



ROCK RIDGE PUBLIC SCHOOLS
411 SOUTH 5TH AVENUE
VIRGINIA MN 55792

E-G Regular Meeting
Tuesday, July 23, 2019 at 6:00 PM
Board Room, 801 Jones St., Eveleth, Minnesota 55734

AGENDA

1. Call the Meeting to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Student Representative Information.
5. Agenda Additions/Deletions.
6. Visitor Input.
7. Approve Agenda.
8. Approve the Treasurer's Report for the Month of June, for the First Check Writing of July, and for the Second Check Writing of July. 3
9. CONSENT AGENDA.
 1. Approve Minutes of the Regular Meeting of Tuesday, June 25, 2019. 15
 2. Approve the Minutes of the Study Session of Tuesday, June 25, 2019. 17
 3. Accept Donation of \$874 from Poms for the purchase of new poms.
 4. Accept Donation of \$7,142 from Football Boosters for the purchase of a new sled.
 5. Accept Donation of \$400 for E-G Poms and \$500 for Girls Tennis from the Eveleth Elks.
 6. Accept Resignation of Nate Perkio, Jr. High Football Coach.
10. ITEMS REMOVED FROM CONSENT AGENDA.
11. PERSONNEL.
 1. Approve 1.0 FTE School Counselor Assignment of Tara Fierke. 18
12. NEW BUSINESS.
 1. Environmental Impact Presentation from George Erikson.
 2. Approve School Bus Purchase. 19
 3. Approve 2019-2020 Non-Negotiated Rates of Pay. 29

4. <u>Approve Season Ticket Prices, Gate Fees, and Student Participation Fees.</u>	<u>30</u>
5. <u>Approve Resolution for Consolidation with Virginia Schools.</u>	<u>31</u>
6. <u>Approve Joint Powers Agreement with Virginia Schools.</u>	<u>38</u>
7. <u>Discussion on Broadband Project.</u>	
13. ADMINISTRATIVE REPORT/INFORMATION.	
14. PUBLIC COMMENT.	
15. BOARD MEMBER TOPICS.	
16. ADJOURNMENT.	

INDEPENDENT SCHOOL DISTRICT #2154
Eveleth-Gilbert Public Schools

Treasurer's Report

7/2/2019

For the Month of June 2019

	Receipts	Disbursements	Payroll
General Fund	661,802.52	122,045.22	663,277.50
Food Service	27,450.69	172.31	
Transportation		12,760.96	34,256.32
Community Education	7,155.18	272.68	19,366.64
Capital Outlay	215.33	2,000.00	
Debt Service			
Trust & Agency		1,500.00	
Channel 12	7,501.89	21,130.66	
Flex Benefit Plan			(2,438.22)
OPEB	2,858.00		61,696.12
TOTAL	706,983.61	159,881.83	776,158.36

CHECKING BALANCES

Miners Bank
 First National Bank of Gilbert
TOTAL

AMOUNT

2,983,697.42
 2,060,493.36

 5,044,190.78

Payroll Check #0065292-0065329

Automatic Electronic Transfers Through Bank Checking Account

			<u>Debit</u>	<u>Credit</u>
Date	<u>06/03/19</u>	Whom <u>Educator's Benefit Consultants</u>	<u>11,388.87</u>	
Date	<u>06/03/19</u>	Whom <u>MN Dept of Revenue</u>	<u>11,929.57</u>	
Date	<u>06/06/19</u>	Whom <u>State of MN</u>		<u>3,844.93</u>
Date	<u>06/06/19</u>	Whom <u>Further</u>	<u>62.25</u>	
Date	<u>06/06/19</u>	Whom <u>Further</u>	<u>230.63</u>	
Date	<u>06/11/19</u>	Whom <u>Magic Wrighter</u>	<u>67.00</u>	
Date	<u>06/12/19</u>	Whom <u>State of MN</u>		<u>404.52</u>
Date	<u>06/13/19</u>	Whom <u>State of MN</u>		<u>25,265.05</u>
Date	<u>06/13/19</u>	Whom <u>St. Louis County</u>		<u>214,881.36</u>
Date	<u>06/13/19</u>	Whom <u>Further</u>	<u>44.59</u>	
Date	<u>06/13/19</u>	Whom <u>Further</u>	<u>542.30</u>	
Date	<u>06/14/19</u>	Whom <u>Northland Foundation</u>		<u>2,142.85</u>
Date	<u>06/14/19</u>	Whom <u>Payroll</u>	<u>41,374.09</u>	
Date	<u>06/14/19</u>	Whom <u>Payroll</u>	<u>203,218.32</u>	
Date	<u>06/17/19</u>	Whom <u>Educator's Benefit Consultants</u>	<u>11,338.87</u>	
Date	<u>06/17/19</u>	Whom <u>MN Dept of Revenue</u>	<u>13,961.48</u>	

Date	<u>06/17/19</u>	Whom	<u>PERA</u>	<u>15,683.02</u>	<u></u>
Date	<u>06/17/19</u>	Whom	<u>TRA</u>	<u>35,400.29</u>	<u></u>
Date	<u>06/17/19</u>	Whom	<u>Federal Taxes</u>	<u>82,111.98</u>	<u></u>
Date	<u>06/20/19</u>	Whom	<u>St. Louis County</u>	<u></u>	<u>1,379.49</u>
Date	<u>06/20/19</u>	Whom	<u>State of MN</u>	<u></u>	<u>395,529.39</u>
Date	<u>06/20/19</u>	Whom	<u>Further</u>	<u>523.88</u>	<u></u>
Date	<u>06/27/19</u>	Whom	<u>Further</u>	<u>40.00</u>	<u></u>
Date	<u>06/27/19</u>	Whom	<u>Further</u>	<u>134.74</u>	<u></u>
Date	<u>06/28/19</u>	Whom	<u>Bremer Bank</u>	<u>100.70</u>	<u></u>
Date	<u>06/28/19</u>	Whom	<u>PERA</u>	<u>8,302.95</u>	<u></u>
Date	<u>06/28/19</u>	Whom	<u>TRA</u>	<u>27,703.17</u>	<u></u>
Date	<u>06/28/19</u>	Whom	<u>Federal Taxes</u>	<u>57,998.92</u>	<u></u>
Date	<u>06/28/19</u>	Whom	<u>Payroll</u>	<u>70,136.06</u>	<u></u>
Date	<u>06/28/19</u>	Whom	<u>Payroll</u>	<u>102,778.75</u>	<u></u>
Date	<u>06/28/19</u>	Whom	<u>June Efunds Deposits</u>	<u></u>	<u>1,413.60</u>
Date	<u>06/28/19</u>	Whom	<u>June Efunds Fees</u>	<u>22.34</u>	<u></u>
Date	<u></u>	Whom	<u></u>	<u></u>	<u></u>

Eveleth-Gilbert ISD #2154
Check Register by Bank and Check

Batch Co	Bank	Pynt No	Check No	Pay Type	Grp Code	Rcd	Vendor	Print	Recon	Void	Currency	Pmt/Void Date	Amount
2154	1	49799	368945	Check	1	16800	ISD #316	Yes	No	Yes	USD	06/20/2019	(150.00)
		49890	369035	Check	1	2924	DULUTH EAST SOFTBALL	Yes	No	Yes	USD	06/05/2019	(225.00)
		49889	369037	Check	1	17150	ISD #695	Yes	No	Yes	USD	06/12/2019	(100.00)
		50017	369126	Check	1	4301	ACT	Yes	No	No	USD	06/04/2019	3,770.00
		50013	369127	Check	1	4134	APPLE AWARDS INC	Yes	No	No	USD	06/04/2019	171.82
		50022	369128	Check	1	4442	AVI SYSTEMS	Yes	No	No	USD	06/04/2019	18,270.77
		49982	369129	Check	1	05050	BROWN TRANSPORTATION INC	Yes	No	No	USD	06/04/2019	498.20
		49983	369130	Check	1	06175	CHRISTENSEN PARTS	Yes	No	No	USD	06/04/2019	48.65
		50002	369131	Check	1	3558	COURTYARD MARRIOTT HOTEL	Yes	No	No	USD	06/04/2019	1,050.78
		49984	369132	Check	1	07725	CULLIGAN WATER CONDITIONING	Yes	No	No	USD	06/04/2019	39.00
		50006	369133	Check	1	3781	CW TECHNOLOGY	Yes	No	No	USD	06/04/2019	428.00
		49985	369134	Check	1	09950	EDWARDS OIL COMPANY	Yes	No	No	USD	06/04/2019	6,701.30
		49986	369135	Check	1	11025	EVELETH PUBLIC UTILITIES	Yes	No	No	USD	06/04/2019	3,238.95
		50021	369136	Check	1	4428	FURTHER	Yes	No	No	USD	06/04/2019	76.70
		49989	369137	Check	1	13150	GILBERT WATER & LIGHT DEPT	Yes	No	No	USD	06/04/2019	7,512.46
		49990	369138	Check	1	13750	GRANDE HARDWARE	Yes	No	No	USD	06/04/2019	23.48
		49992	369139	Check	1	2223	HAMLIN UNIVERSITY	Yes	No	No	USD	06/04/2019	6.00
		49987	369140	Check	1	1135	HOLIDAY INN	Yes	No	No	USD	06/04/2019	625.30
		49998	369141	Check	1	2790	HOMETOWN ELECTRIC OF N MN	Yes	No	No	USD	06/04/2019	2,574.31
		50004	369142	Check	1	3685	HOMETOWN FOCUS	Yes	No	No	USD	06/04/2019	55.50
		50016	369143	Check	1	4195	INNER CITY TENNIS	Yes	No	No	USD	06/04/2019	48.00
		49991	369144	Check	1	17450	ISD #2154	Yes	No	No	USD	06/04/2019	472.00
		50009	369145	Check	1	3959	JAY'S PAC-N-SHIP	Yes	No	No	USD	06/04/2019	15.00
		49993	369146	Check	1	2323	KNUTSON FLYNN & DEANS	Yes	No	No	USD	06/04/2019	935.00
		50014	369147	Check	1	4135	MARCIA BRENNER ASSOCIATES LLC	Yes	No	No	USD	06/04/2019	272.00
		50007	369148	Check	1	3812	MENARDS	Yes	No	No	USD	06/04/2019	62.99
		49994	369149	Check	1	24200	MESABI RANGE COLLEGE	Yes	No	No	USD	06/04/2019	13,500.00
		50008	369150	Check	1	3832	METRO SALES INC	Yes	No	No	USD	06/04/2019	737.96
		50015	369151	Check	1	4173	MIDWEST COMMUNICATIONS	Yes	No	No	USD	06/04/2019	100.00
		49996	369152	Check	1	2782	MN ENERGY RESOURCES CORP	Yes	No	No	USD	06/04/2019	246.92
		49995	369153	Check	1	25800	MN POWER	Yes	No	No	USD	06/04/2019	1,277.47
		50003	369154	Check	1	3621	NORTHERN BUSINESS PRODUCTS I	Yes	No	No	USD	06/04/2019	36.48
		49997	369155	Check	1	27850	NORTHERN MN DENTAL INC	Yes	No	No	USD	06/04/2019	6,415.60
		49988	369156	Check	1	1178	NORTHERN STAR FOOD EQUIPMEN	Yes	No	No	USD	06/04/2019	248.50
		50018	369157	Check	1	4359	PILLSBURY CHARLES	Yes	No	No	USD	06/04/2019	76.53
		50020	369158	Check	1	4401	PORKKONEN ELIZABETH	Yes	No	No	USD	06/04/2019	1,500.00
		49999	369159	Check	1	31415	RANGE AUTO PARTS COMPANY	Yes	No	No	USD	06/04/2019	246.85
		50023	369160	Check	1	4444	RATWIK ROSZAK & MALONEY	Yes	No	No	USD	06/04/2019	484.00
		50019	369161	Check	1	4362	SKALKO GREG	Yes	No	No	USD	06/04/2019	320.00
		50001	369162	Check	1	35200	SKUBIC BROTHERS INC	Yes	No	No	USD	06/04/2019	4.59
		50005	369163	Check	1	37550	SUPER ONE	Yes	No	No	USD	06/04/2019	322.54

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Batch Co	Bank	Pynt No	Check No	Pay Type	Grp Code	Red	Vendor	Print Recon	Void	Currency	Pmt/Void Date	Amount
2154	1	50000	369164	Check	3424		TELIN TRANSPORTATION GROUP LL	Yes	No	USD	06/04/2019	441.74
		50010	369165	Check	39750		UNITED TRUCK BODY	Yes	No	USD	06/04/2019	360.09
		50024	369166	Check	4523		US GAMES	Yes	No	USD	06/04/2019	278.37
		50012	369167	Check	4116		VERMILION COMMUNITY COLLEGE	Yes	No	USD	06/04/2019	4,500.00
		50011	369168	Check	41150		WASCHKE AUTO PLAZA INC	Yes	No	USD	06/04/2019	9.95
		50029	369169	Check	4281		HOLIDAY INN EXPRESS	Yes	No	USD	06/05/2019	794.58
		50025	369170	Check	17450		ISD #2154	Yes	No	USD	06/05/2019	392.00
		50027	369171	Check	4045		MN STATE HS GOLF COACHES ASSN	Yes	No	USD	06/05/2019	108.00
		50028	369172	Check	4045		MN STATE HS GOLF COACHES ASSN	Yes	No	USD	06/05/2019	81.00
		50026	369173	Check	3508		RIDGES AT SAND CREEK	Yes	No	USD	06/05/2019	100.00
		50063	369174	Check	3679		A-1 RENTAL SERVICES INC	Yes	No	USD	06/19/2019	76.15
		50030	369175	Check	02150		ARROW AUTO SUPPLY COMPANY	Yes	No	USD	06/19/2019	65.00
		50047	369176	Check	2941		ARROWHEAD LIBRARY SYSTEM	Yes	No	USD	06/19/2019	450.55
		50078	369177	Check	4286		BRAINARD, PAUL	Yes	No	USD	06/19/2019	75.52
		50062	369178	Check	3674		CENTURY LINK	Yes	No	USD	06/19/2019	158.84
		50031	369179	Check	06175		CHRISTENSEN PARTS	Yes	No	USD	06/19/2019	42.93
		50032	369180	Check	06350		CITY OF EVELETH	Yes	No	USD	06/19/2019	1,616.68
		50045	369181	Check	2706		CITY OF VIRGINIA	Yes	No	USD	06/19/2019	2,000.00
		50040	369182	Check	2344		CUSTER DEBORAH	Yes	No	USD	06/19/2019	190.01
		50080	369183	Check	4371		D. ERVASTI SALES CO. LLC	Yes	No	USD	06/19/2019	747.45
		50089	369184	Check	4553		DORMANEN MELISSA	Yes	No	USD	06/19/2019	7.70
		50033	369185	Check	09450		ECOLAB PEST ELIMINATION	Yes	No	USD	06/19/2019	213.19
		50079	369186	Check	4318		EDUCATION INNOVATION PARTNER	Yes	No	USD	06/19/2019	209.67
		50053	369187	Check	3296		EDUCATORS BENEFIT CONSULTANT	Yes	No	USD	06/19/2019	226.94
		50082	369188	Check	4508		ELLEFSON SUSAN	Yes	No	USD	06/19/2019	199.75
		50036	369189	Check	1198		ENDRESEN SOUND COMPANY	Yes	No	USD	06/19/2019	20,494.00
		50073	369190	Check	4062		ESSENTIA HEALTH	Yes	No	USD	06/19/2019	108.00
		50034	369191	Check	10800		EVELETH FLORAL	Yes	No	USD	06/19/2019	207.90
		50077	369192	Check	4158		FARGO PUBLIC SCHOOL DISTRICT	Yes	No	USD	06/19/2019	392.95
		50035	369193	Check	11950		FOLLETT SCHOOL SOLUTIONS INC	Yes	No	USD	06/19/2019	4,036.26
		50074	369194	Check	4107		FORSMAN REIDA	Yes	No	USD	06/19/2019	972.83
		50076	369195	Check	4142		GRAND FORKS PUBLIC SCHOOLS	Yes	No	USD	06/19/2019	274.32
		50038	369196	Check	13750		GRANDE HARDWARE	Yes	No	USD	06/19/2019	58.53
		50037	369197	Check	1224		HENDRICKSON LARRY	Yes	No	USD	06/19/2019	2,660.00
		50064	369198	Check	3685		HOMETOWN FOCUS	Yes	No	USD	06/19/2019	345.60
		50041	369199	Check	2413		ISD #5076 NLC	Yes	No	USD	06/19/2019	3,093.98
		50090	369200	Check	4554		JARVI JULIE	Yes	No	USD	06/19/2019	36.80
		50088	369201	Check	4552		KARPIK DAVID	Yes	No	USD	06/19/2019	11.50
		50058	369202	Check	3479		KORPI MEGAN	Yes	No	USD	06/19/2019	9.50
		50087	369203	Check	4551		KUOPOS DIANA	Yes	No	USD	06/19/2019	44.51
		50066	369204	Check	3777		LARSON CATHERINE	Yes	No	USD	06/19/2019	70.34

Eveleth-Gilbert ISD #2154
Check Register by Bank and Check

Batch Co	Bank	Pymt No	Check No	Pay Type	Grp Code	Rcd	Vendor	Print	Recon	Void	Currency	Pmt/Void Date	Amount
2154	1	50086	369205	Check	4550		LICARI SR ROBERT	Yes	No	No	USD	06/19/2019	15.90
		50048	369206	Check	2965		MARIUCCI VIDEO PRODUCTION INC	Yes	No	No	USD	06/19/2019	2,984.89
		50067	369207	Check	3812		MENARDS	Yes	No	No	USD	06/19/2019	6.38
		50069	369208	Check	3832		METRO SALES INC	Yes	No	No	USD	06/19/2019	567.69
		50060	369209	Check	3612		MILOS TERRY	Yes	No	No	USD	06/19/2019	231.42
		50046	369210	Check	2782		MN ENERGY RESOURCES CORP	Yes	No	No	USD	06/19/2019	12,436.24
		50042	369211	Check	25775		MN POLLUTION CONTROL AGENCY	Yes	No	No	USD	06/19/2019	602.02
		50050	369212	Check	3060		MN TELECOMMUNICATIONS	Yes	No	No	USD	06/19/2019	742.50
		50044	369213	Check	26750		NASCO	Yes	No	No	USD	06/19/2019	318.28
		50083	369214	Check	4517		NATIONAL RECOGNITION PRODUCT	Yes	No	No	USD	06/19/2019	800.00
		50081	369215	Check	4412		NELSON TUCKER	Yes	No	No	USD	06/19/2019	192.50
		50068	369216	Check	3827		NEXTERA COMMUNICATIONS	Yes	No	No	USD	06/19/2019	662.40
		50061	369217	Check	3621		NORTHERN BUSINESS PRODUCTS I	Yes	No	No	USD	06/19/2019	30.69
		50084	369218	Check	4548		NOVAK RENAE	Yes	No	No	USD	06/19/2019	125.00
		50049	369219	Check	30412		PRAXAIR DISTRIBUTION INC	Yes	No	No	USD	06/19/2019	150.45
		50051	369220	Check	31415		RANGE AUTO PARTS COMPANY	Yes	No	No	USD	06/19/2019	528.05
		50052	369221	Check	31500		RANGE PAPER CORPORATION	Yes	No	No	USD	06/19/2019	2,410.39
		50085	369222	Check	4549		RINNE CATHY	Yes	No	No	USD	06/19/2019	46.40
		50056	369223	Check	3416		ROBERTS WAYNE	Yes	No	No	USD	06/19/2019	182.70
		50054	369224	Check	33450		SCHMITT MUSIC CENTER	Yes	No	No	USD	06/19/2019	56.00
		50055	369225	Check	33651		SCHOOL SPECIALTY INC	Yes	No	No	USD	06/19/2019	63.79
		50059	369226	Check	34800		SHERWIN WILLIAMS	Yes	No	No	USD	06/19/2019	78.66
		50039	369227	Check	2057		SHUBAT TRANSPORTATION	Yes	No	No	USD	06/19/2019	15,715.67
		50065	369228	Check	36860		STATE SUPPLY COMPANY	Yes	No	No	USD	06/19/2019	45.19
		50070	369229	Check	3845		SZUMAL KEVIN	Yes	No	No	USD	06/19/2019	389.76
		50057	369230	Check	3424		TELIN TRANSPORTATION GROUP LL	Yes	No	No	USD	06/19/2019	916.78
		50071	369231	Check	39350		TRIMARK INDUSTRIAL	Yes	No	No	USD	06/19/2019	38.65
		50072	369232	Check	39750		UNITED TRUCK BODY	Yes	No	No	USD	06/19/2019	51.65
		50075	369233	Check	41150		WASCHKE AUTO PLAZA INC	Yes	No	No	USD	06/19/2019	1,324.00
		50043	369234	Check	2668		WIMACTEL INC	Yes	No	No	USD	06/19/2019	66.00

Bank Total: 1 **\$159,881.83**
 Report Total: **\$159,881.83**

INDEPENDENT SCHOOL DISTRICT #2154
Eveleth-Gilbert Public Schools

Treasurer's Report

For the Month of July 2019
Check Writing

7/2/2019

	Receipts	Disbursements	Payroll
General Fund		191,470.12	
Food Service		25,374.06	
Transportation		5,637.37	
Community Education			
Capital Outlay		22,596.76	
Debt Service			
Trust & Agency			
Channel 12			
Flex Benefit Plan			
OPEB		16,520.26	
TOTAL		261,598.57	

Eveleth-Gilbert ISD #2154
Check Register by Bank and Check

Batch Co	Bank	Pymt No	Check No	Pay Type	Grp Code	Red	Vendor	Print	Recon	Void	Currency	Pmt/Void	Date	Amount
2154	1	50107	369235	Check	24250		APG MEDIA OF MN	Yes	No	No	USD		07/02/2019	3,401.32
		50091	369236	Check	02450		ARROWHEAD REGIONAL COMPUTIN	Yes	No	No	USD		07/02/2019	18,682.23
		50102	369237	Check	1605		ARROWHEAD TRANSIT	Yes	No	No	USD		07/02/2019	85.00
		50116	369238	Check	3181		AT & T MOBILITY	Yes	No	No	USD		07/02/2019	76.67
		50120	369239	Check	3696		BAYADA HOME HEALTH CARE INC	Yes	No	No	USD		07/02/2019	13,432.50
		50112	369240	Check	2961		BLUE CROSS BLUE SHIELD	Yes	No	No	USD		07/02/2019	4,068.00
		50092	369241	Check	05050		BROWN TRANSPORTATION INC	Yes	No	No	USD		07/02/2019	1,118.83
		50127	369242	Check	4047		CAREY JEFF	Yes	No	No	USD		07/02/2019	126.70
		50118	369243	Check	3674		CENTURY LINK	Yes	No	No	USD		07/02/2019	158.84
		50140	369244	Check	4558		COCHLEAR AMERICAS	Yes	No	No	USD		07/02/2019	634.50
		50093	369245	Check	07725		CULLIGAN WATER CONDITIONING	Yes	No	No	USD		07/02/2019	57.50
		50103	369246	Check	1622		EVELETH GOLF COURSE	Yes	No	No	USD		07/02/2019	500.00
		50094	369247	Check	11025		EVELETH PUBLIC UTILITIES	Yes	No	No	USD		07/02/2019	2,989.05
		50096	369248	Check	11950		FOLLETT SCHOOL SOLUTIONS INC	Yes	No	No	USD		07/02/2019	2,168.70
		50132	369249	Check	4428		FURTHER	Yes	No	No	USD		07/02/2019	436.20
		50097	369250	Check	13150		GILBERT WATER & LIGHT DEPT	Yes	No	No	USD		07/02/2019	7,629.89
		50135	369251	Check	4454		GOKEYLESS	Yes	No	No	USD		07/02/2019	5,440.00
		50099	369252	Check	13750		GRANDE HARDWARE	Yes	No	No	USD		07/02/2019	15.98
		50101	369253	Check	15951		INAC INC	Yes	No	No	USD		07/02/2019	25,374.06
		50106	369254	Check	2413		ISD #6076 NLC	Yes	No	No	USD		07/02/2019	17,156.76
		50105	369255	Check	2323		KNUTSON FLYNN & DEANS	Yes	No	No	USD		07/02/2019	165.00
		50131	369256	Check	4389		KY INTERPRETING SERVICES	Yes	No	No	USD		07/02/2019	9,835.00
		50098	369257	Check	1348		LAUTIGAR MELISSA	Yes	No	No	USD		07/02/2019	1,000.00
		50104	369258	Check	22300		MACNEIL ENVIRONMENTAL INC	Yes	No	No	USD		07/02/2019	4,375.00
		50113	369259	Check	2983		MEDICAREBLUE RX	Yes	No	No	USD		07/02/2019	2,654.80
		50129	369260	Check	4176		MEDICO	Yes	No	No	USD		07/02/2019	151.73
		50122	369261	Check	3812		MENARDS	Yes	No	No	USD		07/02/2019	4.27
		50108	369262	Check	24350		MESABI SIGN CO INC	Yes	No	No	USD		07/02/2019	5,170.00
		50123	369263	Check	3832		METRO SALES INC	Yes	No	No	USD		07/02/2019	1,238.70
		50130	369264	Check	4340		MID AMERICA	Yes	No	No	USD		07/02/2019	13,795.46
		50110	369265	Check	2782		MN ENERGY RESOURCES CORP	Yes	No	No	USD		07/02/2019	168.09
		50124	369266	Check	3932		MN PEIP	Yes	No	No	USD		07/02/2019	76,823.70
		50109	369267	Check	25800		MN POWER	Yes	No	No	USD		07/02/2019	10,618.26
		50121	369268	Check	3778		MOTION INDUSTRIES	Yes	No	No	USD		07/02/2019	36.19
		50128	369269	Check	4169		NATIONAL INSURANCE SERVICES O	Yes	No	No	USD		07/02/2019	3,209.66
		50136	369270	Check	4517		NATIONAL RECOGNITION PRODUCT	Yes	No	No	USD		07/02/2019	130.05
		50111	369271	Check	27850		NORTHERN MN DENTAL INC	Yes	No	No	USD		07/02/2019	6,378.70
		50134	369272	Check	4449		PHILADELPHIA INSURANCE CO	Yes	No	No	USD		07/02/2019	300.00
		50100	369273	Check	1376		PROSEN THOMAS	Yes	No	No	USD		07/02/2019	392.20
		50114	369274	Check	31460		RANGE MENTAL HEALTH CENTER IN	Yes	No	No	USD		07/02/2019	10,709.83
		50115	369275	Check	31500		RANGE PAPER CORPORATION	Yes	No	No	USD		07/02/2019	2,206.06

Eveleth-Gilbert ISD #2154
Check Register by Bank and Check

Batch Co	Bank	Pynt No	Check No	Pay Type	Grp Code	Red	Vendor	Print	Recon	Void	Currency	Pnt/Void	Date	Amount
2154	1	50133	369276	Check	4444		RATVIK ROSZAK & MALONEY	Yes	No	No	USD		07/02/2019	198.00
		50139	369277	Check	4557		RICE JACOB	Yes	No	No	USD		07/02/2019	25.00
		50137	369278	Check	4529		SONOVA USA INC	Yes	No	No	USD		07/02/2019	2,255.99
		50119	369279	Check	36860		STATE SUPPLY COMPANY	Yes	No	No	USD		07/02/2019	1,367.45
		50117	369280	Check	3359		SWEETWATER	Yes	No	No	USD		07/02/2019	170.00
		50125	369281	Check	39350		TRIMARK INDUSTRIAL	Yes	No	No	USD		07/02/2019	401.23
		50126	369282	Check	39750		UNITED TRUCK BODY	Yes	No	No	USD		07/02/2019	2,407.47
		50138	369283	Check	4547		UTILITY SYSTEMS OF AMERICA	Yes	No	No	USD		07/02/2019	1,800.00
		50095	369284	Check	1129		WAGNER JON	Yes	No	No	USD		07/02/2019	58.00

Bank Total: 1 \$261,598.57
 Report Total: \$261,598.57

INDEPENDENT SCHOOL DISTRICT #2154
Eveleth-Gilbert Public Schools

Treasurer's Report

For the Month of July 2019
Check Writing

	Receipts	Disbursements	Payroll
General Fund		109,227.93	
Food Service			
Transportation		1,367.36	
Community Education		6,380.00	
Capital Outlay		106,931.40	
Debt Service			
Trust & Agency			
Channel 12		1,400.00	
Flex Benefit Plan			
OPEB		1,582.00	
TOTAL		226,888.69	

Eveleth-Gilbert ISD #2154
Check Register by Bank and Check

Batch Co	Bank	Pymt No	Check No	Pay Type	Grp Code	Red	Vendor	Print	Recon	Void	Currency	Pmt/Void Date	Amount
2154	1	50152	369285	Check	24250		APG MEDIA OF MIN	Yes	No	No	USD	07/17/2019	40.24
		50141	369286	Check	01850		APPLE INC	Yes	No	No	USD	07/17/2019	106,931.40
		50174	369287	Check	4055		BG INNOVATIONS	Yes	No	No	USD	07/17/2019	200.00
		50142	369288	Check	04300		BISS LOCK INC	Yes	No	No	USD	07/17/2019	6.00
		50156	369289	Check	2961		BLUE CROSS BLUE SHIELD	Yes	No	No	USD	07/17/2019	4,068.00
		50147	369290	Check	1352		BSN SPORTS	Yes	No	No	USD	07/17/2019	576.49
		50143	369291	Check	06681		COLOSIMO PATCHIN KEARNEY	Yes	No	No	USD	07/17/2019	1,165.25
		50144	369292	Check	07725		CULLIGAN WATER CONDITIONING	Yes	No	No	USD	07/17/2019	62.00
		50163	369293	Check	3781		CW TECHNOLOGY	Yes	No	No	USD	07/17/2019	428.00
		50177	369294	Check	4318		EDUCATION INNOVATION PARTNER	Yes	No	No	USD	07/17/2019	209.67
		50145	369295	Check	09410		EFGSD JOINT POWERS RECREATIO	Yes	No	No	USD	07/17/2019	6,200.00
		50146	369296	Check	11780		FIVE SEASONS SPORT CENTER	Yes	No	No	USD	07/17/2019	135.57
		50172	369297	Check	4012		FRONTLINE TECHNOLOGIES	Yes	No	No	USD	07/17/2019	11,995.59
		50148	369298	Check	13750		GRANDE HARDWARE	Yes	No	No	USD	07/17/2019	55.43
		50171	369299	Check	3979		HOLIDAY CREDIT OFFICE	Yes	No	No	USD	07/17/2019	98.10
		50151	369300	Check	2413		ISD #6076 NILC	Yes	No	No	USD	07/17/2019	833.42
		50150	369301	Check	20650		L & M SUPPLY INC	Yes	No	No	USD	07/17/2019	229.50
		50175	369302	Check	4135		MARCIA BRENNER ASSOCIATES LLC	Yes	No	No	USD	07/17/2019	1,083.53
		50157	369303	Check	2965		MARIUCCI VIDEO PRODUCTION INC	Yes	No	No	USD	07/17/2019	1,400.00
		50176	369304	Check	4176		MEDICO	Yes	No	No	USD	07/17/2019	203.93
		50165	369305	Check	3812		MENARDS	Yes	No	No	USD	07/17/2019	60.08
		50167	369306	Check	3832		METRO SALES INC	Yes	No	No	USD	07/17/2019	480.96
		50149	369307	Check	2003		MN DEPT OF HEALTH	Yes	No	No	USD	07/17/2019	180.00
		50155	369308	Check	2782		MN ENERGY RESOURCES CORP	Yes	No	No	USD	07/17/2019	992.05
		50168	369309	Check	3932		MN PEIP	Yes	No	No	USD	07/17/2019	76,823.70
		50169	369310	Check	3935		MREA	Yes	No	No	USD	07/17/2019	2,135.00
		50166	369311	Check	3827		NEXTERA COMMUNICATIONS	Yes	No	No	USD	07/17/2019	647.65
		50180	369312	Check	4560		PEMBERTON LAW PLLP	Yes	No	No	USD	07/17/2019	1,090.25
		50158	369313	Check	31415		RANGE AUTO PARTS COMPANY	Yes	No	No	USD	07/17/2019	234.84
		50159	369314	Check	31460		RANGE MENTAL HEALTH CENTER IN	Yes	No	No	USD	07/17/2019	2,502.26
		50178	369315	Check	4444		RATWIK ROSZAK & MALONEY	Yes	No	No	USD	07/17/2019	1,826.00
		50179	369316	Check	4556		RPM ATHLETICS LLC	Yes	No	No	USD	07/17/2019	1,100.00
		50160	369317	Check	33450		SCHMITT MUSIC CENTER	Yes	No	No	USD	07/17/2019	216.13
		50161	369318	Check	34800		SHERWIN WILLIAMS	Yes	No	No	USD	07/17/2019	78.66
		50162	369319	Check	36750		STATE CHEMICAL SOLUTIONS	Yes	No	No	USD	07/17/2019	1,177.36
		50164	369320	Check	3800		STEVE WEISS MUSIC	Yes	No	No	USD	07/17/2019	346.90
		50153	369321	Check	2590		TRITEC OF MINNESOTA INC	Yes	No	No	USD	07/17/2019	350.00
		50170	369322	Check	39750		UNITED TRUCK BODY	Yes	No	No	USD	07/17/2019	405.62
		50173	369323	Check	40390		VIKING ELECTRIC SUPPLY	Yes	No	No	USD	07/17/2019	253.11

Eveleth-Gilbert ISD #2154 Check Register by Bank and Check

Batch Co	Bank	Pymt No	Check No	Pay Type	Grp Code	Rcd	Vendor	Print Recon	Void	Currency	Pmt/Void Date	Amount
2154	1	50154	369324	Check	1	2668	WIMMACTEL INC	Yes	No	USD	07/17/2019	66.00
Bank Total: 1												\$226,888.69
Report Total:												\$226,888.69

Minutes of the Regular Meeting of June 25, 2019

The Regular Meeting of the Board of Education of I.S.D. #2154, Eveleth-Gilbert Public Schools, was held on Tuesday, June 25, 2019, at 6:00 p.m., in the Board Room. The meeting was called to order by Chair Bill Addy.

Present: Directors Addy, Lautigar, Sather, Sjoberg, Sorcan, and Uhan. Director Gentilini was absent.

Also present: Supt. Jeff Carey and Angie Williams.

Additions/Deletions: None.

Visitor Input: Chris Chad, Eveleth resident and E-G Teacher, requested the Board add a public question/comment segment at the end of the meeting.

Motion: Sather, Support: Lautigar, to approve the agenda as presented. Motion carried unanimously.

Motion: Uhan, Support: Sather, to approve the Treasurer's Report for the Second Check Writing of June, with disbursements of \$80,877.45. Motion carried unanimously.

Motion: Sorcan, Support: Sather, to approve the consent agenda. Motion carried unanimously.

- A. Approved Minutes of the Regular Meeting of Monday, June 10, 2019.
- B. Approved Minutes of the Joint Meeting of Thursday, June 13, 2019.
- C. Approved Minutes of the Special Meeting of Monday, June 17, 2019.
- D. Approved 2019-2020 Membership Renewal for MREA.
- E. Approved 2019-2020 Membership Renewal for MSBA.
- F. Approved PSEO Agreement with Mesabi Range College.
- G. Approved Range Mental Health Purchase of Service Agreement.

PERSONNEL

None.

NEW BUSINESS

Melissa Cox, Laurentian Chamber of Commerce, and Betsy Olivanti, UMD Center for Economic Development, presented the Board with information on the broadband project for the Quad Cities area.

Jamie Lindseth, Miners Insurance Agency, discussed the Property and Liability Insurance Renewal for FY2019-20. Motion: Sather, Support: Lautigar, to approve option 2 with an increase to the cyber security portion. Motion carried unanimously.

Motion: Lautigar, Support: Uhan, to approve the FY2019-20 Preliminary Budget. Motion carried unanimously.

Motion: Sjoberg, Support: Sather, to approve the 10-year long term facilities maintenance plan. Motion carried unanimously.

Motion: Sather, Support: Lautigar, to approve the joint powers agreement with Infinity Online. Motion carried unanimously.

Greg Crowe of Ehlers discussed the results of the bond sale. Motion: Lautigar, Support: Sjoberg, to approve Resolution #696 Ratifying the Sale of the Bonds. Upon roll call, the vote was as follows: Aye: Directors Uhan, Sjoberg, Lautigar, Sather, Addy, Sorcan; Nay: None; Absent: Director Gentilini. Motion carried.

Motion: Lautigar, Support: Sather, to set a closed session following the regular meeting to discuss AFSCME and EdMN negotiations strategies. Motion carried unanimously.

ADMINISTRATIVE REPORT/INFORMATION

Supt. Carey discussed the collaboration, including land acquisition, the Joint Powers Agreement, upcoming community design and programming meetings, and upcoming visits to other districts. He also mentioned Kindergarten enrollment, which is currently at 70.

**Minutes of the Regular Meeting
of June 25, 2019**

BOARD MEMBER TOPICS

Brandi Lautigar attended one of the community input sessions held last week. She felt the input from the community was valuable.

Polly Sorcan brought up concerns regarding the need for increased communication between the Virginia and E-G Boards and their Superintendents.

ADJOURNMENT

The meeting recessed at 7:40 p.m. The closed session began at 7:47 p.m. and ended at 8:36 p.m.

The meeting adjourned at 8:36 p.m.

The Regular Board Meeting in July will be held Tuesday, July 23, 2019, at 6:00 p.m. in the Board Room.

Bill Addy, Chair

Kelly Sather, Clerk

Study Session Minutes
June 25, 2019

A Study Session of the Board of Education of I.S.D. #2154, Eveleth-Gilbert Public Schools, was held on Tuesday, June 25, 2019, at 5:00 p.m., in the Board Room. The meeting was called to order by Chair Bill Addy.

Present: Directors Addy, Lautigar, Sather, and Sorcan. Directors Gentilini and Sjoberg were absent. Director Sather came in at 5:40 p.m. Also present: Supt. Carey.

The Board discussed the 2019-2020 preliminary budget and long term facilities maintenance plan.

The meeting adjourned at 5:46 p.m.

Bill Addy, Chair

Kelly Sather, Clerk

EVELETH-GILBERT PUBLIC SCHOOLS

INDEPENDENT SCHOOL DISTRICT #2154

801 Jones Street

Eveleth, MN 55734-1696

"Dedicated to quality learning. Together we challenge the future."

Recommendation for Hire

Certified Staff

Non-Certified Staff

Extra-Curricular Staff

I recommend _____ for hire in the following position.
(name of applicant)

Position: _____

Location: Senior High School Junior High School Franklin Elementary Nelle Shean Elementary
 District Office Other: _____

Effective date of this service: ____/____/____
Month Day Year

Continuing service : (Certified Staff Only) Yes No
If yes, no interview necessary.

Interviews conducted by: _____

Interview date: ____/____/____

Interview time: _____:_____ AM PM

Principal's Signature

Date

SUPERINTENDENT'S OFFICE USE ONLY

Date received: ____/____/____
Month Day Year

Certified Staff : Salary

Non-certified Staff: Hourly Rate

Extra-Curricular Staff: Stipend

Superintendent's Approval

Date

Bus Purchase Proposal

Mike Hoag
July 15, 2019

RECOMMENDATION

Bids were received from Telin Transportation for a Thomas Bus and United Truck Body Co Inc. for a Blue Bird Bus. I am recommending the purchase of one Blue Bird Bus from United Truck Body Co Inc., at a total cost of \$106,925.40. While this bid was approximately \$2,000 more than Telin's, easier maintenance, cheaper parts, and service out of Duluth will make the total cost cheaper in the long-run.

BUS SPECIFICATIONS

- 71 Passenger
- Flat Nose
- Tinted Windows
- Digital Video Camera System
- Standard Safety Equipment

**MINNESOTA STATE SCHOOL BUS COOPERATIVE PURCHASING
 PRICE SHEET AND CALCULATION FORM
 PROPOSAL PRICE SHEET FOR SCHOOL BUS TRANSIT BODY AND CHASSIS**

DEALER United Truck Body Co Inc., 5219 Miller Trunk Hwy, Hermantown, MN 55811

BRAND Blue Bird

PROPOSER IS SUBMITTING THIS PRICING FOR REGION(S)

5

Effective 10-01-2018

**BODY SIZE DIMENSION 71 PASSENGER
 BASE PRICE PER SPECIFICATIONS**

AISLE OPTIONS

ALUMINUM STRIPS

**YOUR
 BUS**

87,893.00

STD

BODY PANELS, OPTIONS

16 GAUGE SMOOTH SIDE PANELS

460.00

FLOOR, OPTIONS

INDICATE COLOR OPTION BROWN

257.00

WINDOWS, OPTIONS

TEMPERED, TINTED W/ HIGH HEADROOM

50.60

BATTERY, OPTIONS

KEY LOCK ON BATTERY DOOR

BOX FOR "2" 8D BATTERIES

STAINLESS STEEL SLIDE TRAY W/ROLLER BEARINGS

STD

STD

469.20

CROSSING ARM, OPTIONS

ELECTRIC SOLID STATE UPGRADE, W/PLASTIC ROD

STD

DEFROSTER, OPTIONS

UPPER RIGHT MOUNTED ADDITIONAL FAN

57.04

DOORS, ENTRANCE, OPTIONS

FRONT VANDAL LOCK, MECHANICAL

THREE POSITION DOOR CONTROL, AIR ELECTRIC

56.12

9.20

DOORS, EMERGENCY, OPTIONS

LOWER DOOR GLASS GUARD

REAR VANDAL LOCK

3 POINT REAR DOOR LATCH

23.00

174.80

60.72

HEATERS, OPTIONS

MIDSHIP HEATER, 80K, IN LIEU OF 50K

BOOSTER PUMP

SILICONE HEATER HOSE WITH CONSTANT TORQUE CLAMPS

SERIES HEATER CIRCUIT

184.00

211.60

151.80

STD

HEATERS, AUXILIARY, OPTIONS

MODEL BTU'S

WABASTO HEATER SCHOLASTIC 45,000.

SKIRT MOUNTED BOX ONLY FOR AUXILIARY HEATER

2,198.00

519.80

INSULATION, OPTIONS

NOISE REDUCTION SPRAY ON ALL PANELS

47.84

INTERIOR, OPTIONS

10 x 30 OVERHEAD MIRROR

DIGITAL VIDEO CAMERA SYSTEM, COLOR R4001 BRAND

CHILD CHECK SYSTEM

16.56

1,748.00

138.00

LAMPS AND SIGNALS, OPTIONS	
ALL LIGHTS LED	726.80
CELL PHONE POWER POINT	STD
MIRRORS, OPTIONS	
HEATED MIRRORS, OUTSIDE AND CROSSOVER	142.60
CROSSOVER MIRRORS BRKTS, STAINLESS STEEL	64.40
SUNSHIELD, OPTIONS	
6 X 30 RIGHT SIDE SHIELD	23.92
ADDITIONAL SIDE VISOR, DRIVERS SIDE WINDOW	77.28
RADIO, OPTIONS	
AM/FM WITH MP3, INTEGRAL PA, 8 SPEAKERS	STD
8 SPEAKERS (ADD 4 TO STD 4)	STD
LOWER MOUNTED, EXT. PA SPEAKER, UNDER FLOOR AREA	STD
NOISE SUPPRESSION SWITCH, MOMENTARY	STD
RUBRAIL, OPTIONS	
ADDITIONAL RUBRAIL	48.76
CAULKING TOP OF EXTERIOR RUBRAILS	133.40
SEAT BELT FOR DRIVER, OPTIONS	
VERTICAL ADJ'MT. FOR SHDR BELT ANCHOR	STD
DRIVERS SEAT, OPTIONS	
NATIONAL SEAT WITH ADJ. SEAT BACK-BOX. PEDESTAL	STD
ARM REST	28.52
STORAGE POUCH	13.00
SEAT AND CRASH BARRIERS, OPTIONS	
MODESTY PANEL BELOW CRASH BARRIER, LEFT	20.40
STEPS, OPTIONS	
FORWARD HAND RAIL (RT. SIDE)	27.60
STAINLESS STEEL STEPWELL	478.40
STEP TREADS, OPTIONS	
BLACK TREADS	Std
PREMIUM NON-SKID ABRASIVE NOSING	STD
BUMPER STEPS, OPTIONS	
GRAB HANDLES, BLACK	STD
STIRRUP STEPS	STD
STOP SIGNAL ARM, OPTIONS	
Windguard Electric w/LED strobe lights	197.80
STORAGE COMPARTMENT, OPTIONS	
LEFT SIDE ABOVE DRIVER HEAD, LOCKABLE	105.80
WHEEL HOUSING, OPTIONS	
BLACK FLOORING MATERIAL	STD
RUBBER WHEEL OPENING EXTENSIONS, FENDERETTES (4)	230.00
MUD FLAPS, REAR, STD RUBBER	54.28
MUD FLAPS, FRONT, STD RUBBER	46.00
WINDSHIELD, OPTIONS	
2 PIECE CURVED, TINTED	STD
WINDSHIELD WIPERS, OPTIONS	
SINGLE SWITCH	STD
WINTER (ALL SEASON) BLADES	5.00
WIRING, OPTIONS	
MANUAL RESET CIRCUIT BREAKERS	23.00
PURPOSE SPECIFIC LABELED WIRING	STD

OTHER , OPTIONS
 OTHER OPTIONS NOT LISTED KROWN RUST INHIBITOR

150.00
97,323.24

SUBTOTAL BODY AND OPTIONS

TRANSIT CHASSIS

AIR CLEANER, OPTIONS:
 HEAVY DUTY DUAL ELEMENT

STD

AXLES, FRONT, OPTIONS:
 13,200 LB. CAPACITY
 WET TYPE OIL SEAL, STATE BRAND STEMCO

STD
STD

AXLES, REAR, OPTIONS:
 21,000 LB. CAPACITY
 MAGNETIC OIL LEVEL PLUG

STD
STD

ELECTRICAL SYSTEM, OPTIONS:
 MANUAL RESET CIRCUIT BREAKERS
 DAYTIME RUNNING LIGHTS, HIGH POWER
 HEADLIGHT CIRCUIT RELAY SYSTEM
 HEADLIGHT, IGNITION OFF ALARM
 HEAVY DUTY MECHANICAL TURN SIGNAL FLASHER _____
 CELL PHONE POWER POINT

41.40
STD

BATTERIES:
 QTY. GROUP CCA
 3 31 2100

155.00

STARTERS:
 NIPPEN-DENZO

STD

ENGINES, OPTIONS:
 CUMMINS ISB10 200 H.P. PARENT BORE 520 LB
 EXHAUST BRAKE, ENG. MTD BRAND CUMMINS MODEL VGT
 LOW COOLANT LEVEL WARNING LIGHT
 BLOCK HEATER, INDICATE WATTAGE 750
 BUMPER MOUNTED PLUG-IN RECEPTACLE
 SILICONE HOSES
 FUEL HEATER, IN LINE
 ELECTRIC MANIFOLD GRID HEATER

STD
331.20
STD
119.60
STD
128.80
STD
STD

RADIATOR OPTIONS:
 WINTER FRONTS, SNAP ON, INDICATE COLOR BLACK

85.00

FUEL-WATER SEPARATOR:
 RACOR 490R30 W/ HEATER

STD

FRAME, OPTIONS:
 TRAILER HITCH WITH ELECTRICAL PLUG

700.00

FUEL TANK, OPTIONS:
 60-65 GALLON, BETWEEN FRAME MOUNTED
 THUMB LATCH ON FUEL DOOR

STD
NC

INSTRUMENTS AND PANEL, OPTIONS:
 DASH MOUNTED DIGITAL CLOCK
 TACHOMETER
 HOUR METER
 TRANSMISSION TEMP. GAUGE, DASH MOUNTED
 IGNITIONS KEYED ALIKE

STD
STD
STD
STD
9.20

SPRINGS, OPTIONS:
 FRONT:
 2 LEAF PARABOLIC, 13,200 LB
 MAINTENANCE FREE SPRING PINS

STD
STD

MINNESOTA STATE SCHOOL BUS COOPERATIVE PURCHASING

PRICE SHEET AND CALCULATION FORM

PROPOSAL PRICE SHEET FOR SCHOOL BUS TRANSIT BODY AND CHASSIS
 DEALER TELIN TRANSPORTATION, 5121 - 212th St West, Farminton, MN.
 BRAND THOMAS.
 PROPOSER IS SUBMITTING THIS PRICING FOR REGION(S) ALL.

EFFECTIVE OCTOBER 1, 2018

INDICATE "STD." AS THE VEHICLE STANDARD
 INDICATE "NA" AS NOT AVAILABLE

BODY SIZE DIMENSION 71 PASSENGER

BASE PRICE PER SPECIFICATIONS

AISLE OPTIONS

ALUMINUM STRIPS

BODY PANELS, OPTIONS

16 GAUGE SMOOTH SIDE PANELS

FLOOR, OPTIONS

INDICATE COLOR OPTION GRAY MARBLEIZED

SEATS, OPTIONS

FIRE BLOCK MATERIAL: GRAY, GREEN, BROWN, COL. BLUE

WINDOWS, OPTIONS

TEMPERED, TINTED W/ HIGH HEADROOM

BACK UP ALARM OPTIONS

112 DECIBEL OUTPUT

BATTERY, OPTIONS

STAINLESS STEEL SLIDE TRAY W/ROLLER BEARINGS

CROSSING ARM, OPTIONS

ELECTRIC SOLID STATE UPGRADE, W/PLASTIC ROD

DEFROSTER, OPTIONS

UPPER RIGHT MOUNTED ADDITIONAL FAN

DOORS, ENTRANCE, OPTIONS

EXTERIOR DOOR RELEASE, ELECTRIC
 8 WAY "RED" ACTIVATION SWITCH (WITHOUT OPENING DOOR)

DOORS, EMERGENCY, OPTIONS

LOWER DOOR GLASS GUARD
 REAR VANDAL LOCK
 3 POINT REAR DOOR LATCH

ROOF HATCHES, OPTIONS

ALL ROOF HATCH OPTIONS BELOW SHALL BE PRICED FOR 2
 SMI WO/VENT LOW PROFILE 'PROLO'

HEATERS, OPTIONS

MIDSHIP HEATER, 80K, IN LIEU OF 50K

YOUR BUS
84,860.00
44.00
346.00
226.00
456.00
204.00
67.00
135.00
STD
53.00
89.00
10.00
18.00
60.00
42.00
85.00
82.00

BOOSTER PUMP	106.00
SILICONE HEATER HOSE WITH CONSTANT TORQUE CLAMPS	290.00
PARALLEL HEATER CIRCUIT	STD
HEATERS, AUXILIARY, OPTIONS	
MODEL BTU'S	
WABASTO HEATER: <u>SCHOLASTIC 45,000 BTU SKIRT BOX INCL.</u>	1,999.00
SKIRT MOUNTED BOX ONLY FOR AUXILIARY HEATER W/O HEATER	152.00
INSULATION, OPTIONS	
NOISE REDUCTION SPRAY ON ALL PANELS	STD
INTERIOR, OPTIONS	
10 x 30 OVERHEAD MIRROR	42.00
DIGITAL VIDEO CAMERA SYSTEM, COLOR <u>SEON</u> BRAND	1,789.00
LAMPS AND SIGNALS, OPTIONS	
ALL LIGHTS LED: <u>EXCLUDES 8-WAY LAMPS</u>	595.00
LED 8-WAY LIGHTS	582.00
CELL PHONE POWER POINT	15.00
MIRRORS, OPTIONS	
HEATED MIRRORS, OUTSIDE AND CROSSOVER	222.00
CROSSOVER MIRRORS BRKTS, STAINLESS STEEL	48.00
REARVIEW MIRRORS BRKTS, STAINLESS STEEL	48.00
SUNSHIELD, OPTIONS	
6 X 30 RIGHT SIDE SHIELD	45.00
ADDITIONAL SIDE VISOR, DRIVERS SIDE WINDOW	20.00
RADIO, OPTIONS	
AM/FM WITH CD, INTEGRAL PA, 8 SPEAKERS	STD
LOWER MOUNTED, EXT. PA SPEAKER, UNDER FLOOR AREA	NC
RUBRAIL, OPTIONS	
ADDITIONAL WRAP AROUND RUBRAIL EACH SET	25.00
CAULKING TOP OF EXTERIOR RUBRAILS	89.00
SEAT BELT FOR DRIVER, OPTIONS	
VERTICAL ADJ'MT. FOR SHDR BELT ANCHOR	STD
DRIVERS SEAT, OPTIONS	
NATIONAL SEAT W/ ADJ. SEAT BACK-MANUAL ADJ. PEDESTAL	82.00
ARM REST	25.00
STORAGE POUCH	9.00
SEAT AND CRASH BARRIERS, OPTIONS	
MODESTY PANEL BELOW CRASH BARRIER, RIGHT	13.00
STEPS, OPTIONS	
FORWARD HAND RAIL (RT. SIDE)	33.00
SOUND ABATEMENT, STEPWELL ONLY	108.00
STAINLESS STEEL STEPWELL	412.00
STEP TREADS, OPTIONS	
BLACK TREADS	STD
BUMPER STEPS, OPTIONS	
GRAB HANDLES, BLACK	STD
STIRRUP STEPS	STD
STOP SIGNAL ARM, OPTIONS	
Windguard Electric w/LED strobe lights	119.00

STORAGE COMPARTMENT, OPTIONS

BULKHEAD STORAGE COMPARTMENT, TOP HINGED

STD

UNDERCOATING/RUSTPROOFING, OPTIONS

INSIDE REAR BODY PANELS AT FLOOR LINE

STD

WHEEL HOUSING, OPTIONS

METAL EXTENSION, FENDERETTES (REAR)
MUD FLAPS, REAR, STD RUBBER
MUD FLAPS, FRONT, STD RUBBER

STD

STD

STD

WINDOWS, OPTIONS

THERMO SIDE WINDOWS, EACH COMPLETE
THERMO LOWER ENTRANCE DOOR GLASS

66.00

STD

WINDSHIELD WIPERS, OPTIONS

SINGLE SWITCH
WINTER (ALL SEASON) BLADES

36.00

NA

WIRING, OPTIONS

MANUAL RESET CIRCUIT BREAKERS
PURPOSE SPECIFIC LABELED WIRING

STD

STD

SUBTOTAL BODY AND OPTIONS

93,747.00

TRANSIT CHASSIS

AXLES, FRONT, OPTIONS:

13,200 LB. CAPACITY
WET TYPE OIL SEAL, STATE BRAND CHICAGO RAWHIDE

STD

25.00

AXLES, REAR, OPTIONS:

19,000 LB. CAPACITY
MAGNETIC OIL LEVEL PLUG

STD

STD

ELECTRICAL SYSTEM, OPTIONS:

MANUAL RESET CIRCUIT BREAKERS
DAYTIME RUNNING LIGHTS, HIGH POWER
HEADLIGHT, IGNITION OFF ALARM
CELL PHONE POWER POINT

STD

STD

STD

15.00

ALTERNATORS:

270 AMP. 4949 LEECE NEVILLE

369.00

BATTERIES:

QTY. GROUP CCA
2 8D 2250

275.00

ENGINES, OPTIONS:

CUMMINS ISB13 200 H.P. PARENT BORE 600 LB
CRUISE CONTROL, ELECTRONIC SPD. CONTROL
EXHAUST BRAKE, ENG. MTD BRAND CUMMINS MODEL VGT
LOW COOLANT LEVEL WARNING LIGHT
BLOCK HEATER, INDICATE WATTAGE 750
SILICONE HOSES
CONSTANT TORQUE HOSE CLAMPS
LONG LIFE COOLANT BRAND ETHYLINE GLYCOL PRE CHARGED SCA
ELECTRIC MANIFOLD GRID HEATER

STD

STD

125.00

STD

STD

226.00

STD

STD

STD

RADIATOR OPTIONS:

WINTER FRONTS, SNAP ON, INDICATE COLOR BLACK

Dealer install

226.00

FAN CLUTCH:

TOTAL TAXABLE CHARGES

EXCISE TAX

WARRANTY:

ENGINE WARRANTY: CHOOSE ONLY ONE

ENGINE CUMMINS BRAND ISB
YEARS 5 MILES 100,000 STANDARD WARRANTY
YEARS 5 MILES 150,000
YEARS 7 MILES 150,000
YEARS 10 MILES 200,000
YEARS MILES

CHASSIS WARRANTY: CHOOSE ONLY ONE

BRAND THOMAS MODEL SAF T LINER EFX
YEARS PRO RATED MILES PRO RATED STANDARD WARRANTY
YEARS MILES
YEARS MILES
YEARS MILES
YEARS MILES

TRANSMISSION WARRANTY: CHOOSE ONLY ONE

BRAND ALLISON MODEL PTS 2500
YEARS 7 MILES UNLIMITED STANDARD WARRANTY
YEARS MILES
YEARS MILES
YEARS MILES
YEARS MILES

TOTAL NON-TAXABLE CHARGES

TOTAL COST OF YOUR SCHOOL BUS:

TRADE-INS (IF APPLICABLE)

AMOUNT ALLOWED FOR TRADE-IN OF ONE UNIT

LIST AS A NEGATIVE NUMBER (-MINUS)

YOU MAY ENTER THE ACTUAL PRICE FOR ONE UNIT OR THE AVERAGE PRICE FOR MULTIPLE UNITS

TAXABLE AMOUNT DEDUCTED FOR TRADE-IN

TOTAL COST OF SCHOOL BUS ALLOWING FOR TRADE-IN:

Vertical column of 15 empty rectangular boxes for data entry.

Vertical column of 15 rectangular boxes for totals. Values include 98,435.00, 6,398.28, 0.00, 104,833.28, 0.00, and 104,833.28.

2019-20 Non-Negotiated Rates of Pay

Substitute Teacher	\$120/day \$20.00/period (secondary) \$20.00/hour (elementary)
Study Hall Sub:	\$10.23/period – Licensed Tchr
Substitute Teacher Total Cost Reimbursement:	\$138.70
Custodian Sub	\$15.00/hour
Bus Driver Casual	\$17.00/hour
Secretary/Clerk/Para Sub - short term	\$13.00/hour \$15.00/hour if HQ
Secretary Sub - long term	\$15.00/hour
Lunch/Playground/Library aide	\$11.00/hour
Bear Care	\$10.00/hour
Nurse – sub	\$14.85/hour
Election Judge	\$11.00/hour
Head Election Judge	\$13.00/hour

*Minimum Wage: \$9.86/hour

2019-2020 Prices & Fees

7.23.19

Food Service Prices

Lunch

Elementary Students	\$2.50
Secondary Students	\$2.60
Reduced	No charge
Adults	\$4.10
Milk	\$.65

Breakfast

Elementary Students	\$2.10
Secondary Students	\$2.20
Reduced	No charge
Adults	\$2.90
Milk	\$.65

Athletic Ticket Prices

Season Tickets

Student (Inc college w/ID)	\$30
Adult	\$65
Hockey	\$55
Family	\$160
Senior Citizen	\$30
	*Student in K-12 only
	* Senior Citizen age 62

Gate Fees

Eveleth-Gilbert Student	No Charge
Student (through college w/ID)	\$4.00
Adult	\$6.00
Senior Citizen	\$4.00
	*Pre-School Free

(No gate fees for swimming)

Student Participation Fees

Non-Athletic Jr. High	\$35 (Fall Play, Knowledge Bowl, Speech)
Non-Athletic Sr. High	\$75
Sr. High Knowledge Bowl	\$35
Jr. High	\$100
Sr. High	\$125
Family maximum	\$500

Member _____ introduced the following resolution and moved as follows:

RESOLUTION NO. _____

WHEREAS, Independent School District No. 2154, Eveleth-Gilbert School District (hereinafter referred to as "ISD 2154") is a duly organized public school district under the laws of the state of Minnesota;

WHEREAS, Independent School District No. 706, Virginia School District (hereinafter referred to as "ISD 706") is a duly organized public school district under the laws of the state of Minnesota;

WHEREAS, since 2017, representatives from ISD 2154 and ISD 706 have been actively engaged in discussions regarding cooperative efforts and a cooperative venture between the two school districts for the construction of joint school facilities, including, specifically, the construction of a new, joint secondary school facility (the "High School Career Academy") to serve the students of the two school districts;

WHEREAS, over the last two years, these discussions between ISD 2154 and ISD 706 regarding the cooperative venture and the joint High School Career Academy have been extensive, with over 100 meetings held, including numerous joint meetings of the school boards of ISD 2154 and ISD 706 and meetings involving various committees, teachers, non-teaching staff, students, area businesses and community citizens;

WHEREAS, these extensive meetings and discussions fostered a new spirit of cooperation between the two school districts for the construction of new school

facilities and new educational programming to serve and benefit the students in both school districts;

WHEREAS, through these extensive meetings and discussions, and with this new spirit of cooperation, ISD 2154 and ISD 706 determined it to be in their best interests to (i) proceed with a plan to fund the costs of construction of the joint High School Career Academy; and (ii) for the two school districts to enter into a partnership to jointly or cooperatively construct the High School Career Academy and to jointly or cooperatively operate and fund the secondary programs at the High School Career Academy;

WHEREAS, ISD 2154 and ISD 706 each called for and held a special election regarding this new cooperative or joint venture and the High School Career Academy by asking the voters in their respective school districts the following questions: (i) whether the school district shall be authorized to jointly construct the High School Career Academy with the other school district; and (ii) whether the school district shall be authorized to independently issue general obligation school building bonds to fund its portion of the costs of the construction of the High School Career Academy and new elementary school buildings;

WHEREAS, on May 14, 2019 (i) a majority voting on the questions in each school district voted to approve the joint construction of the High School Career Academy and the construction of new elementary school buildings in each of the respective school districts; (ii) a majority voting in ISD 2154 authorized ISD 2154 to issue up to \$30,949,000.00 of its own general obligation school building bonds; and (iii) a majority voting in ISD 706 authorized ISD 706 to issue \$147,535,000.00 of its own general obligation school building bonds;

WHEREAS, ISD 2154 and ISD 706 have each individually submitted the construction of the High School Career Academy and two elementary school buildings to the Minnesota Department of Education and the Minnesota Commissioner of Education for review and comment pursuant to Minn. Stat. § 123B.71;

WHEREAS, ISD 2154 and ISD 706 have each found it in their best interests to adopt one or more resolutions and have in fact adopted said resolutions to (i) individually issue bonds of the school district to fund that school district's portion of the costs of construction of the High School Career Academy and two elementary schools pursuant to Minn. Stat. Ch. 475; (ii) individually pledged the full faith and credit of the school district; and (iii) individually certify the levy of the school district as required by Minn. Stat. § 475.61; and

WHEREAS, with the extensive cooperative efforts and cooperative spirit between ISD 2154 and ISD 706 to construct a new joint High School Career Academy, to construct new elementary educational facilities in the two school districts and to overall improve educational facilities and programming for the benefit of students in the two school districts, ISD 2154 and ISD 706, with the approval of their respective school boards, now desire to pursue the process for the consolidation of ISD 2154 and ISD 706 into a single school district, pursuant to Minn. Stat. § 123A.48;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of ISD 2154 as follows:

1. ISD 2154 shall now move forward with the process to consolidate ISD 2154 and ISD 706 into a single school district, and the Board of

Education of ISD 2154 hereby directs ISD 2154's administrative staff to officially initiate and proceed with the process of consolidation pursuant to Minn. Stat. Sec. 123A.48 and pursuant to the requirements of any other applicable state or federal laws.

2. Attached hereto and incorporated herein as Exhibit "A" is a map showing the respective school district boundaries and area of ISD 2154 and ISD 706 and showing the total area of the proposed consolidated school district.
3. That, pursuant to the requirements of Minn. Stat. § 123A.48, Subd. 2(a)(c), the St. Louis County Auditor, in preparation for and in advance of the proposed consolidation of ISD 2154 and ISD 706 into a single school district, shall prepare a plat showing and depicting (i) the boundaries of the new, proposed, consolidated school district and the present district boundaries of each of the current school districts, ISD 2154 and ISD 706; (ii) the location of school buildings in the area proposed as the new consolidated school district and the location of school buildings in adjoining school districts; and (iii) other pertinent information as determined by the St. Louis County Auditor.
4. In addition to the preparation of the plat as referenced in the preceding paragraph, the St. Louis County Auditor shall prepare a supporting statement to accompany the plat stating and setting forth that information which is required by Minn. Stat. § 123A.48, Subd. 5(a)-(g).

5. That, pursuant to the requirements of Minn. Stat. § 123A.48, Subd. 6, the St. Louis County Auditor shall submit the plat and supporting statement to the Minnesota Commissioner of Education (“Commissioner”) for the Commissioner, upon receipt of the plat and supporting statement, to examine it, approve it, modify it or reject it, pursuant to Minn. Stat. § 123A.48, Subd. 8.
6. That, pursuant to the requirements of Minn. Stat. § 123A.48, Subd. 7, the St. Louis County Auditor shall also submit a copy of the plat and supporting statement to the St. Louis County Board of Commissioners.
7. That, upon consolidation, the school board of the newly created school district, effective July 1, 2020, will initially consist of existing school board members of the component school districts and will be a school board comprised of thirteen (13) members, which eventually will be reduced to the final school board going forward that, effective January 1, 2023, will then have a total number of seven (7) school board members, pursuant to the orderly reduction plan attached hereto and incorporated herein as Exhibit “B” and as required by Minn. Stat. § 123A.48, Subd. 4.
8. That, upon consolidation, the election of school board members for the newly consolidated school district going forward will be on an at-large basis, pursuant to Minn. Stat. § 123A.48, Subd. 2(b)(5) and pursuant to the plan for reduction of the membership on the school board from thirteen (13) members down to seven (7) members, which said plan is attached hereto and incorporated herein as Exhibit “B”. Also, pursuant

to the requirements of Minn. Stat. § 123A.48, Subd. 4, the orderly reduction plan for the reduction of the membership of the school board from a total of thirteen (13) members down to seven (7) members will be submitted to the Minnesota Secretary of State for review and comment.

9. Upon receipt of an approved plat from the Commissioner, the St. Louis County Auditor shall then notify the respective school boards of ISD 2154 and ISD 706 of the approved plat.
10. Within forty-five (45) days of the approval of the plat by the Commissioner, the respective school boards of ISD 2154 and ISD 706 must either adopt or reject the plan as proposed in the approved plat.
11. If the respective school boards of ISD 2154 and ISD 706 both adopt the plan as proposed in the approved plat, then ISD 2154 and ISD 706 shall proceed to consolidation, as approved, allowed and directed by 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.

Dated: _____, 2019.

Chairperson
Board of Education
ISD 2154, Eveleth-Gilbert

Clerk
Board of Education
ISD 2154, Eveleth-Gilbert

JOINT POWERS AGREEMENT

THIS JOINT POWERS AGREEMENT (hereinafter "Agreement") is entered into on July _____, 2019, between the following Minnesota Independent School Districts (hereinafter "Member Districts"):

Independent School District No. 706 of Virginia ("ISD 706")
Independent School District No. 2154 of Eveleth-Gilbert ("ISD 2154")

WHEREAS, the Member Districts are considered governmental units under the terms and conditions of Minnesota Statutes, Section 471.59.

WHEREAS, each Member District has determined that cooperation between the Member Districts in constructing joint facilities can best be delivered and accomplished through cooperative efforts.

WHEREAS, the Member Districts have held at least 13 joint meetings to discuss creating a partnership to create a new secondary facility (the "High School Career Academy") to serve the students of each Member District.

WHEREAS, to inform their decisions on such proposal, the Member Districts have formed committees of parents, community members and Member District staff, held more than 110 community listening sessions and conducted community surveys.

WHEREAS, the Member Districts have each found it in their best interest to: (i) independently fund a portion of the costs of construction of the High School Career Academy; and (ii) enter into a partnership with the other Member District to jointly or cooperatively construct the High School Career Academy and to jointly or cooperatively operate and fund the secondary program at the High School Career Academy.

WHEREAS, the Member Districts have each called and held a special election with respect to the High School Career Academy, asking their respective electorates the following questions: (i) whether the Member District shall be authorized to jointly construct High School Career Academy with the other Member District; and (ii) whether the Member District shall be authorized to independently issue general obligation school building bonds to fund its portion of the costs of construction of the High School Career Academy and improvements to its own elementary education facilities (each ballot question stating the total amount of funding needed from the Member District).

WHEREAS, on May 14, 2019: (i) a majority voting on the questions in each Member District voted to approve the joint construction of the High School Career Academy; (ii) a majority voting in ISD 2154 authorized ISD 2154 to issue up to \$30,940,000 of its own general obligation school building bonds; and (iii) a majority voting in ISD 706 authorized ISD 706 to issue up to \$147,535,000 of its own general obligation school building bonds.

WHEREAS, the Member Districts have each individually submitted the construction of the High School Career Academy to the Minnesota Department of Education (the "Department") and the Commissioner of Education for review and comment under Minnesota Statutes, Section 123B.71.

WHEREAS, the Member Districts have each found it in their best interest to adopt one or more resolutions to: (i) individually issue bonds of the Member District to fund a portion of the costs of construction of the High School Career Academy according to Minnesota Statutes, Section 475; (ii) individually pledge the full faith and credit of the Member District; and (iii) individually certify the levy of the Member District as required by Minnesota Statutes, Section 475.61.

WHEREAS, each bonding resolution individually has committed or will commit each Member District individually to pay the principal and interest on the Member District's own bonds, neither Member District having agreed to jointly issue bonds or other obligations to fund the costs of construction of the High School Career Academy.

WHEREAS, Minnesota Statutes, Section 471.59 (the "Joint Powers Act"), and Section 123A.482, authorizes the Member Districts to enter into this Agreement and cooperatively exercise any power common to the contracting parties.

WHEREAS, the school board of each Member District has duly approved the execution and delivery of this Agreement and agrees to comply with the Agreement.

WHEREAS, the Member Districts desire to establish a joint powers board to govern the activities and implement the purposes herein stated subject to approval of the Member Districts.

NOW, THEREFORE, in consideration of the mutual agreements hereinafter set forth, the payment of certain monetary amounts, and other good and valuable consideration, the receipt and sufficiency are hereby acknowledged, each Member District having individually funded an agreed upon portion of the costs of construction of the High School Career Academy, the Member Districts hereby agree as follows:

1. Background and Purpose.

a. Purpose of Agreement. The purpose of this Agreement is to establish a joint powers board to provide for the construction of the High School Career Academy; the ongoing operation and funding of the secondary program at the High School Career Academy; and to provide for, and oversee, the construction of one new elementary schools for each Member District. In addition to matters specifically addressed herein, this Agreement authorizes all additional joint or cooperative action that: (i) the Member Districts mutually agree is useful or necessary in furtherance of the purposes hereof; and (ii) is legally permissible under the Joint Powers Act, including, but not limited, to the joint or cooperative exercise of any power common to the Member Districts or any similar powers.

b. Establishment of the Joint Powers Board. This Agreement shall establish a Joint Powers Board to be known as the High School Career Academy Cooperative Board (the "Cooperative Board"). The care, management, and control of the Cooperative Board and the High School Career Academy shall be vested in the Cooperative Board, as established by this Agreement.

2. Term. This Agreement shall continue in effect until the Member Districts mutually agree to terminate the agreement, or until the Member Districts are legally consolidated under Minnesota law; provided, however, that this Agreement will automatically terminate in the event the Department does not permit the construction or operation of the High School Career Academy.

3. Cooperative Board.

a. Representatives. The Cooperative Board shall consist of three representatives from each Member District plus an alternate as provided in Section (3)(d) below. The six representatives shall include the Superintendent of each Member District as ex-officio members, and three voting members from each Member District who must be current school board members from each Member District.

b. Appointment. Each representative and alternate shall be appointed by their respective Member District for a two-year term, beginning on January 1st or as soon as possible thereafter, and shall continue to serve until his or her successor is appointed. A representative may be reappointed by their respective Member District after serving a term. Each representative shall be entitled to only one vote, which must be made in person and not in proxy. Each Member District shall have the right to freely remove and replace such each appointee to the Cooperative Board with another currently serving elected member of its governing body at any time and for any reason.

c. Vacancy. A representative's seat is deemed vacated by resignation or by a majority vote of the school board of the Member District who made the appointment. Vacancy also occurs when a representative's position as a school board member or Superintendent with the Member District ends for any reason. A vacancy shall be filled for the remainder of the term by appointment of the school board of the Member District whose seat is vacant within 60 days of the vacancy.

d. Alternate. Each Member District may appoint two alternate delegates to represent that Member District when its voting representative(s) is or are unavailable. An alternate delegate shall constitute a voting Cooperative Board member when present on behalf of a Member District's representative and may not cast his or her vote by proxy. An alternate must be a current school board member from the Member District.

e. Elected Officers. The elected officers of the Cooperative Board shall be a Chairperson, a Vice-Chairperson, and a Clerk-Treasurer. An officer's term is for one year, and such term shall expire at the meeting at which the new officer is elected. The election of officers must be

made by a majority vote of the Cooperative Board at its reorganizational meeting each year. Cooperative Board officers shall have the parliamentary duties usually ascribed to such offices as well as those specifically assigned herein or in the Cooperative Board's bylaws. The Chairperson shall preside at all meetings of the Cooperative Board. In the absence of the Chairperson, the Vice-chairperson shall preside. The Clerk will keep a corporate record of the minutes of each meeting, and the Treasurer shall be the custodian of any funds or financial records of the Cooperative Board.

f. Quorum. A quorum shall consist of a majority of all the voting members of the Cooperative Board. A quorum may conduct business at a meeting except as otherwise prescribed by this Agreement. At any meeting at which a quorum is not present, the representatives in attendance have the power to set the time and place for the next meeting.

g. Number of Meetings. The Cooperative Board shall have at least seven (7) meetings per year, one each in the months of February, April, May, June, September, October, and November. The Chairperson, or one representative of each Member District acting together, may call a special meeting. In such event, the Chairperson must give at least one week's written notice by mail or electronic communication of the special meeting to each other member of the Cooperative Board, including properly designated alternate members, which notice shall state the purpose, time, and place of the meeting. All meetings, including special meetings, are subject to the requirements of the Minnesota Open Meeting Law, Minnesota Statutes, Chapter 13D (as amended).

h. Data Privacy. The Cooperative Board, its officers, agents, employees, volunteers and contractors, its fiscal agent (if any), any administrative entity under contract with the fiscal agent (if any), and any person or entity under contract through this Agreement, shall abide by the provisions of the Minnesota Government Data Practices Act, Minnesota Statutes, Chapter 13 ("MGDPA"), the Family Education Rights and Privacy Act ("FERPA") and all other applicable state and federal laws, rules, regulations and orders relating to data privacy or security, and as any of the same may be amended.

As the Cooperative Board entity creates, collects, receives, stores, uses, maintains or disseminates data pursuant to this Agreement, it must comply with the requirements of the MGDPA and FERPA as a government entity, and may be held liable under the MGDPA for noncompliance. The Cooperative Board shall promptly notify any affected Member District if it becomes aware of any unlawful collection, use or disclosure of data, potential claims, or facts giving rise to such, under the MGDPA, FERPA, or any other applicable state or federal law, rule or regulation protecting the privacy or security of data. The terms of this section shall survive the expiration or termination of this Agreement.

The Cooperative Board shall name a Responsible Authority, under the MGDPA, who will be responsible for the collection, creation, receipt, maintenance, storage, dissemination, use and access of any data created or arising out of this Agreement. Each Member District shall also continue to be responsible for its own data under the MGDPA and FERPA and has the right to control its own data as allowed by applicable federal and state laws including, but not limited to, the FERPA, the MGDPA and Minnesota Statutes, sections 15.17 and 138.17.

4. Cooperative Board Powers and Responsibilities. The Cooperative Board, in addition to the authority found elsewhere in this Agreement, is empowered to:

- a. Act in the interests of the Member Districts with respect to the construction, maintenance, and operation of the High School Career Academy and its programs, as well as the construction of the Elementary Schools for each Member District.
- b. Provide a thorough and continuing system of reporting to and communication with the school board of each Member District.
- c. Own, operate, and maintain real and personal property necessary or desirable for effectuating the purpose of this Joint Powers Agreement.
- d. Collect and receive federal, state and grant funding, including any funding under Minnesota Statutes, Section 123A.485, and any other funds permitted to be accepted by one or both Member Districts under Minnesota law. Funds may be paid to and disbursed by the Member Districts or the Cooperative Board, but the method of disbursement of funds shall agree as far as practicable with the methods provided by law for the disbursement of funds by the Member Districts and the Cooperative Board. The Member Districts and the Cooperative Board shall be strictly accountable for all funds and report of all receipts and disbursements.
 - e. Authorize the issuance of bonds or obligations or the execution of other financing instruments under any law by which any of the Member Districts may independently do so. Any bonds, obligations and other financing instruments so entered into or issued must be obligations of the Cooperative Board issued on behalf of the Member Districts and must be issued in the same manner and subject to the same conditions and limitations that would apply if the bond, obligation or instrument were issued or executed by one of the Member Districts, provided that any reference to a governmental unit in the statute, law, or charter provision authorizing the issuance of the bonds or the incurring of the indebtedness or execution of a financing instrument shall be considered a reference to the Cooperative Board. The Cooperative Board may use the proceeds of any such financing to carry out the purposes of the law under which the financing is authorized. Notwithstanding anything herein to the contrary, the Cooperative Board may not pledge the full faith and credit or taxing power of any of the Member Districts. Notwithstanding the foregoing, the Member Districts may from time to time individually issue bonds or other obligations and contribute such funds to any project or improvement relating to the High School Career Academy. Bonds for a cooperative facility operated hereunder which are issued by a Member District individually are not subject to the net debt limit under Section 475.53, Subd. 4.
- f. For purposes of determining each Member District's school levy, the Member Districts have agreed to allocate program costs of the High School Career Academy to each Member District on the basis of student enrollment, and each Member District may include such costs in its tax levy as follows:

ISD 2154: 35%

ISD 706: 65%

The cost of construction of the High School Career Academy shall not be considered “program costs” under this Agreement.

In the event of a consolidation of the Member Districts, the Member Districts may elect to continue to certify levies separately based on each component Member District’s characteristics to the extent permitted under Minnesota Statutes, Section 123A.482, Subd. 8.

- g. Provide or procure necessary facilities, equipment, and property, through purchasing, leasing, grants, or other lawful means, for its use within the scope of this Agreement, and to dispose of same in accordance with law and this Agreement when the need for it has ended or when this Agreement is terminated.
- h. Enter into contracts and disburse funds, as it deems appropriate by law, regulation, or order, for the manner of use and for the supervision and disposition of property assigned to, held by, or managed by it.
- i. Govern the affairs of the Cooperative Board under the policies, guidelines, and directives of the Cooperative Board within the law.
- j. Approve all necessary and appropriate disbursements of funds within the framework of the budget.
- k. Annually review this Agreement and report to the Member Districts, and as necessary the Minnesota Department of Education, about the activities of the Cooperative Board.
- l. Establish and maintain a schedule of time and place of its meetings and give notice of regular and special meetings as required under the Minnesota Open Meeting Law, Minnesota Statutes, Chapter 13D (as amended). To the extent required by law, the Cooperative Board shall also comply with other provisions of state, federal, and local laws, rules, regulations, and ordinance applicable to school boards.
- m. As necessary, establish, review regularly, and amend the bylaws, specifying the duties and powers of its officers and the meeting dates of the Cooperative Board, as well as such other provisions as may be usual and necessary for the efficient conduct of the business of the Cooperative Board.
- n. Apply for and receive federal, state, local, and private funds for which it is eligible.
- o. Annually formulate a budget by its June meeting. The budget shall include line item budgets for the administration and operation of the services provided by the Cooperative Board.
- p. Establish and adopt fiscal, personnel, and other policies to govern the administration and operation of its services, as well as those services and personnel shared by the Member Districts and/or other agencies.
- q. Authority to contract and employ. The Cooperative Board is specifically authorized and directed to employ a Principal to oversee the day-to-day operations of the High School Career Academy and such other licensed and non-licensed staff as are necessary to operate the High School Career Academy and programs of the High School Career Academy. Such employees shall be the employees of the Cooperative Board and shall not be deemed to be employees of

either Member District, subject to the statutory provisions outlined in Paragraph 11 of this Agreement.

r. Do what is reasonably necessary to achieve the purpose of this Agreement to the extent that such action is within the intent and purpose of this Agreement and complies with all state and federal statutory provisions, which are applicable to the Member Districts.

s. Construct, operate, and maintain the High School Career Academy, including the purchasing of the property and services necessary to construct, operate, and maintain the High School Career Academy, and construct one new elementary schools for each Member District.

5. Administration of the Cooperative Board.

a. The Cooperative Board shall adopt bylaws, policies and guidelines for its operation, which must be consistent with this Joint Powers Agreement.

b. The Cooperative Board shall bill each of the Member Districts monthly for its pro-rata share of the operating costs of the Cooperative Board.

c. The Chairperson and Treasurer shall prepare a tentative operating budget for the Cooperative Board by the June meeting of each year. At which meeting, the budget shall be finalized and presented to the Cooperative Board for its adoption. Copies of the tentative budget will be provided to the Member Districts at least one week prior to the June meeting.

6. Additional Members Prohibited.

ISD 2154 and ISD 706 are the only Member Districts to this Agreement and no other school districts or governmental units are permitted to become a party hereto.

7. Costs of Construction of the High School Career Academy and new Elementary Schools. Each Member District will transfer proceeds from its respective bond issue as approved by the voters on May 14, 2019, to the Cooperative Board as necessary to pay for the costs of design and construction of the High School Career Academy and the Member District's new elementary schools contemplated by this Agreement.

8. Ownership of the High School Career Academy and Elementary Schools. The Cooperative Board shall acquire title to the property upon which the High School Academy will be built. Title to the High School Career Academy, including the land upon which it is built, shall be held by the Cooperative Board. If the Member Districts subsequently consolidate under Minnesota law, such title shall automatically pass to the newly consolidated district upon consolidation.

The parties expressly acknowledge and agree that each Member District will retain title to its elementary school that is constructed pursuant to this Agreement and that the Cooperative Board will not have any role or duty with respect to the operation or maintenance of such elementary schools. If the Member Districts subsequently consolidate under Minnesota law, such title and the operation of the elementary schools shall automatically pass to the newly consolidated district upon consolidation.

9. Termination of Cooperative Board. Except as described in Paragraph 2 of this Agreement, this Agreement only may be terminated by mutual agreement of the Member Districts as passed by resolution of each respective school board. In the event this Agreement is terminated, the funds of the Cooperative Board will be shared among Member Districts in the manner described hereinafter below. All funds attributable to a liquidation of real or personal property and all cash, accounts and investments shall be applied first to debtors to the extent so pledged, and then to Member Districts as provided in this paragraph. The amounts shall be divided among the Member Districts in proportion to the contributions of the Member Districts to the costs of such property.

10. Claims Arising out of Cooperative Board.

The Cooperative Board shall be considered a separate and distinct public entity to which the Member Districts have transferred all responsibility and control for actions taken pursuant to this Agreement. To the full extent permitted by law, actions by the parties/Member Districts pursuant to this Agreement are intended to be and shall be construed as a "cooperative activity" and it is the intent of the Member Districts that they shall be deemed a "single governmental unit" for the purposes of liability, all as set forth in Minnesota Statutes § 471.59, subdivision 1a(a); provided further that for purposes of that statute, each Member District party to this Agreement expressly declines responsibility for the acts or omissions of the other party/Member District. Any limit(s) of liability applicable to the Member Districts may not be added together or stacked for any purpose. The total aggregate liability of one or more of the Member Districts, the Cooperative Board, or their respective officers or employees arising out of the activities of the Cooperative Board shall not exceed the limits for a single Member District as set forth in Minn. Stat. § 466.04(1)n. The provisions of this section shall not be construed to create, as between Member Districts or between Member Districts and the Cooperative Board, any right of indemnification. No Member District is liable for the acts or omissions of another Member District, unless a Member District has agreed in writing to be responsible for the acts or omissions of another Member District.

11. Insurance. The Cooperative Board shall maintain, individually or as an additional insured on the Member Districts' insurance policies, necessary public liability insurance and other insurance coverage in an amount equal to at least the liability limits prescribed in Minnesota Statutes, section 466.04 (as amended) for the operations of the activities of the Cooperative Board, its programs and activities. The Cooperative Board shall also maintain workers compensation insurance, property insurance on the High School Career Academy, insurance on any vehicle(s) owned or leased by the Cooperative Board, and any other insurance required by law or the Member Districts.

12. Transfer of Employees. The provisions of Minnesota Statutes, Section 123A.482, Subd. 3 shall apply with respect to all transfers of an employee from one Member District to another.

13. Duty to Maintain Elementary and Secondary Schools. Each of the Member Districts agrees to meet the requirements of Minnesota Statutes, Section 123A.64.

14. Severability. Should any provision of this Agreement be found to be unlawful, the other provisions of this Agreement shall remain in full force and effect.

15. Amendment. This Agreement may be amended by agreement of governing bodies of the Member Districts at any time. The governing bodies of the Member Districts must each adopt a resolution authorizing the execution of the amendment.

16. Governing Law. This Agreement shall be governed by the laws, rules and regulations of the State of Minnesota and the United States of America.

[THE REMAINDER OF THIS PAGE IS LEFT INTENTIONALLY BLANK]

IN WITNESS WHEREOF, the parties hereto have executed this Joint Powers Agreement as of the date first above written.

Independent School District No. 2154 (Eveleth-Gilbert), Minnesota

By: _____

Its: Chairperson

By: _____

Its: Clerk