

EXTRACT OF MINUTES OF MEETING
OF SCHOOL BOARD OF
SCHOOL DISTRICT # _____
(City) _____
STATE OF MINNESOTA

Pursuant to due call and notice thereof, a School Board meeting of School District No. _____, State of Minnesota, was held on _____, at _____ m., for the purpose, in part, of approving the SW Metro Intermediate School District No. 288's Long-Term Facility Maintenance budget and authorizing the inclusion of a proportionate share of Intermediate School District's long-term facility maintenance projects in the district's application for long-term facility maintenance.

Director _____ introduced the following resolution and moved its adoption:

**RESOLUTION APPROVING SW METRO INTERMEDIATE SCHOOL
DISTRICT NO. 288'S LONG-TERM FACILITY MAINTENANCE
PROGRAM BUDGET AND AUTHORIZING THE INCLUSION OF A
PROPORTIONATE SHARE OF THOSE PROJECTS IN THE DISTRICT'S
APPLICATION FOR LONG-TERM FACILITY MAINTENANCE
REVENUE**

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

1. The School Board of SW Metro Intermediate School District 288 has approved a long-term facility maintenance program budget for its facilities for the 2018-2019 school year in the amount of \$225,000.00. The various components of this 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 123B.53, Subdivision 1, as amended, provides that if an intermediate school district's long-term facility maintenance 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 long-term facility maintenance revenue application.
3. The proportionate share of the costs of the intermediate school district's long-term facility maintenance program for each member school district to be included in its application shall be determined by multiplying the total cost of the intermediate school district long-term facility maintenance program times a percentage that weighs the two components of each

member districts portion of the total Special Education Tuition billing and Vocational billing. The long-term facility maintenance costs shall be funded through annual levy instead of issuing bonds. The inclusion of this proportionate share in the district's long-term facility maintenance revenue application for fiscal year 2019 is hereby approved, subject to approval by the Commissioner of Education.

4. Upon receipt of the proportionate share of long-term facility maintenance 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 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

I, the undersigned, being the duly qualified and acting Clerk of School District No. _____, State of Minnesota, hereby certify that I have carefully compared the attached and foregoing extract of minutes of a meeting of School District No. _____, 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 No. 288's long-term facility maintenance program budget and authorizing the inclusion of a proportionate share of the SW Metro Intermediate School District's long-term facility maintenance projects in the district's application for long-term facility maintenance revenue.

WITNESS MY HAND officially as such Clerk this _____ day of _____, 2017.

Clerk

School District No. _____

	FY 18	FY 19	FY 20	FY 21	FY 22	FY 23	FY 24	FY 25	FY 26	FY 27	Grand Total
Deferred Maintenance											
RVEC	26,060	26,060	87,216	87,216	87,216	180,526	180,526	180,526	180,526	180,526	1,216,400
401 Bldg	138,295	138,295	364,183	364,183	364,183	1,700,639	1,700,639	1,700,639	1,700,639	1,700,639	9,872,334
East Creek	25,657	25,657	66,507	66,507	66,507	74,057	74,057	74,057	74,057	74,057	621,120
Total	190,011	190,011	517,906	517,906	517,906	1,955,223	1,955,223	1,955,223	1,955,223	1,955,223	11,709,854
368 Building Envelope	40,063	40,063	38,250	38,250	38,250	20,700	20,700	20,700	20,700	20,700	298,376
369 Building Hardware and Equipment											
370 Electrical			35,833	35,833	35,833	109,750	109,750	109,750	109,750	109,750	656,250
379 Interior Surfaces	72,288	72,288	74,273	74,273	74,273	21,028	21,028	21,028	21,028	21,028	472,533
380 Mechanical Systems	23,750	23,750	281,667	281,667	281,667	1,523,283	1,523,283	1,523,283	1,523,283	1,523,283	8,508,915
381 Plumbing	8,750	8,750	42,750	42,750	42,750	21,700	21,700	21,700	21,700	21,700	254,250
382 Professional Services and Salary											
383 Roof Systems	45,160	45,160	45,133	45,133	45,133	258,762	258,762	258,762	258,762	258,762	1,519,529
384 Site Projects											
	190,011	190,011	517,906	517,906	517,906	1,955,223	1,955,223	1,955,223	1,955,223	1,955,223	11,709,853

Items to be completed with GF budgeted dollars

RVEC	(13,905)	(13,905)	(9,883)	(9,883)	(9,883)	(3,638)	(3,638)	(3,638)	(3,638)	(3,638)	(75,646)
401 Bldg	(11,157)	(11,157)	(1,958)	(1,958)	(1,958)	(2,070)	(2,070)	(2,070)	(2,070)	(2,070)	(38,539)
East Creek	(5,345)	(5,345)	(1,090)	(1,090)	(1,090)	(1,141)	(1,141)	(1,141)	(1,141)	(1,141)	(19,664)
	(30,406)	(30,406)	(12,931)	(12,931)	(12,931)	(6,849)	(6,849)	(6,849)	(6,849)	(6,849)	(133,849)
Amount to be funded with levy	159,605	159,605	504,975	504,975	504,975	1,948,374	1,948,374	1,948,374	1,948,374	1,948,374	11,576,005

Major items that have significant levy impact

RVEC	(60,000)	(60,000)	(60,000)	(60,000)	(60,000)	(124,799)	(124,799)	(124,799)	(124,799)	(124,799)	(803,994)
401 Bldg						(1,500,000)	(1,500,000)	(1,500,000)	(1,500,000)	(1,500,000)	(7,500,000)
East Creek						(40,958)	(40,958)	(40,958)	(40,958)	(40,958)	(204,792)
	-	-	(60,000)	(60,000)	(60,000)	(1,665,757)	(1,665,757)	(1,665,757)	(1,665,757)	(1,665,757)	(8,508,786)

Alternative Deferred Maintenance Levy

	159,605	159,605	444,975	444,975	444,975	282,617	282,617	282,617	282,617	282,617	3,067,219
Proposed Deferred Maintenance Levy	200,000	225,000	250,000	275,000	300,000	325,000	350,000	375,000	375,000	392,219	3,067,219

Annual Running Balance

	40,395	105,790	(89,185)	(259,160)	(404,135)	(361,752)	(294,369)	(201,985)	(109,602)	0	
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Major Items Include:

RVEC-Controls	180,000
RVEC- Replace Roof	623,994
401-Ventilation	5,625,000
401-Steam to Hotwater	1,750,000
401-Replace Steam Boiler	125,000
East Creek- Replace Roof	204,792
Total	8,508,786

Long-Term Facilities Maintenance Levy History

District	FY18	FY19
Eastern Carver County	\$ 26,309.00	\$ 35,002.13
Shakopee	\$ 38,820.00	\$ 48,535.87
Waconia	\$ 10,601.00	\$ 11,574.00
Watertown-Mayer	\$ 5,901.00	\$ 5,078.25
Central	\$ 10,182.00	\$ 10,440.00
Belle Plaine	\$ 13,009.00	\$ 19,705.50
Jordan	\$ 10,855.00	\$ 12,611.25
Prior Lake-Savage	\$ 40,763.00	\$ 43,463.25
New Prague	\$ 15,632.00	\$ 18,857.25
Tri-City United	\$ 15,200.00	\$ 10,633.50
Buffalo	\$ 12,728.00	\$ 9,099.00
Total	<u>\$ 200,000.00</u>	<u>\$ 225,000.00</u>