



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

June 18, 2015

AGENDA ITEM: 5.3

TOPIC: NEMISD 916 Health and Safety Budget Resolution

BACKGROUND: All school districts and intermediate districts that receive health and safety funding are required by the Minnesota Department of Education (MDE) to separately approve a health and safety budget.

PROCESS: The amounts in the attached budget are included in the overall 2015-2016 budget that will likely be approved by the School Board on June 25, 2015.

A prospective 2016-2017 health and safety budget also appears in the attachments. The MDE will allow future budget modifications for the upcoming school years.

RECOMMENDATION: First Review: The Administration recommend approval of the attached resolution.

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 _____, 2015, 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 2015-2016 school year in the amount of \$39,525. 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

2016 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 _____, 2015.

Clerk
Independent School District No. 831

EXHIBIT A
Northeast Metro 916
Health and Safety Levy
June 2, 2015

Health and safety category	FY16	FY17
347 Physical hazard control	\$ 5,000	\$ 5,000
349 Hazardous substance	\$ 600	\$ 600
352 H&S management	\$ 32,925	\$ 32,925
363 Fire and life safety	\$ 1,000	\$ 1,000
	\$ 39,525	\$ 39,525

**Northeast Metro 916
Health and Safety Levy
2015-2016 School Year**

<u>District Name</u>	<u>Weighted Average*</u>
Centennial	\$ 2,518.75
Columbia Heights	\$ 2,267.52
Fridley	\$ 1,177.41
Forest Lake	\$ 1,994.08
Mahtomedi	\$ 1,607.95
Mounds View	\$ 3,548.07
North St. Paul	\$ 6,980.32
Roseville	\$ 3,255.91
South Washington County	\$ 6,657.25
Spring Lake Park	\$ 3,128.18
Stillwater	\$ 2,938.01
White Bear Lake	\$ 3,451.55
	\$ 39,525.00

Health and safety category: Finance code

Physical Hazard Control	347	5,000.00
Hazardous Substance	349	600.00
H&S Management	352	32,925.00
Asbestos	358	-
Fire and Life Safety	363	1,000.00
Indoor air quality	366	-
		39,525.00