

EXTRACT OF MINUTES OF MEETING
OF SCHOOL BOARD OF
SCHOOL DISTRICT #877
Buffalo-Hanover-Montrose
STATE OF MINNESOTA

Pursuant to due call and notice thereof, School Board meeting of School District No. 877, State of Minnesota, was held on June 24, at 7:00 pm, for the purpose, in part, of approving the SW Metro Intermediate School District No. 288's safe schools program budget and authorizing the inclusion of a proportionate share of Intermediate School District's safe schools program in the district's pay 2020 levy.

Director _____ introduced the following resolution and moved its adoption:

RESOLUTION APPROVING SW METRO INTERMEDIATE SCHOOL DISTRICT
NO. 288'S SAFE SCHOOLS PROGRAM AND AUTHORIZING THE INCLUSION OF
A PROPORTIONATE SHARE OF THOSE PROJECTS IN THE DISTRICT'S PAY
2020 LEVY.

BE IT RESOLVED by the School Board of District No. 877, State of Minnesota, as follows:

1. The School Board of SW Metro Intermediate School District No. 288 has approved a Safe Schools program budget for its programs for the 2020-2021 school year in the amount of \$220,000.00. The various components of the program budget are attached as Exhibit A hereto and are incorporated herein by reference. Said budget is hereby approved (Exhibit A)
2. Minnesota Statutes, Section 126C.44, provides that, A school district that is a member of an intermediate school district may include in its authority under this section the costs associated with safe schools activities for intermediate school district programs. This authority must not exceed \$15 times the adjusted pupil units of the member districts. This authority is in addition to any other authority authorized under this section. Revenue raised under this paragraph must be transferred to the intermediate school district.
3. The proportionate share of the cost of the intermediate school district's safe schools program for each member school district shall be determined by multiplying the total cost of the intermediate school district safe schools program times a percentage that weighs the two components of each member district's portion of the total Special Education Tuition billing and Vocational billing. The safe school costs shall be funded through annual levy. The inclusion of this proportionate share in the district's safe school program for the fiscal year 2021 is hereby approved, subject to approval by the Commissioner of Education.

4. Upon receipt of the proportionate share of safe school revenue attributable to the intermediate school district program, the district shall promptly pay to the intermediate school district the applicable aid or levy proceeds.

The motion for the adoption of the foregoing resolution was duly seconded by Director _____ and, upon vote 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

I, the undersigned, being the duly qualified and acting Clerk of School District No. 877, State of Minnesota, hereby certify that I have carefully compared the attached and foregoing extract of minutes of a meeting of School District No. 877, held on the date therein indicated, with the original of said minutes on file in my office, and the same is a FULL, TRUE AND COMPLETE TRANSCRIPT INsofar AS THE SAME RELATES TO THE APPROVAL OF SW Metro Intermediate School District's safe schools program.

WITNESS MY HAND officially as such Clerk this 24th day of June, 2019

Clerk

School District No. 877
Buffalo-Hanover-Montrose