

School Board Meeting:

August 11, 2014

Subject:

Resolution Relating to the Issuance of
School Building Bonds and Calling an Election
Thereon

Presenter:

**Gary Kawlewski,
Director of Finance & Operations**

SUGGESTED SCHOOL BOARD ACTION:

Recommend board approval of the Resolution Relating to the Issuance of
School Building Bonds and Calling an Election Thereon

DESCRIPTION:

For some time now, we have been studying our capital facility needs and have determined that we need to call for an election to issue bonds to pay for a number of improvement projects throughout the district. These projects fall under the categories of safety and security upgrades, deferred maintenance projects, technology infrastructure and equipment upgrades, building classroom additions and remodeling, and activities venue upgrades. The details of the needs and benefits and the proposed projects to meet those needs are spelled out in the review and comment document that is included in a separate agenda item. In order to call for the election, the board needs to adopt the attached resolution which will direct the following actions:

1. Directs the call of the ballot question for a special election to authorize the proposed borrowing.
2. Directs the administration to have the board adopt the review and comment document approving the projects and then submit the proposal to the MN Department of Education for approval. The election is made contingent on a positive response from MDE. The clerk is also directed to publish the positive review and comment in the local paper once it is received from MDE.
3. Calls for the election to be held on Tuesday, November 4, 2014 in conjunction with the state general election
4. Establishes that the election will use the same polling places as the general election.
5. Directs the clerk/appointee to notify the county auditor of each county and the Commissioner of Education of the election 74 days prior to the date of the election.
6. Directs the clerk/appointee to perform various elections duties related to posting and publishing notices of election and related election materials as established by law. It also directs the clerk to cooperate with election officials to cause ballots to be prepared for use at said election.

ATTACHMENT

-Resolution Relating to the Issuance of School Building Bonds and Calling an Election Thereon