

**EXTRACT OF MINUTES OF MEETING
OF SCHOOL BOARD OF
INDEPENDENT SCHOOL DISTRICT NO. 716
BELLE PLAINE, MINNESOTA**

Pursuant to due call and notice thereof, a meeting of the School Board of Independent School District No. 716, Belle Plaine, Minnesota, was held on the 28th day of April, 2025, at 6:00 p.m.

The following Board members were present:

and the following were absent:

Member _____ introduced the following resolution and

moved its adoption:

**RESOLUTION DISCONTINUING AND REDUCING
EDUCATIONAL PROGRAMS AND POSITIONS**

WHEREAS, the School Board of Independent School District No. 716, Belle Plaine, adopted a resolution on February 24, 2025, directing the administration to make recommendations for reductions in programs and positions; and

WHEREAS, said recommendations have been received and considered by the School Board.

BE IT RESOLVED, by the School Board of Independent School District No. 716 as follows:

That the following programs and positions, or portions thereof, be discontinued:

1. .2 FTE reduction of 1.0 FTE Principal to .8 FTE
2. .4 FTE reduction of 1.0 FTE Art Teacher to .6 FTE

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.

CLERK'S CERTIFICATE

STATE OF MINNESOTA)
) ss.
COUNTY OF SCOTT)

I, the undersigned, being the fully qualified and acting Clerk of Independent School District No. 716, Belle Plaine, Minnesota, 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. 716 duly called and held on the date therein indicated, so far as such minutes relate to A Resolution Discontinuing and Reducing Educational Programs and Positions, 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 28th day of April, 2025.

Clerk of the School Board
Independent School District No. 716
Belle Plaine, Minnesota