



**FOREST LAKE AREA SCHOOLS  
FOREST LAKE, MN 55025**

**June 26, 2014**

**AGENDA ITEM: 9.2**

**TOPIC: RESOLUTION APPROVING NE METRO 916'S HEALTH  
& SAFETY PROGRAM BUDGET AND HEALTH AND SAFETY  
FUNDING REQUIREMENTS**

**BACKGROUND:** Forest Lake Area Schools is a member of NE Metro 916 and we need to include our proportionate share of the costs of the intermediate school district program in the district's health and safety revenue application.

**PROCESS:** Approval of the attached resolution approving Northeast Metropolitan Intermediate School District No. 916's Health and Safety Program budget and authorizing the inclusion of a proportionate share of those projects in the District's application for Health and Safety revenue. District 831s weighted average cost calculation is \$3,957.54.

**RECOMMENDATION:** Request approval of the resolution approving NE Metro 916's Health and Safety Program Budget and authorizing the inclusion of a proportionate share of those projects in the District's application for Health and Safety revenue.

EXTRACT OF MINUTES OF MEETING  
OF SCHOOL BOARD OF  
INDEPENDENT SCHOOL DISTRICT #831  
(Forest Lake)  
STATE OF MINNESOTA

Pursuant to due call and notice thereof, a \_\_\_\_\_ meeting of School Board of Independent School District No. 831, State of Minnesota, was held on \_\_\_\_\_, 2014, at \_\_\_\_\_-o'clock \_\_m., for the purpose, in part, of approving the Northeast Metropolitan Intermediate School District No. 916's health and safety program budget and authorizing the inclusion of a proportionate share of Intermediate School District's health and safety projects in the district's application for health and safety revenue.

Member \_\_\_\_\_ introduced the following resolution and moved its adoption:

**RESOLUTION APPROVING NORTHEAST METROPOLITAN  
INTERMEDIATE SCHOOL DISTRICT NO. 916'S HEALTH AND  
SAFETY PROGRAM BUDGET AND AUTHORIZING THE INCLUSION  
OF A PROPORTIONATE SHARE OF THOSE PROJECTS IN THE  
DISTRICT'S APPLICATION FOR HEALTH AND SAFETY REVENUE**

BE IT RESOLVED by the School Board of Independent School District No. 831, State of Minnesota, as follows:

1. The school board of Northeast Metropolitan Intermediate School District No. 916 has approved a health and safety program budget for its facilities for the 2014-2015 school year in the amount of \$86,325. The various components of this program budget are attached as EXHIBIT A hereto and are incorporated herein by reference. Said budget is hereby approved.
2. Minnesota Statutes, Section 8313B.57, Subdivision 1, as amended, provides that if an intermediate school district's health and safety budget is approved by the school boards of each of the intermediate school district's member school districts, each member district may include its proportionate share of the costs of the intermediate school district program in its health and safety revenue application.
3. The proportionate share of the costs of the intermediate school district's health and safety program for each member school district to be included in its application shall be determined by utilizing a blended rate where half of the rate is determined by multiplying the total cost of the intermediate school district health and safety program times the ratio of the member school district's net tax capacity to the total net tax capacity of the intermediate school district and half of the rate is determined by multiplying the total cost of the intermediate school district health and safety program times the ratio of ADM utilization by district to the total ADM utilization. The inclusion of this proportionate share in the district's health and safety revenue application for fiscal year

2015 is hereby approved, subject to approval by the Commissioner of the Minnesota Department of Education.

4. Upon receipt of the proportionate share of health and safety 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 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

COUNTY OF \_\_\_\_\_

I, the undersigned, being the duly qualified and acting Clerk of Independent School District No. 831, State of Minnesota, hereby certify that I have carefully compared the attached and foregoing extract of minutes of a meeting of Independent School District No. 831 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 Northeast Metropolitan Intermediate School District No. 916's health and safety program budget and authorizing the inclusion of a proportionate share of the Intermediate School District's health and safety projects in the district's application for health and safety revenue.

WITNESS MY HAND officially as such Clerk this \_\_\_ day of \_\_\_\_\_, 2014.

\_\_\_\_\_  
Clerk

Independent School District No. 831

EXHIBIT A

Northeast Metro 916  
Health and Safety Levy  
June 3, 2014

<u>Health and safety category</u>	<u>FY15</u>	<u>FY16</u>
District wide:		
347 Physical hazard control	9,500	9,500
349 Hazardous substance	150	150
352 H&S management	32,925	32,925
358 Asbestos removal	36,000	0
363 Fire and life safety	7,750	7,750
	86,325	50,325

## Exhibit A

District #	District Name	Weighted Average*
12	Centennial	\$ 5,608.14
13	Columbia Heights	\$ 5,555.02
14	Fridley	\$ 2,334.73
831	Forest Lake	\$ 3,957.54
832	Mahtomedi	\$ 3,749.74
621	Mounds View	\$ 7,949.69
622	North St. Paul	\$ 13,955.23
623	Roseville	\$ 7,908.57
833	South Washington County	\$ 15,719.45
16	Spring Lake Park	\$ 5,160.45
834	Stillwater	\$ 6,464.56
624	White Bear Lake	\$ 7,961.89
		\$ 86,325.00

\* Weighted average calculation of 50% tax capacity and 50% ADM utilization of each member district.