

**RESOLUTION CONFIRMING REMAINING WORK SCOPE OF THE DISTRICT LONG-RANGE FACILITIES PLAN, THEREFOR**

BE IT RESOLVED, by the School Board of Independent School District No. 709, St. Louis County, Minnesota (the “District”), as follows:

WHEREAS, The Board approved on June 19, 2007, a Long-Range Facilities Plan (the “Facilities Plan”), which calls for renewal and remodeling of existing school facilities, additions to existing facilities and construction of new schools; and

WHEREAS, The District submitted the Facilities Plan to the Minnesota Department of Education (i) for approval of the Facilities Plan; (ii) for approval of the financing of the Facilities Plan; and (iii) for review and comment on the Facilities Plan. The Commissioner of Education approved the Facilities Plan and the financing and submitted its review and comment dated November 2007, although approval of the new Piedmont/Lincoln Elementary and the new West Middle School were delayed, but later approved pursuant to its review and comment dated July 2009; and

WHEREAS, The board approved on June 24, 2010, an amended Long-Range Facilities Plan. The Commissioner of Education approved the amendments to the Facilities Plan and the associated financing plan; and

WHEREAS, The board approved on June 27, 2011, a second amendment to its Long-Range Facilities Plan; and the Commissioner of Education approved the amendments to the Facilities Plan and the associated financing plan.

NOW THEREFORE, BE IT RESOLVED, that the Board hereby confirms its approval and direction to the Administration to complete project work scope as summarized on “Remaining Work Scope” Exhibit dated January 20, 2015 (Exhibit (A) attached to this resolution). By approving the Board authorizes the Administration to take all necessary action to retain necessary professional services to design, manage and complete construction associated with this work scope. Implementation is to be completed in accordance with, and subject to all requirements of, all applicable Minnesota Statutes, District’s Policies, School Board Resolutions and other applicable requirements. The Board will be kept apprised of the status of completion of these remaining work scopes and understand all of the listed work may not be completed depending on actual cost of progress as it is made.

BE IT FURTHER RESOLVED, the Board directs the Administration to develop work scope necessary to further improve the educational adequacy of secondary career and technical education spaces and equipment in the high schools with any remaining funds as it is consistent with previous actions authorizing the transfer of these programs from the STC buildings to East and Denfeld high schools; and authorizes the Administration to take all necessary action to retain necessary professional services to design, manage and complete construction associated with the career and technical education program facilities work scope determined.

EXHIBIT A

***School Construction and Repair Projects Scope Remaining:***

Congdon Park Elementary School	\$8,000
Denfeld High School	\$698,880
East High School	\$635,940
Denfeld & East (Career & Technical Education)	\$1,200,000
Historic Old Central High School	\$1,484,379
Homecroft Elementary School	\$50,440
Lakewood Elementary School	\$198,940
Laura MacArthur Elementary School	\$109,640
Lester Park Elementary School	\$74,460
Lowell Elementary School	\$41,640
Myers-Wilkins Elementary School	\$8,000
Ordean East Middle School	\$837,940
Stowe Elementary School	\$25,520
Total Remaining Estimated Cost	<b>\$5,373,779</b>

Funding for Lincoln and Piedmont have been exhausted, any remaining project scope will be addressed by use of annual funding sources.