

**BEMIDJI AREA SCHOOLS
BEMIDJI, MINNESOTA**

DATE: APRIL 20, 2015

TO: BOARD OF EDUCATION

FROM: CHRIS J. LEINEN, J.D., DIRECTOR OF BUSINESS SERVICES

SUBJECT: RESOLUTION FOR THE TRANSFER OF FUNDS

Member _____ introduced the following resolution and moved its adoption:

RESOLUTION FOR THE TRANSFER OF FUNDS

WHEREAS, Minnesota Laws 2001, First Special Session, Chapter 11, Article 5, Section 11 as amended by Laws 2013, Chapter 116, Article 7, Section 19 defines a process for Minnesota school districts to apply for and initiate a funds transfer pending approval of the Commissioner of the Minnesota Department of Education; and

WHEREAS, the School Board of Independent School District No. 31 has determined that a transfer of funds is necessary for the continued operation of the school district and such transfer will not diminish the instructional opportunities for the students of Independent School District No. 31;

BE IT HEREBY RESOLVED, by the School Board of Independent School District No. 31 that an application to the Commissioner of the Minnesota Department of Education be made to transfer \$8,407.00 from the ECFE fund to the School Readiness fund and that such transfer be made immediately upon receiving approval from the Commissioner.

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 the same:

whereupon said resolution was declared duly passed and adopted.