

**EXTRACT OF MINUTES OF MEETING
OF SCHOOL BOARD OF
INDEPENDENT SCHOOL DISTRICT NO. 877
BUFFALO-HANOVER-MONTROSE , MINNESOTA**

Pursuant to due call and notice thereof, a meeting of the School Board of Independent School District No. 877, Buffalo-Hanover-Montrose, Minnesota, was held on the 13th day of May, 2019, at 4:30 p.m.

The following Board members were present:

and the following were absent:

Member _____ introduced the following resolution and moved its adoption:

**RESOLUTION APPROVING AMENDMENT
TO THE JOINT POWERS AGREEMENT OF
SOUTHWEST METRO INTERMEDIATE DISTRICT NO. 288**

WHEREAS, a Joint Powers Agreement establishing the SouthWest Metro Intermediate District No. 288 (the Intermediate District) as a joint powers entity under Minn. Stat. § 471.59 as authorized by Minn. Stat. § 136D.41 was made and entered into in 2016, by and among Independent School District No. 2905 (Tri-City United), Independent School District No. 716 (Belle Plaine), Independent School District

No. 717 (Jordan), Independent School District No. 719 (Prior Lake-Savage), Independent School District No. 720 (Shakopee), Independent School District No. 721 (New Prague), Independent School District No. 108 (Central Public Schools), Independent School District No. 112 (Eastern Carver County Schools), Independent School District No. 110 (Waconia), Independent School District No. 111 (Watertown-Mayer), and Independent School District No. 877 (Buffalo-Hanover-Montrose).

WHEREAS, a copy of the Joint Powers Agreement is attached and incorporated by reference.

WHEREAS, the Intermediate District Joint Powers Agreement in Article IV, Section 1 provides that an independent school district may become of member of the SouthWest Metro Intermediate District with the approval ***of at least a majority*** of the Intermediate District Governing Board (*emphasis added*).

WHEREAS, the Intermediate District Joint Powers Agreement in Article VI, Section 2 provides that amendments to this Agreement may be proposed by the school board of any Collaborating District or by the Governing Board of the District. Notice of proposed amendments shall be sent to all Collaborating Districts. The proposed amendment shall not become effective until it has been approved and executed by not less than two-thirds of all the Collaborating Districts. An amendment approved under this Section shall be an addendum to this Agreement.

WHEREAS, the Intermediate District Governing Board, at its Regular Board Meeting of April 16, 2019, voted unanimously to propose an amendment to the Intermediate District Joint Powers Agreement in Article IV, Section 1 as follows

in pertinent part:

Section 1. ADDING MEMBER DISTRICTS. An independent school district, may become of member of the District with ~~the approval, in writing, of at least a majority~~ consent of at least two thirds of the Governing Board...

NOW, THEREFORE, BE IT RESOLVED by the School Board of Independent School District No. 877, as follows:

1. That the attached Joint Powers Agreement be and hereby is approved as amended; and
2. That the Chairman and Clerk are hereby authorized to execute and deliver the attached amended Joint Powers Agreement.

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:

whereupon said resolution was declared duly passed and adopted.

STATE OF MINNESOTA)
) ss.
COUNTY OF WRIGHT)

I, the undersigned, being the fully qualified and acting Clerk of Independent School District No. 877, hereby certify that the attached and foregoing is a full, true and correct transcript of the minutes of a meeting of the School Board of Independent School District No. 877 duly called and held on the date therein indicated, so far as such minutes relate to a Resolution Approving Joint Powers Agreement, and that said resolution included therein is a full, true and correct copy of the original thereof.

WITNESS MY HAND officially as such Clerk this 13th day of May, 2019.

By: _____
Melissa Brings, Clerk of the School Board
Independent School District No. 877