the final certification of levies. The Board hereby ratifies, confirms, and approves the form of the Notice and its publication in the District’s official newspaper prior to the date of this resolution.

9. Prior Declaration of Intent to Reimburse from Bond Proceeds. In accordance with Section 1.150-2(d)(3) of the Treasury Regulations, the District declared its official intent on November 28, 2023 (the “Prior Declaration”) to issue the School Building and Facilities Maintenance Portions of the Bonds to finance the costs of the School Building Project and Facilities Maintenance Project (collectively, the “Projects”), and to set forth the District’s reasonable expectation to reimburse original expenditures made from certain costs of the Projects from the proceeds of the School Building and Facilities Maintenance Portions of the Bonds. The Prior Declaration is incorporated herein by reference.

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

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

and the following voted against:

whereupon the resolution was declared duly passed and adopted.

STATE OF MINNESOTA)
)
COUNTY OF WASHINGTON) ss.
)
INDEPENDENT SCHOOL)
DISTRICT NO. 834)

I, the undersigned, being the duly qualified and acting Clerk of Independent School District No. 834 (Stillwater Area Public Schools), Washington County, Minnesota (the “District”), hereby certify that I have carefully compared the attached and foregoing extract of minutes of a regular meeting of the School Board of the District held on the date specified above, with the original minutes on file in my office and the extract is a full, true, and correct copy of the minutes, insofar as they relate to authorizing the issuance of the District’s General Obligation School Building, Facilities Maintenance, and Refunding Bonds, Series 2024A, in the maximum aggregate principal amount of \$166,550,000.

WITNESS My hand as such Clerk this ____ day of December, 2023.

Clerk of the School Board
Independent School District No. 834 (Stillwater Area
Public Schools), Washington County, Minnesota



Documents attached: Extract of Minutes of _____, 2023 meeting.

RESOLUTION ESTABLISHING COMBINED POLLING PLACES FOR MULTIPLE PRECINCTS AND DESIGNATING HOURS DURING WHICH THE POLLING PLACES WILL REMAIN OPEN FOR VOTING FOR SCHOOL DISTRICT ELECTIONS NOT HELD ON THE DAY OF A STATEWIDE ELECTION.

I, the undersigned, being the duly qualified and acting recording officer of the public corporation issuing the obligations referred to the title of the 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 the meeting of the governing body of said corporation and correct and complete copies of all resolutions and other actions taken and of all documents approved by the governing body at said meeting, so far as they relate to said obligations; and that said meeting was duly held by the governing body at the time and place and was attended throughout by the members indicated above, pursuant to call and notice of such meeting given as required by law.

WITNESS MY HAND officially as such recording officer this _____ day of December 2023.

School District Clerk

EXTRACT OF MINUTES OF A MEETING
OF THE SCHOOL BOARD
OF INDEPENDENT SCHOOL DISTRICT NO. 834
(STILLWATER AREA PUBLIC SCHOOLS)
STATE OF MINNESOTA

Pursuant to due call and notice thereof, a meeting of the School Board of Independent School District No. 834 (Stillwater Area Public Schools), State of Minnesota, was duly held in said school district on _____, 2023 at _____, for the purpose, in part, of establishing combined polling locations for multiple precincts and designating hours during which the polling places will remain open for voting for school district elections not held on the day of a statewide election..

Member _____ moved the adoption of the following Resolution:

RESOLUTION ESTABLISHING COMBINED POLLING PLACES FOR MULTIPLE PRECINCTS AND DESIGNATING HOURS DURING WHICH THE POLLING PLACES WILL REMAIN OPEN FOR VOTING FOR SCHOOL DISTRICT ELECTIONS NOT HELD ON THE DAY OF A STATEWIDE ELECTION.

BE IT RESOLVED by the School Board of Independent School District 834, State of Minnesota, as follows:

1. Pursuant to Minnesota Statutes, Section 205A.11, the precincts and polling places for school district elections are those precincts or parts of precincts located within the boundaries of the school district which have been established by the cities or towns located in whole or in part within the school district. The board hereby confirms those precincts and polling places so established by those municipalities.
2. Pursuant to Minnesota Statutes, Section 205A.11, the board may establish a combined polling place for several precincts for school district elections not held on the day of a statewide election. **Each combined polling place must** be a polling place that has been designated by a county or municipality. The following combined polling places are established to serve the precincts specified for all school district special and general elections not held on the same day as a statewide election:

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

and the following voted against:

whereupon said resolution was declared duly passed and adopted.

Municipal Precinct	Polling Location	Address
Afton W1-P1, W2-P2, W3-P3 & W4-P4, Denmark TWP2	Shepherd of the Valley Lutheran Church	14107 Hudson Rd S, Afton MN 55001
Bayport	Bayport Fire Department	1012 5th Ave N, Bayport MN 55003
Baytown TWP	Baytown Community Center (Town Hall)	4020 McDonald Dr N, Stillwater MN 55082
Grant P1 & P2	Woodbury Lutheran Church Oak Hill	9050 60th St N, Grant MN 55082
Lake Elmo P1	Lake Elmo City Center	3880 Laverne Ave N, Lake Elmo MN 55042
Lake Elmo P2	Lake Elmo City Hall	3800 Laverne Ave N, Lake Elmo MN 55042
Lakeland, Lake St Croix Beach, Lakeland Shores, St Mary's Pt	Lakeland City Hall	690 Quinnell Ave N, Lakeland MN 55043
Hugo W3-P6, May TWP, Scandia	May Town Hall	13939 Norell Ave N, Stillwater MN 55082
Marine on St. Croix	Marine on St. Croix Village Hall	121 Judd St, Marine on St. Croix, MN 55047
Oak Park Heights	Oak Park Heights City Hall	14168 Oak Park Blvd N, Oak Park Heights MN 55082
Stillwater TWP P1, P2	CrossWinds Community Church	9125 Newgate Ave N, Stillwater, MN 55082
Stillwater W1-P1	St Paul Lutheran Church	609 5th St S, Stillwater MN 55082
Stillwater W2-P2	Trinity Lutheran Church	115 4th St N, Stillwater MN 55082
Stillwater W3-P3	Stillwater Evangelical Free Church	7671 Manning Ave N, Stillwater MN 55082
Stillwater W4-P4	Our Saviors Lutheran Church	1616 Olive St W, Stillwater MN 55082
West Lakeland TWP	West Lakeland Town Hall	959 Paris Ave Cir N, West Lakeland Township, MN 55082
Woodbury P7, Woodbury P8, Woodbury P13	St John Lutheran Church	1975 St John's Dr, Woodbury MN 55129
Woodbury P9	Brookview Elementary	11099 Brookview Rd, Woodbury MN 55129

3. Pursuant to Minnesota Statutes, Section 205A.09, the polling place will remain open for voting for school district elections not held on the same day as a statewide election between the hours of 7:00 a.m. and 8:00 p.m.

4. The clerk is directed to file a certified copy of this resolution with the county auditors for each of the counties in which the school district is located in whole or in part, within thirty (30) days after its adoption.

5. As required by Minnesota Statutes, Section 2048.16, Subdivision 1a, the clerk is hereby authorized and directed to give written notice of new polling place locations to each affected household with at least one registered voter in the school district whose school district polling place location has been changed. The notice must be a nonforwardable notice mailed at least twenty-five (25) days before the date of the first election to which it will apply. A notice that is returned as undeliverable must be forwarded immediately to the appropriate county auditor, who shall change the registrant's status to "challenged" in the statewide registration system.

Motion for the adoption of the foregoing resolution to approve the combined polling locations for 2023 by:

Second by:

Vote: _____ Ayes _____ Nays

WHEREUPON said resolution was duly declared passed and adopted.



Expect
More.

PROPOSAL:
Academic Calendars
2024-2025 and 2025-2026

Presented to the School Board
Dec. 19, 2023

Calendar Considerations

Asking school board to consider calendars for 2 schools year

- Create cycle of approving calendars a full year in advance to give community ample time for planning
- Align structure to support students and staff
- Provide more professional development and collaboration time for staff during school year
- Offer flexibility in conferencing/communication with families
 - Staff can schedule conferences in person or virtual as needed rather than on specific date in fall/spring



Expect
More.

Proposed Family Calendar 2024-2025

- Similar to current school year's calendar
- Continues staggered start with first day August 26
- K-5 begins September 3
- School year ends June 3

July 2024

Su	M	T	W	Th	F	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

August 2024

Su	M	T	W	Th	F	Sa
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26* Grade 6 & 9	27* Grade 7-8 10-12	28	29	30	31

* First Day of School

September 2024

Su	M	T	W	Th	F	Sa
1	2	3* Grade K-5	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

* First Day of School

October 2024

Su	M	T	W	Th	F	Sa
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31*		

* End of Quarter 1

November 2024

Su	M	T	W	Th	F	Sa
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

December 2024

Su	M	T	W	Th	F	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

Winter Break Dec. 23-31

January 2025

Su	M	T	W	Th	F	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16*	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

* End of Quarter 2/Semester 1

February 2025

Su	M	T	W	Th	F	Sa
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	

March 2025

Su	M	T	W	Th	F	Sa
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20*	21	22
23	24	25	26	27	28	29
30	31					

* End of Quarter 3

April 2025

Su	M	T	W	Th	F	Sa
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

May 2025

Su	M	T	W	Th	F	Sa
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

June 2025

Su	M	T	W	Th	F	Sa
1	2	3*	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

* Last Day of School



Calendar for Families 2024-2025

July 2024

Su	M	T	W	Th	F	Sa
1	2	3	4	5	6	
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

August 2024

Su	M	T	W	Th	F	Sa
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26*	27*	28	29	30	31
	Grade 6 & 9	Grade 7-8 10-12				

* First Day of School

September 2024

Su	M	T	W	Th	F	Sa
1	2	3*	4	5	6	7
		Grade K-5				
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

* First Day of School

October 2024

Su	M	T	W	Th	F	Sa
	1	2	3	4	5	
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31*		

* End of Quarter 1

November 2024

Su	M	T	W	Th	F	Sa
				1	2	
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

December 2024

Su	M	T	W	Th	F	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

Winter Break Dec. 23-31

January 2025

Su	M	T	W	Th	F	Sa
		1	2	3	4	
5	6	7	8	9	10	11
12	13	14	15	16*	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

* End of Quarter 2/Semester 1

February 2025

Su	M	T	W	Th	F	Sa
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	

March 2025

Su	M	T	W	Th	F	Sa
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20*	21	22
23	24	25	26	27	28	29
30	31					

* End of Quarter 3

April 2025

Su	M	T	W	Th	F	Sa
	1	2	3	4	5	
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

May 2025

Su	M	T	W	Th	F	Sa
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

June 2025

Su	M	T	W	Th	F	Sa
1	2	3*	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

* Last Day of School

Starting a new year off right

No school

Monday, August 26	Orientation day and first day of school for grades 6 and 9 only.
Tuesday, August 27	First day of school for grades 7-8 and grades 10-12.
Monday, Aug. 26 - Thursday, Aug. 29	Ready, Set, Go Conferences for grades K-5. <i>Watch for more information this summer.</i>
Tuesday, September 3	First day of school for elementary students (K-5).

Proposed 2024-2025

Back To School Days

- Aug. 13-15 New Teacher Workshop
- Aug. 19-22 Back-To-School Week
- Aug. 26 First day 6 & 9**
- Aug. 26-29 Ready Set Go Conferences
- Aug. 27 First day 7-9, 10-12**
- Sept. 3 First day preK-5**

Quarter Breaks

- Oct. 31
- Jan. 16
- March 20
- June 3

Last Day of School

June 3



Expect **More.**



Calendar for Families 2024-2025

July 2024

Su	M	T	W	Th	F	Sa
1	2	3	4	5	6	
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

August 2024

Su	M	T	W	Th	F	Sa
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26*	27*	28	29	30	31
* First Day of School						

September 2024

Su	M	T	W	Th	F	Sa
1	2	3*	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					
* First Day of School						

October 2024

Su	M	T	W	Th	F	Sa
	1	2	3	4	5	
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31*		
* End of Quarter 1						

November 2024

Su	M	T	W	Th	F	Sa
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

December 2024

Su	M	T	W	Th	F	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				
Winter Break Dec. 23-31						

January 2025

Su	M	T	W	Th	F	Sa
		1	2	3	4	
5	6	7	8	9	10	11
12	13	14	15	16*	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	
* End of Quarter 2/Semester 1						

February 2025

Su	M	T	W	Th	F	Sa
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	

March 2025

Su	M	T	W	Th	F	Sa
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20*	21	22
23	24	25	26	27	28	29
30	31					
* End of Quarter 3						

April 2025

Su	M	T	W	Th	F	Sa
	1	2	3	4	5	
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

May 2025

Su	M	T	W	Th	F	Sa
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

June 2025

Su	M	T	W	Th	F	Sa
1	2	3*	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					
* Last Day of School						

Starting a new year off right

No school

Monday, August 26	Orientation day and first day of school for grades 6 and 9 only.
Tuesday, August 27	First day of school for grades 7-8 and grades 10-12.
Monday, Aug. 26 - Thursday, Aug. 29	Ready, Set, Go Conferences for grades K-5. <i>Watch for more information this summer.</i>
Tuesday, September 3	First day of school for elementary students (K-5).

Proposed 2024-2025

PD/Collaboration (9 days)

- Aug. 20
- Aug. 21
- Sept. 30
- Oct. 16
- Nov. 27
- Jan. 20
- Feb. 17
- Mar. 31
- April 18

Teacher Workshop/ Grading Days (6 days)

- Aug. 19
- Aug. 22
- Nov. 1
- Jan. 17
- March 21
- June 4



Expect
More.

Proposed Family Calendar 2025-2026

- Begins school 1 week earlier in August
- Continues staggered start with first day August 18
- K-5 begins August 21
- School year ends May 22

July 2025

Su	M	T	W	Th	F	Sa
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

August 2025

Su	M	T	W	Th	F	Sa
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18* Grade 6 & 9	19* Grade 7-8 10-12	20	21* Grade K-5	22	23
24	25	26	27	28	29	30
31	* First Day of School					

September 2025

Su	M	T	W	Th	F	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

October 2025

Su	M	T	W	Th	F	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15*	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	
* End of Quarter 1						

November 2025

Su	M	T	W	Th	F	Sa
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

December 2025

Su	M	T	W	Th	F	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23*	24	25	26	27
28	29	30	31			
* End of Quarter 2/Semester 1						

January 2026

Su	M	T	W	Th	F	Sa
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

February 2026

Su	M	T	W	Th	F	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28

March 2026

Su	M	T	W	Th	F	Sa
1	2	3	4	5	6	7
8	9	10	11	12*	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				
* End of Quarter 3						

April 2026

Su	M	T	W	Th	F	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

May 2026

Su	M	T	W	Th	F	Sa
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22*	23
24	25	26	27	28	29	30
31	* Last Day of School					

June 2026

Su	M	T	W	Th	F	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

Why Begin The Year Earlier?

- Align calendar with natural breaks, providing time for staff and students to refocus and recharge
- Align with students' natural rhythm (ready to start in August, ready to be done in May)
 - Similar to collegiate calendars
- Provides more instructional time prior to spring testing



Expect
More.



Calendar for Families 2025-2026

July 2025

Su	M	T	W	Th	F	Sa
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

August 2025

Su	M	T	W	Th	F	Sa
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18*	19*	20	21*	22	23
	Grade 6 & 9	Grade 7-8 10-12		Grade K-5		
24	25	26	27	28	29	30
31	* First Day of School					

September 2025

Su	M	T	W	Th	F	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

October 2025

Su	M	T	W	Th	F	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15*	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	
* End of Quarter 1						

November 2025

Su	M	T	W	Th	F	Sa
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

December 2025

Su	M	T	W	Th	F	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23*	24	25	26	27
28	29	30	31			
* End of Quarter 2/Semester 1						

January 2026

Su	M	T	W	Th	F	Sa
				1	2	3
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11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

February 2026

Su	M	T	W	Th	F	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28

March 2026

Su	M	T	W	Th	F	Sa
1	2	3	4	5	6	7
8	9	10	11	12*	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				
* End of Quarter 3						

April 2026

Su	M	T	W	Th	F	Sa
			1	2	3	4
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26	27	28	29	30		

May 2026

Su	M	T	W	Th	F	Sa
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17	18	19	20	21	22*	23
24	25	26	27	28	29	30
31	* Last Day of School					

June 2026

Su	M	T	W	Th	F	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

Starting a new year off right

No school

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Tuesday, August 19	First day of school for grades 7-8 and grades 10-12.
Monday, Aug. 18 - Wednesday, Aug. 20	Ready, Set, Go Conferences for grades K-5. Watch for more information this summer.
Thursday, Aug. 21	First day of school for elementary students (K-5).

Proposed 2025-2026

Back To School Days

Aug. 5-7

New Teacher Workshop

Aug. 11-14

Back-To-School Week

Aug. 18

First day grades 6 & 9

Aug. 18-20

Ready Set Go Conferences

Aug. 19

First day grades 7-9, 10-12

Aug. 21

First day grades preK-5

Quarter Breaks

Oct. 15

Before MEA

Dec. 23

Before Winter Break

March 12

Before Spring Break

May 22

Before Memorial Day

Last Day of School

May 22



Expect
More.



Calendar for Families 2025-2026

July 2025

Su	M	T	W	Th	F	Sa
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

August 2025

Su	M	T	W	Th	F	Sa
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18*	19*	20	21*	22	23
	Grade 6 & 9	Grade 7-8 10-12		Grade K-5		
24	25	26	27	28	29	30
31	* First Day of School					

September 2025

Su	M	T	W	Th	F	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

October 2025

Su	M	T	W	Th	F	Sa
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19	20	21	22	23	24	25
26	27	28	29	30	31	
* End of Quarter 1						

November 2025

Su	M	T	W	Th	F	Sa
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	* End of Quarter 2/Semester 1					

December 2025

Su	M	T	W	Th	F	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23*	24	25	26	27
28	29	30	31			
* End of Quarter 3						

January 2026

Su	M	T	W	Th	F	Sa
				1	2	3
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11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

February 2026

Su	M	T	W	Th	F	Sa
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8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
* End of Quarter 3						

March 2026

Su	M	T	W	Th	F	Sa
1	2	3	4	5	6	7
8	9	10	11	12*	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				
* End of Quarter 3						

April 2026

Su	M	T	W	Th	F	Sa
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5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

May 2026

Su	M	T	W	Th	F	Sa
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3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22*	23
24	25	26	27	28	29	30
31	* Last Day of School					

June 2026

Su	M	T	W	Th	F	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

Starting a new year off right

No school

Monday, August 18	Orientation day and first day of school for grades 6 and 9 only.
Tuesday, August 19	First day of school for grades 7-8 and grades 10-12.
Monday, Aug. 18 - Wednesday, Aug. 20	Ready, Set, Go Conferences for grades K-5. Watch for more information this summer.
Thursday, Aug. 21	First day of school for elementary students (K-5).

stillwaterschools.org

12/12/2023

Proposed 2025-2026

PD/Collaboration (9 days)

- Aug. 12
- Aug. 13
- Sept. 22
- Oct. 31
- Nov. 26
- Jan. 5
- Jan. 19
- Feb. 16
- April 3

Teacher Workshop/ Grading Days (6 days)

- Aug. 11
- Aug. 14
- Oct. 20
- Jan. 2
- March 13
- May 26



Expect
More.

Online Feedback: Key Themes

What they like:

- Ending the school year in May
- Aligning with natural breaks
- Professional development and collaboration time
- More time before end-of-year assessments
- Longer breaks during the year
- Earlier spring break

Who We're Hearing From:

603 responses

- 60% families
- 35% staff
- 5% other

- 50% elementary
- 31% high school
- 18% middle school



Expect
More.

Online Feedback: Key Themes

What they're concerned about:

- Many families vacation in August (after summer sports, before college kids leave)
- Doesn't align with other school districts
- Limits summer employment for teens (seasonal/tourist based)
- Doesn't align with summer activities
 - Summer camps run mid-June through end of August
 - Childcare may not be available that early in June
- Shortens summer for families
 - August is "prime" summer time



Next Steps

Jan. 4: Community Conversation;
6 p.m. at Oak-Land Middle School

Jan. 11: Community Conversation;
6 p.m. at Stillwater Middle School

Jan. 23: School Board Meeting:
Vote on School Calendars

Scan to share your feedback:
CALENDARS



Expect
More.

Questions?



Expect
More.



July 2024

Su	M	T	W	Th	F	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

August 2024

Su	M	T	W	Th	F	Sa
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26* Grade 6 & 9	27* Grade 7-8 10-12	28	29	30	31

* First Day of School

September 2024

Su	M	T	W	Th	F	Sa
1	2	3* Grade K-5	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
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29	30					

* First Day of School

October 2024

Su	M	T	W	Th	F	Sa
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27	28	29	30	31*		

* End of Quarter 1

November 2024

Su	M	T	W	Th	F	Sa
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December 2024

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15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

Winter Break Dec. 23-31

January 2025

Su	M	T	W	Th	F	Sa
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19	20	21	22	23	24	25
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* End of Quarter 2/Semester 1

February 2025

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March 2025

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16	17	18	19	20*	21	22
23	24	25	26	27	28	29
30	31					

* End of Quarter 3

April 2025

Su	M	T	W	Th	F	Sa
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20	21	22	23	24	25	26
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May 2025

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June 2025

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15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

* Last Day of School

Starting a new year off right

No school

Monday, August 26	Orientation day and first day of school for grades 6 and 9 only.
Tuesday, August 27	First day of school for grades 7-8 and grades 10-12.
Monday, Aug. 26 - Thursday, Aug. 29	Ready, Set, Go Conferences for grades K-5. <i>Watch for more information this summer.</i>
Tuesday, September 3	First day of school for elementary students (K-5).



July 2025

Su	M	T	W	Th	F	Sa
		1	2	3	4	5
6	7	8	9	10	11	12
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20	21	22	23	24	25	26
27	28	29	30	31		

August 2025

Su	M	T	W	Th	F	Sa
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18* Grade 6 & 9	19* Grade 7-8 10-12	20	21* Grade K-5	22	23
24	25	26	27	28	29	30
31	* First Day of School					

September 2025

Su	M	T	W	Th	F	Sa
	1	2	3	4	5	6
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14	15	16	17	18	19	20
21	22	23	24	25	26	27
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October 2025

Su	M	T	W	Th	F	Sa
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12	13	14	15*	16	17	18
19	20	21	22	23	24	25
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* End of Quarter 1						

November 2025

Su	M	T	W	Th	F	Sa
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16	17	18	19	20	21	22
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December 2025

Su	M	T	W	Th	F	Sa
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14	15	16	17	18	19	20
21	22	23*	24	25	26	27
28	29	30	31			
* End of Quarter 2/Semester 1						

January 2026

Su	M	T	W	Th	F	Sa
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11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

February 2026

Su	M	T	W	Th	F	Sa
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15	16	17	18	19	20	21
22	23	24	25	26	27	28

March 2026

Su	M	T	W	Th	F	Sa
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8	9	10	11	12*	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				
* End of Quarter 3						

April 2026

Su	M	T	W	Th	F	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

May 2026

Su	M	T	W	Th	F	Sa
					1	2
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10	11	12	13	14	15	16
17	18	19	20	21	22*	23
24	25	26	27	28	29	30
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June 2026

Su	M	T	W	Th	F	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
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28	29	30				

Starting a new year off right

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Thursday, Aug. 21	First day of school for elementary students (K-5).



Expect
More.

**PROPOSAL:
2024-2025**

Daily School Start Times

*Presented to the School Board
Dec. 19, 2023*

History of Daily Start Time Discussions

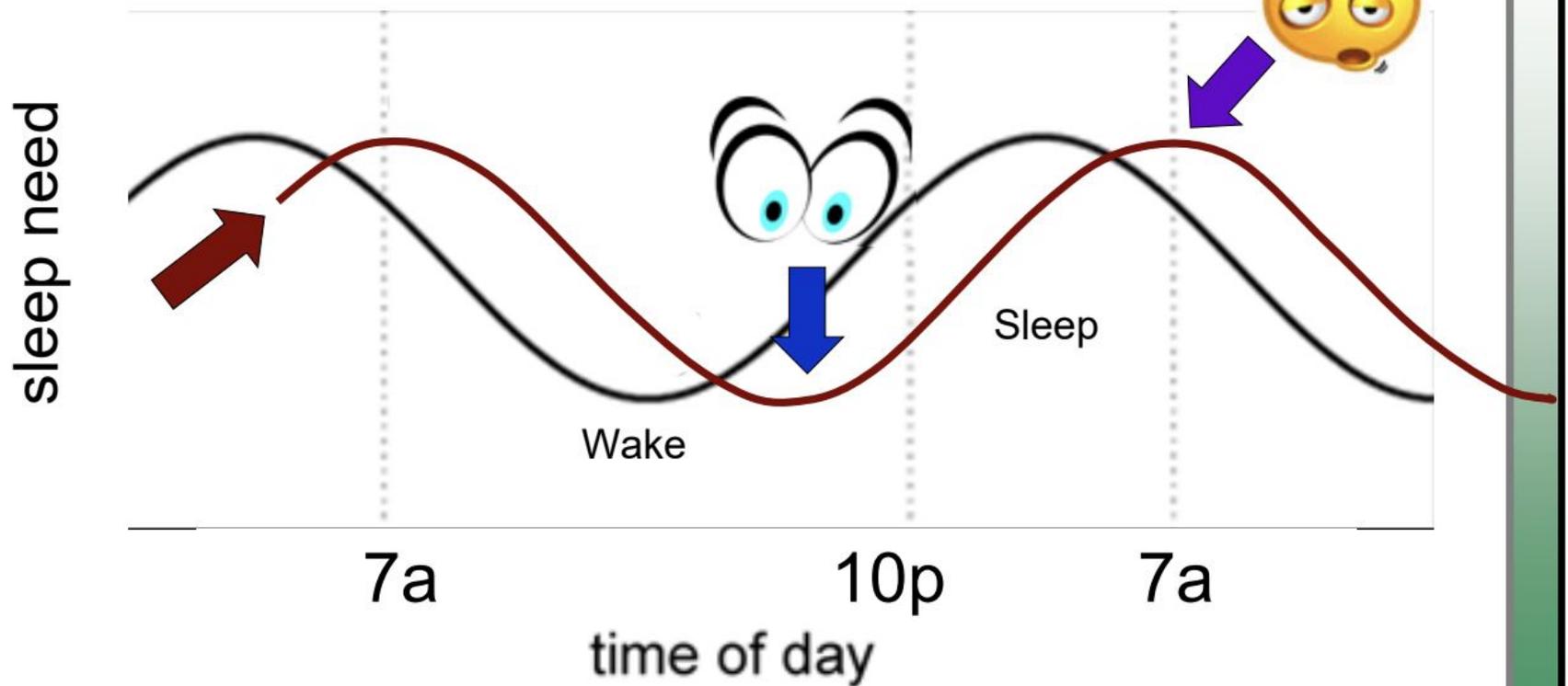


- Edina High School was the first in Minnesota to adopt later start times in the mid-1990s in response to research and medical evidence.
- Requests to change start times in Stillwater schools have been made by community, parents and students through various district surveys and conversations with building and district leaders.
- Start times were considered as part of both Vision 2014 and Bridge to Excellence strategic planning processes.
- In 2016-2017 a School Start Time Study was shared with school board. No action was taken at that time due to other district initiatives (grade reconfiguration, etc.).



Expect
More.

Circadian Misalignment



Research: Impact of later starts on teens

- **Academic outcomes with later start:**
Significantly improved grades, reduced tardiness, reduced absenteeism, improved graduation rates.
- **Social/emotional and other outcomes with later start include:** Statistically significant less reported depression, fewer discipline incidents, fewer emotional outbursts, reduced risky behavior, and fewer car accidents.

Research Examples:

- [American Academy of Pediatrics](#)
- [American Association of Sleep Medicine](#)
- [American Medical Association](#)
- [Minnesota Sleep Society](#)
- [University of Minnesota Center for Applied Research and Educational Improvement](#)



Expect
More.

Research: Impact of earlier start for preK-5

- Younger children are able to modify bedtimes forward to compensate for the earlier wake up time; this is biologically difficult in older adolescents (*Appleman, et al., 2015*).
- Unlike teens, elementary-aged children are biologically capable of falling asleep earlier in the evening and thus can awaken early as well, with no ill effects (*Facts About Sleep, Iber & Wahlstrom*).
- An early start will increase prime morning instructional time, which is advantageous to elementary-aged students, especially children with emotional and behavioral disorders (*Wahlstrom, 1998*).
- Research suggests that the academic achievement of elementary aged children is not negatively affected with earlier start times (*Dupuis, 2015*).





Our Goals:

- Improve **student success**
- Address student and staff **mental and physical health**
- Operate in a **fiscally responsible manner**



Expect
More.

Focusing On What Matters

- Literacy
- School Culture, Equity and Inclusion
- Social Emotional Learning and Mental Health



2023-2024 PONY PLAN

Developed by the students, families and staff of Stillwater Area Public Schools

<p>Our Purpose Why we are here</p>	<p>To inspire curiosity and the love of learning in every child. To provide a wide range of engaging learning opportunities to build the resilience and empathy learners need to successfully navigate their futures.</p>
<p>Our Beliefs What we stand for</p>	<ul style="list-style-type: none"> • Everyone belongs • Everyone has a voice • All students deserve an excellent education • The whole child matters • Curiosity thrives here
<p>Our Personality Who we are</p>	<ul style="list-style-type: none"> • Inclusive and welcoming: Belonging is woven into the fabric of our community. No matter who you are – or where you were born – we welcome you! • Curious: We ask questions. We challenge ourselves and each other to dig deeper and look at things differently. • Resilient: We have grit and determination. We try harder, and never give up. • Empathetic: We care. Feelings matter. And we learn how to look at the world from other peoples' perspectives. • Spirited and enthusiastic: We have contagious enthusiasm that is unparalleled. Together, we are Ponies.
<p>Strategic Directions What we commit to creating</p>	<p>Direction A: Ensure the learning process is adaptable to meet individual student needs Direction B: Foster a safe, welcoming and inclusive environment for all staff and students Direction C: Utilize systems and align resources in an efficient manner to support learning Strategic Direction D: Develop strong partnerships with the communities we serve</p>
<p>Pony Community Commitments How we work together</p>	<p>As individuals working, serving and interacting within the Stillwater Area Public Schools, we commit to always:</p> <ul style="list-style-type: none"> • Foster a culture of belonging • Use our voices for good and listen with empathy • Demonstrate respect for all • Have high expectations and seek feedback with openness and curiosity • Embrace new ideas which improve our students' experiences
<p>Key Initiatives Where we will focus our resources</p>	<ul style="list-style-type: none"> • Literacy • School Culture, Equity and Inclusion • Social Emotional Learning and Mental Health

Student Mental Health & Well Being

Students who report ...	Grade 8	Grade 9	Grade 11
Feeling down, depressed or hopeless	43%	41%	54%
Increase since 2019 survey	+8%	+5%	+5%
Feeling nervous, anxious, or on edge	59%	63%	69%
Increase since 2019 survey	+8.3%	+12%	+4%
Not able to stop or control worrying	43%	48%	52%
Increase since 2019 survey	+6%	+12%	+4.7%

Nearly **30%** of our middle and high school students indicated they have **long-term mental health, behavioral or emotional problems**

Source: 2022 Minnesota Student Survey (Stillwater specific results)



Expect
More.

13-18 year olds need 8.5 to 9.25 hours of sleep each night

% of Stillwater are students who get the recommended amount of sleep

Grade 8	Grade 9	Grade 11
14.5%	9.6%	4.3%

Source: 2022 Minnesota Student Survey

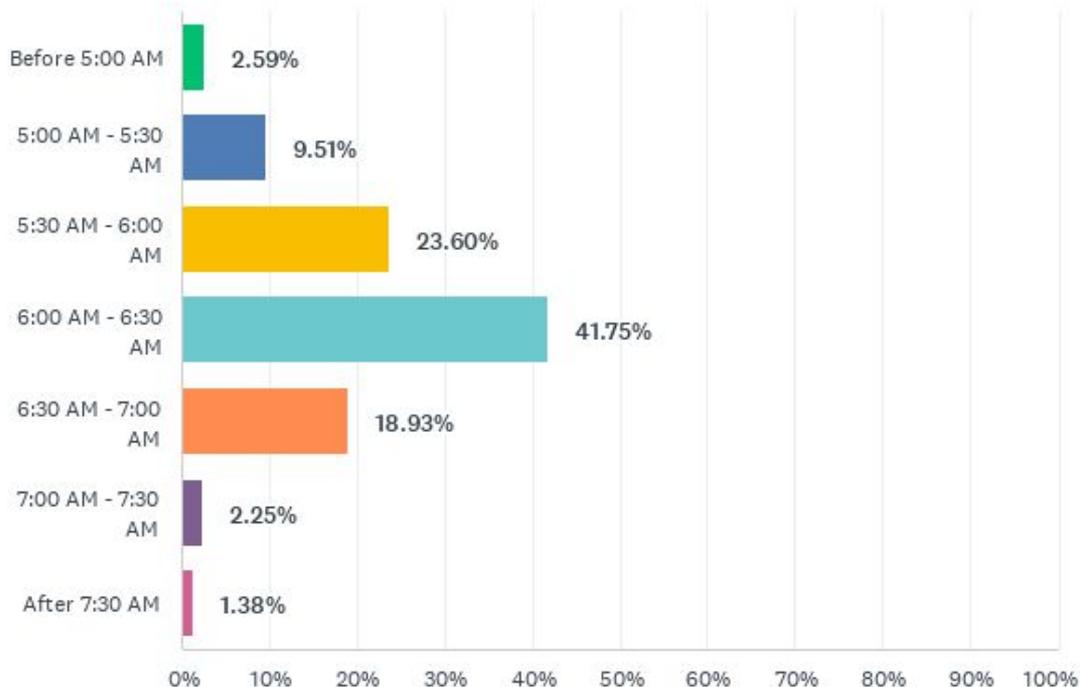
3 out of 4 teens in the U.S. are significantly sleep deprived

45% of our 11th graders are getting less than 6 hours of sleep per night



Expect
More.

What time do you typically wake up in the morning on a school day?



Source: Start Times Student Survey; Stillwater Area High School, Dec 2023



Expect
More.

51% of Stillwater high school students said they occasionally or frequently find it difficult to stay awake or attentive during first-period classes

Source: Start Times Student Survey; Stillwater Area High School, Dec 2023

On a scale of 1 to 5, how well-rested and alert do you feel when you arrive at school in the morning?

3.1★

average rating

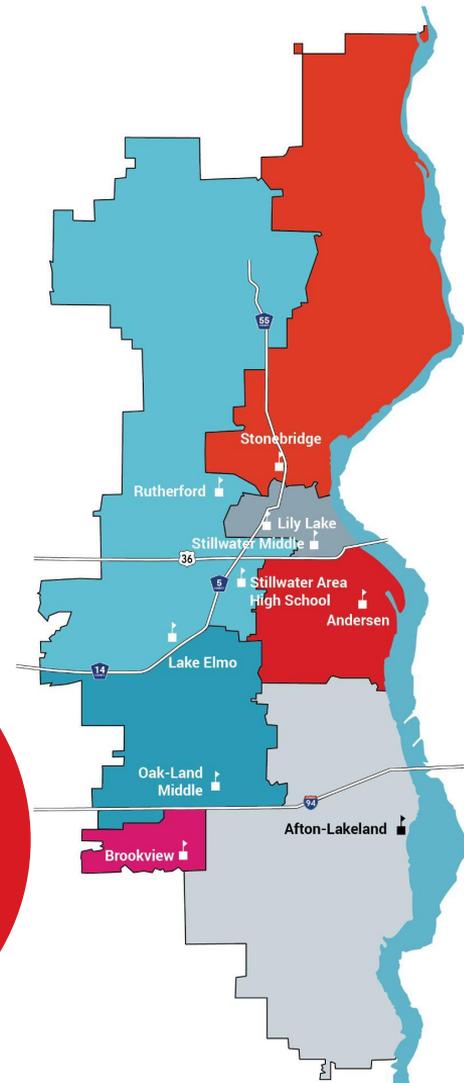


Expect **More.**

Logistics of Start Time Change

- Tiered busing system keeps costs down by using the same number of buses for numerous routes
- Due to size of our district, we need about 1 hour to complete each tier

Did You Know?
Our district covers about 150 square miles



Expect
More.

Current School Start Times

Tier 1	Tier 2	Tier 3
<p>High school 7:40 a.m. - 2:10 p.m.</p> <p>Middle schools 7:50 a.m. - 2:20 p.m.</p>	<p>Elementary schools 8:45 a.m. - 3:15 p.m.</p>	<p>Charters/ Non-Publics Varies 9:05-9:30 a.m. - 3:40-4:00 p.m.</p>



Expect
More.

Proposed Start Times 2024-2025



Tier 1	Elementary schools 7:45 a.m. - 2:15 p.m.
Tier 2	Middle schools 8:35 a.m. - 3:05 p.m. High school 8:45 a.m. - 3:15 p.m.
Tier 3	Charters/Non-Publics TBD

- Keeps start times the same for each level
- Allows for shuttle from middle to high school
- Starts teens after 8:30 a.m. (the “sweet spot” as indicated by research)

Other School Start & End Times



School District	Elementary	Middle Schools	High Schools
Eden Prairie	Varies 7:45 am - 2:15 pm to 8:40 - 3:10 pm	9:25 a.m. - 4:07 p.m.	8:35 a.m. - 3:20 p.m.
Edina	7:50 a.m. - 2:25 p.m.	9:20 a.m. - 4:05 p.m.	8:30 a.m. - 3:15 p.m.
Forest Lake	9:15 a.m. - 3:40 p.m.	7:35 a.m. - 2:13 p.m.	7:55 a.m. - 2:30 p.m.
Mounds View	Varies 8:35 am - 3:15 pm to 9:30 am - 4:00 pm	7:45 a.m. - 2:25 p.m.	8:35 a.m. - 3:15 p.m.
Roseville	Varies 8:55 am - 3:20 pm to 9:35 am - 4:00 pm	8:05 a.m. - 2:40 p.m.	8:10 a.m. - 2:40 p.m.
Robbinsdale	7:45 a.m. - 2:05 p.m.	9:20 a.m. - 4:05 p.m.	8:35 a.m. - 3:25 p.m.
South Washington County	Varies 7:45 am - 2:15 pm to 8:40 - 3:10 pm	7:50 a.m. - 2:26 p.m.	8:30 a.m. - 3:06 p.m.
Stillwater (PROPOSED)	7:45 a.m. - 2:15 p.m.	8:35 a.m. - 3:05 p.m.	8:45 a.m. - 3:15 p.m.
White Bear	7:45 a.m. - 2:15 p.m.	9:15 a.m. - 4:00 p.m.	8:25 a.m. - 3:10 p.m.

Online Feedback Form

- Respondents mixed on the idea of start time changes
- Concerns about how change would impact individual families
- Biggest impact of a change on families:
 - Work schedules
 - Extracurricular activities
 - Childcare
 - Getting kids to or from school

Who We're Hearing From:

1,137 responses

- 57% families
- 21% staff
- 17% students
- 5% other

Majority of responses (60%) from elementary perspective



Expect
More.

Online Feedback Form: Key Themes

- Availability and/or cost of childcare
- Family logistics (getting kids to and from school; older siblings caring for younger siblings, etc.)
- Little kids waiting for buses in the dark during winter months
- Later release time for high school students
 - Work schedules
 - Extracurricular activities
 - Teens going to bed later



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More.

Student Survey: Key Themes

- Students would just stay up later
- Disruption to current schedules
- Interested in later start, but not late dismissal
- Concerns with later dismissal time
 - Activities would go later into the evening
 - Impact on after-school jobs
 - Less time for homework, social activities

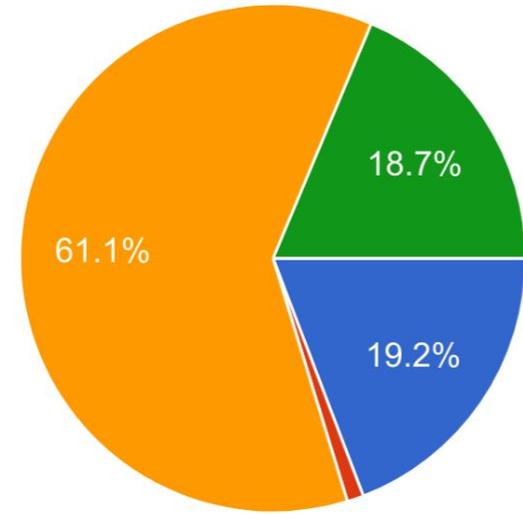
1,162 SAHS
students
responded to
Start Times
Student
Survey



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More.

Childcare Impacts

- Expect significantly less care needed before school
- Expect increased need for after school care
- Our current Adventure Club wait list = 325 students
 - 57 of them are partially enrolled



If school hours changed:

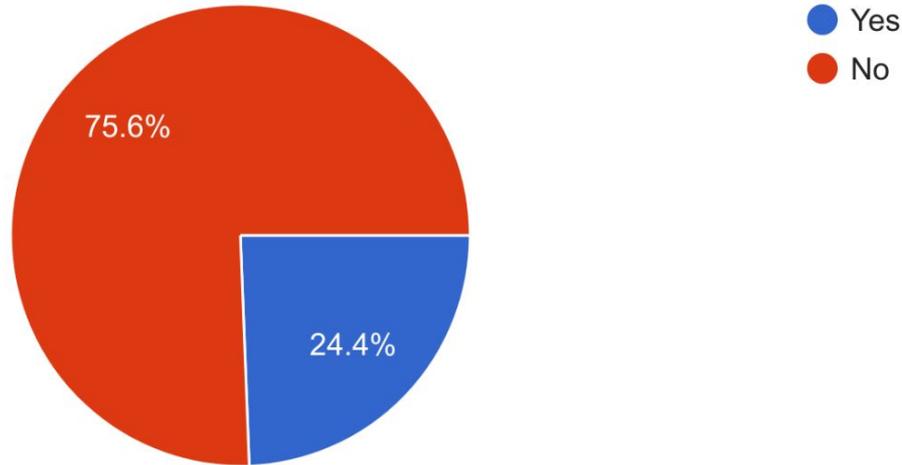
- No care would be needed
- Before school care would be needed
- After school care would be needed
- Both before school and after school care would be needed



Childcare Needs

Does your family currently rely on older children to care for younger siblings after school?

570 responses



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Strategies to Address Childcare Needs

Adventure Club staffing

- Targeted recruitment
- Combining positions to provide full-time opportunities
- Student workers/work release as part of Pathways Career exploration

Other considerations:

- Increasing Youth Enrichment and Targeted Services programming after school
- Engaging community groups/organizations



Current Adventure Club Rates

- Before School care (6:00 a.m. - 8:40 a.m.) = \$14.00 per child, per day
- After School care (3:10 p.m. - 6:00 p.m.) = \$14.50 per child, per day

Financial aid is available through Washington County



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Middle School Supervision

Exploring opportunities for before school
“breakfast study hall” option for families who need
to drop kids off prior to start of school day



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Bus Routes

- Earliest elementary bus pick-up would be around 7 a.m.
- Elementary students could be at bus stops in the dark ([prior to Civil Twilight](#)) during December and January (about 35 school days)
 - As always, families are encouraged to accompany younger students at bus stops.
- Most secondary routes would begin at 7:50 a.m.
- Currently our earliest bus routes start as early as 6:20 a.m.



Extracurricular activities

- Clubs and sports will continue to meet after school
- Student athletes may need to be released early for non-conference contests with longer traveling distances
- Clubs, activities and sports will not be held before school

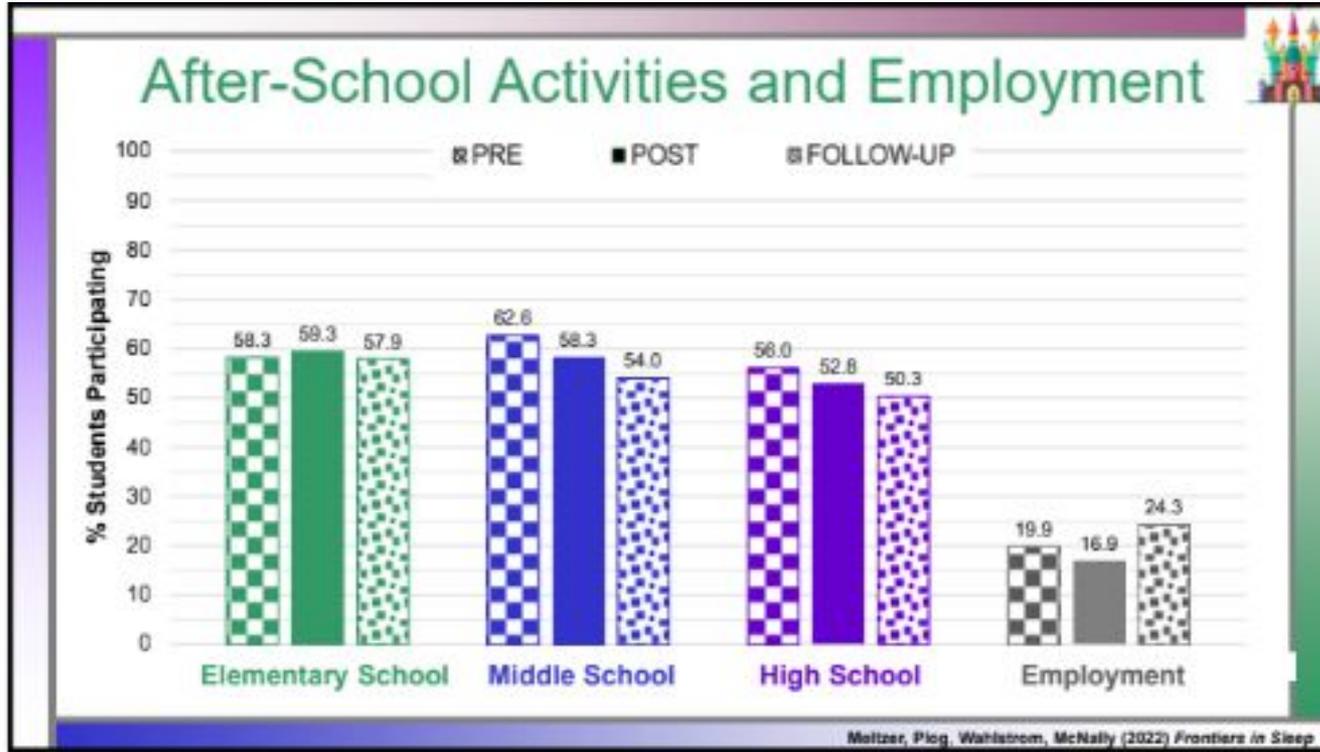
Most of the schools in our athletic conference already have later start times

Varsity contests typically start at 7 p.m.

Lower levels typically start at 4 or 5 p.m.



Expect
More.



Employment Considerations:

- Work release as part of Pathways Career exploration
- Engaging local businesses



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Professional organizations that have endorsed later school start times:

- American Academy of Pediatrics
- American Academy of Child & Adolescent Psychiatry
- American Academy of Sleep Medicine
- American Medical Association
- American Psychological Association
- Center for Disease Control and Prevention
- Minnesota Medical Association
- National Association of School Nurses/Society of Pediatric Nurses
- National Parent Teacher Association
- Society of Behavioral Medicine

Next Steps

Jan. 4: Community Conversation;
6 p.m. at Oak-Land Middle School

Jan. 11: Community Conversation;
6 p.m. at Stillwater Middle School

Feb. 20: School Board Meeting:
Vote on Daily School Start Times

*If approved, new start times would be implemented
for the Fall of 2024*

Scan to share your feedback:
SCHOOL START TIME



stillwaterschools.org/start-times



Expect
More.

Questions?



stillwaterschools.org/start-times



Expect
More.



Stillwater School Board
Community Engagement and Legislative Outreach Meeting Notes
December 4, 2023

Attendees: Katie Hockert, Beverly Petrie, Alison Sherman,
Mike Funk, Carissa Keister, Joan Hurley, Kate Nieman

1. Legislative Platforms reviewed:
 - a. MSBA [here's an example of what they have](#)
 - b. AMSD [Legislative Platform](#)
 - c. MASA [2023 Legislative Priorities still on website](#)
2. Legislative Breakfast
 - a. Schedule for January 2024
 - b. Develop Agenda
 - c. Invite List
3. Visit to the Capital
 - a. *AMSD Day at the Capitol is March 5, 2024*
 - b. *MSBA Dat at the Capitol is March 18, 2024*

Respectfully submitted by Joan Hurley



TO: Northeast Metro 916 Board of Education
FROM: Val Rae Boe
DATE: December 12, 2023
RE: December 6 Board of Education Meeting Talking Points

Members present: Knisely-12, Jones-14, Forsberg-16, Oksnevad-282, Westerman-621, Clark-623, Yener-622, Daniels-624, Theisen-831, Payne-832, Dols-833 and Hockert-834.

Members absent: Palmer-13.

- **School Board Policies:** The School Board was presented with a first reading of several policies and approved several policies that were presented in November.
 - First Reading: Policies 207, 214, 406, 423, 424, 505, 701.1, 702, and 706.
 - Approved: Policies 101, 101.1, 102, 103, 501, 502, 503, and 508.
- **Recognition:** Principals presented information to the School Board recognizing their programs and staff.
 - **South Campus Education Center:** Jillian Campbell, principal, and Kelly Quinn, assistant principal, shared information regarding South Campus Education Center. Jillian and Kelly shared that South Campus is connected to White Bear Lake South Campus High School and has 10 self-contained classrooms, 68 staff and 62 students. They spoke about the committees that have been formed this school year and how they relate to the district strategic actions. They also focused on how they have empowered student voice and highlighted the prom that was held last Spring. It was proposed by a student and the posters, invites, and playlist were all created by students and was widely attended by students, families and staff. Jillian and Kelly also spoke of their own pathways and various positions that they have moved through within the district, starting from being an education assistant and a teacher.
- **2024 Meeting Dates:** The school board voted to approve proposed board meeting dates for the 2024 calendar year. All meeting dates are the first Wednesday of the month, with the exception of the January meeting, which occurs on the third Wednesday, with no meeting in July. A Board Retreat is scheduled for September 25th.
- **LaserFiche Annual Subscription:** The school board approved renewing its subscription to LaserFiche through OPG-3, Inc. This platform provides form submission, document processing, approvals management and long-term secure storage of critical business and educational documentation. Eight member districts participate in this platform along with Northeast Metro 916.