EXTRACT OF MINUTES OF A MEETING
OF THE SCHOOL BOARD OF
NEVIS PUBLIC SCHOOL, ISD 308
NEVIS, MINNESOTA

Pursuant to due call and notice thereof, a regular meeting of the School Board of Independent

School District No. 308 (NEVIS PUBLIC SCHOOL), State of Minnesota,

was held on November 23, 2026 at 7:00 p.m.

Member _____introduced the following resolution and moved their adoption:

RESOLUTION STATING THE INTENTION OF THE SCHOOL BOARD TO FUND COSTS OF CERTAIN PROJECTS

BE IT RESOLVED by the School Board of Independent School District No. 308, State of Minnesota, intends to proceed with the following project scope of work. The Board will comply with procurement standards per MN Statute for project implementation upon project funding.

The Board intends to proceed forward with the following scope of work (The Project) in an amount estimated to be $8,732,000 for the betterment of school facilities:

Indoor Air Quality Project:

- Replace the existing HVAC systems serving the 1987 and 1994 portions of the school with new centralized systems capable of meeting current ASHRAE 62.1 standards for relative humidity, carbon dioxide levels, and outside air delivery.
- The new HVAC systems will be equipped with automated controls capable of accurately controlling, measuring, and monitoring outdoor air, space temperature, and relative humidity.
- Replace existing steam boiler system with new high efficiency hot water boilers including pumps, piping and accessories needed for new boiler plant.
- Upgrade electrical service serving the building for reliability and size required for IAQ improvements.

Life Safety Project:

- Replace existing fire alarm system throughout the building.

Roofing Project:

- Replace aging roof systems that have reached or exceeded their useful life, including removal of existing roofing materials, repair of any moisture-damaged insulation and roof deck components, and installation of a new EPDM roofing system to provide long-term weather protection and improve building performance.

1) The District further covenants to comply with all procedures now or hereafter established by the Minnesota Department of Education pursuant to Minnesota Statutes, Section 123B and otherwise to take such actions as necessary to comply with that statute. The chair, clerk or

superintendent is authorized to execute any applicable Minnesota Department of Education forms.

2) The Board Authorizes the Superintendent to execute Professional Services Contract with the District's professional services consultant (design and construction management), ICS Consulting, Inc. for the implementation of the identified improvements.

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

_____.

and the following voted against the same:

_____.

_____.

Whereupon said resolution was declared duly passed and adopted.

STATE OF MINNESOTA)
) SS.
COUNTY OF)

I, the undersigned, being the fully qualified and acting Clerk of Independent School District No. 308, State of Minnesota, 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. 308, duly called and held on the date therein indicated insofar as said minutes relate to the adoption of a resolution approving the implementation of the scope 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 23rd day of November, 2026.

_____
Clerk of the School Board
Independent School District 308