## **Mahtomedi Public Schools**

Independent School District #832 1520 Mahtomedi Avenue Mahtomedi, MN 55115

**Regular Meeting - Board of Education** 

Agenda Item #10. D.

**Date:** August 9, 2018

**TOPIC:** Approval of the Resolution Ratifying and Approving TIES Reorganization and Definitive Agreements

**BACKGROUND:** On June 14, 2018 Superintendent Larson reported on the TIES Dissolution, Sale of TIES Building and the Sourcewell (NJPA) agreement, and the board authorized the district to sign, in agreement with the TIES Executive Committee decision, the offer from Sourcewell to reorganize, rather than dissolve TIES.

The two key objectives for the reorganization of TIES is to minimize negative financial impact and to continue services for districts needing those services. Accordingly, TIES member districts are removed from all financial obligations (excluding buildings) of operations beginning July 1, 2018, costs to leave TIES membership are reduced significantly, and member ownership is limited to the building until it is sold.

**PURPOSE OF PRESENTATION:** The purpose of this presentation is to provide the Board and community with an understanding of the Sourcewell offer and the TIES reorganization.

**ACTION RECOMMENDED:** Approval

**Submitted By:** 

**Concurrence By:** 

Name

Barbara Duffrin

**Superintendent of Schools** 

Superintendent of Schools