

RESOLUTION APPROVING PROPOSAL FOR REVISED REVIEW & COMMENT

WHEREAS, the District submitted a Bond Construction Project Proposal to the Minnesota Department of Education for Review and Comment on February 28, 2019 and received a favorable opinion and the authorization to sell \$275,000,000 of general obligation school building bonds to fund the of work; and

WHEREAS, the District is nearing completion of the 2019 bond projects is proposing to utilize an estimated \$18,000,000 of 2019 general obligation school building bonds that remain to build a capacity addition at Cowern Elementary School, in compliance with the original 2019 ballot language to resolve capacity issues at two elementary sites; and

WHEREAS, the capacity addition project at Cowern Elementary School would be integrated with an approved, multi-year, \$19,780,000 LTFM Deferred Maintenance construction project funded by General Obligation Facility Maintenance Bonds and previously approved by the Minnesota Department of Education; and

WHEREAS, a copy of the December 12, 2025 Proposal for Revised Review and Comment is attached and incorporated by reference; and

WHEREAS, modifications to a submitted Review and Comment must be approved by a District's School Board prior to submission, per Minnesota State Statutes 123B.71.

Therefore, the Director of Operations recommends the following resolution:

BE IT RESOLVED by the School Board of Independent School District 622 that the December 12, 2025 Proposal for Revised Review and Comment is hereby approved for submission to the Minnesota Department of Education.

MOTION:

SECOND: