

**EXTRACT OF MINUTES OF MEETING
OF SCHOOL BOARD OF
INDEPENDENT SCHOOL DISTRICT NO. 108
NORWOOD YOUNG AMERICA, MINNESOTA**

Pursuant to due call and notice thereof, a meeting of the School Board of Independent School District No. 108, Norwood Young America, Minnesota, was held on the 24th day of February, 2014, at 6:00 p.m.

The following Board members were present:

Nicole Evenski, Scott Knight, Elroy Latzig, Dean Lind, James Spille and Rich Schug

and the following were absent:

Craig Pexa

Member Schug introduced the following resolution and moved its adoption:

**RESOLUTION APPROVING THE DISSOLUTION OF THE
CARVER-SCOTT EDUCATIONAL COOPERATIVE NO. 930**

WHEREAS, through a joint agreement entered into on October 12, 1976 by several school districts, the Carver-Scott Cooperative Center was established and operated as a vocational education cooperative center under Minn. Stat. § 123.351 (1974); and

WHEREAS, subsequently, the Carver-Scott Cooperative Center was renamed as the Carver-Scott Educational Cooperative No. 930 ("CSEC"); and

WHEREAS, over time, the CSEC has periodically added additional school districts as members and has expanded the educational services it provides to such participating school districts; and

WHEREAS, the School District is presently a member of the CSEC; and

WHEREAS, the aforementioned joint agreement provides that the CSEC may be dissolved if the majority of the school districts who are members of the CSEC agree to terminate the agreement and dissolve CSEC's governing board; and

WHEREAS, Minn. Stat. § 123A.22, subd. 9 further provides that the boards of each participating school district may agree to dissolve a cooperative center effective at the end of any school year or at an earlier time as they may mutually agree, and that upon receipt of the dissolution resolutions from the boards of the member school districts, the governing board shall file a certified copy of each such resolution with the county auditors of the counties affected; and

WHEREAS, the School Board has been advised by the administration that the educational services CSEC has provided to the School District in the past are now being provided by the SouthWest Metro Educational Cooperative ("SWMetro"), of which the School District is also a member; and

WHEREAS, given that the School District will continue to receive educational services from SWMetro of the type previously provided by CSEC, it is no longer necessary to maintain CSEC as an active cooperative center.

NOW, THEREFORE, BE IT RESOLVED by the School Board of Independent School District No. 108, as follows:

1. CSEC shall be dissolved effective the day after the date that CSEC's governing board approves the dissolution of CSEC; and
2. For the purpose of providing notice to the county auditor, as required by

Minn. Stat. § 123A.22, subd. 9, the Clerk is hereby authorized to deliver to CSEC's Executive Director a copy of this Resolution along with a certification executed by the Clerk attesting that said Resolution is a true and correct copy of the Resolution approved by the School Board.

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

Evenski, Knight, Latzig, Lind, Spille and Schug

and the following voted against:

none

whereupon said resolution was declared duly passed and adopted.

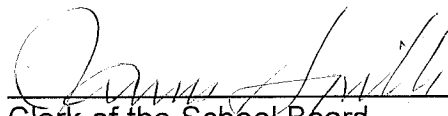
CERTIFICATION

STATE OF MINNESOTA)
) ss.
COUNTY OF Carver)

I, the undersigned, being the fully qualified and acting Clerk of Independent School District No. 108, hereby certify that the attached and foregoing is a full, true and correct transcript of the minutes of a meeting of the School Board of Independent School District No. 108 duly called and held on the date therein indicated, so far as such minutes relate to a Resolution Approving the Dissolution of the Carver-Scott Educational Cooperative No. 930, and that said resolution included therein is a full, true and correct copy of the original thereof.

WITNESS MY HAND officially as such Clerk this 24th day of February, 2014.

By:



Clerk of the School Board

Independent School District No. 108