

This resolution converts \$300 of the \$731 per pupil unit operating referendum approved in 2009 to Board Approved Referendum Authority. The option for school boards to approve \$300 of referendum authority was approved by the 2013 legislature. Most schools approved the conversion in the fall of 2013.

Becker's operating referendum, in the amount of \$731 per pupil unit (and a \$400,000 net tax capacity referendum), was approved in 2009. The operating and the net tax capacity referenda are 10 years in duration and would need to be renewed in the fall of 2019.

Legislative action converted \$424 of Becker's \$731 referendum authority from 2009 (this was done for all schools) to Local Optional Revenue in 2013. So, that resulted in Becker having \$307 per pupil of referendum authority remaining.

Enacting the \$300 Board Approved Referendum Authority will eliminate the need to renew the \$307 per pupil referendum in the fall of 2019. This will simplify the referendum campaign to focus on the net tax capacity renewal and eliminate the risk of losing general fund revenue.

Converting the \$300 will not increase or decrease school taxes. Also, it will not significantly change the total amount of operating referendum revenue that we receive.

The Becker School District currently has \$767 ppu of Approved Operating Referendum and a Capital Projects Referendum of \$420,000.

Description	PPU				
Operating Referendum Approved in 2009	\$731	Would have been renewable, Fall 2019			
Converted to Local Optional Revenue by 2013 Legislature*	-\$424				
Sub Total	\$307				
Conversion to Board Approved Referendum Authority	\$300	Renewable 2023 (every 5 years) by school board			
Operating Referendum Approved in 2015	\$460	Renewable, Fall 2025			
Sub Total	\$760	Net Operating Referendum			
Net Tax Capacity Referendum Approved in 2009	\$420,000	Renewable Fall, 2019			
<i>*Revenue received as part of the general funding formula</i>					

Kevin Januszewski and I recommend approving the Resolution Converting Voter Approved Referendum Authority To A Board Approved Referendum Authority.

EXTRACT OF MINUTES OF MEETING
OF SCHOOL BOARD
OF INDEPENDENT SCHOOL DISTRICT NO. 726
(BECKER PUBLIC SCHOOLS)
STATE OF MINNESOTA

HELD: August 6, 2018

Pursuant to due call and notice thereof, a regular meeting of the School Board of Independent School District No. 726 (Becker Public Schools), State of Minnesota, was held in said school district on August 6, 2018, at 6:30 o'clock p.m.

The following members were present:

and the following were absent:

Member _____ introduced the following resolution and moved its adoption:

**RESOLUTION CONVERTING VOTER APPROVED REFERENDUM AUTHORITY
TO A BOARD APPROVED REFERENDUM AUTHORITY**

BE IT RESOLVED by the School Board of Independent School District No. 726, State of Minnesota, as follows:

1. Current Authority. The District has a current voter approved referendum authority that is estimated to be \$963.85 per adjusted pupil unit for fiscal year 2020, after the local option revenue subtraction and after preliminary adjustment by the Minnesota Department of Education in compliance with Minnesota Statutes, Section 126C.17, as amended.
2. Conversion of Referendum Authority. Pursuant to Minnesota Statutes, Section 126C.17, subdivision 9a, the Board hereby determines to convert \$300 per adjusted pupil unit of its voter approved referendum authority which expires after taxes payable in 2019 to a Board approved referendum authority of approximately \$300 per adjusted pupil unit. This authority shall be further adjusted based on final pupil unit data and it is the intention of the Board to convert the maximum authority for which it is eligible, not to exceed \$300 per adjusted pupil unit. This Board approved referendum authority, as adjusted, shall be applicable for five years, beginning with taxes payable in 2019. The Board may subsequently reauthorize the Board approved referendum authority in increments of up to five years.

3. The clerk is authorized and directed to submit a copy of the adopted resolution to the Minnesota Department of Education as soon as reasonably practicable after its adoption, but in no event later than September 30, 2018.

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

and the following voted against:

whereupon said resolution was declared duly passed and adopted.

STATE OF MINNESOTA)
)SS
COUNTY OF SHERBURNE)

I, the undersigned, being the duly qualified and acting Clerk of Independent School District No. 726 (Becker Public Schools), 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 said school district duly called and held on the date therein indicated, so far as such minutes relate to adopting a resolution converting voter approved referendum authority to a Board approved referendum authority, and that the resolution included therein is a full, true and correct copy of the original thereof.

WITNESS MY HAND officially as such clerk this ____ day of _____ 2018.

Clerk