



Future Ready. Community Strong.

Special Meeting Agenda

Diamondhead Education Center
200 W. Burnsville Parkway
Burnsville, MN, 55337
August 19, 2019
5:00 PM

- I. Call to Order
 - A. Welcome
 - B. Pledge of Allegiance
- II. Adopt a Resolution Relating to Revoking/Replacing General Education Revenue of 2 the School District and Calling a Special Election Thereon
Presenter: Lisa Rider, Executive Director of Business Services
- III. Adjourn

District 191 welcomes members of the public to attend Board of Education meetings, work sessions and other public gatherings. However, public participation is allowed only during listening sessions, which are held before regular board meetings. Community members who wish to share their thoughts and opinions on meeting topics should contact the Superintendent's office at 952-707-2005 to schedule a meeting with the Superintendent or member of her leadership team.



Agenda II
August 19, 2019

To: Board of Education, Members
Dr. Theresa Battle, Superintendent

From: Lisa Rider, Executive Director of Business Services

Date: August 9, 2019

Re: Adopt a Resolution Calling for an Election

RECOMMENDATION: That the Board of Education adopts a resolution relating to revoking and replacing general education revenue of the school district and calling a special election thereon.

The Board of Education held a workshop on July 15, 2019 to review information from the district's financial advisors, Ehlers, Inc. and myself. Included in our discussion were details of the potential increase in general education referendum dollars and the anticipated impact to our taxpayers.

The board asked for a resolution to be brought before the board which would revoke all of the current operating referendum revenue authorization and replace with a single authorization allowing for the district to receive the maximum amount of available referendum authority for the next ten years, if approved.

Attached is a resolution which calls for a special election on November 5, 2019 between the hours of 7:00 a.m. and 8:00 p.m. to vote on a question to revoke all and replace with one single authority.

Extract of Minutes of Meeting of
School Board of Independent School District No. 191
(Burnsville-Eagan-Savage),
Dakota and Scott Counties, Minnesota

Pursuant to due call and notice thereof, a special meeting of the School Board of Independent School District No. 191 (Burnsville-Eagan-Savage), Dakota and Scott Counties, Minnesota, was held in said School District on Monday, August 19, 2019, at ____ p.m.

The following members were present:

The following members were absent:

Member _____ introduced the following resolution and moved its adoption:

**INDEPENDENT SCHOOL DISTRICT NO. 191
(BURNSVILLE-EAGAN-SAVAGE)**

**RESOLUTION RELATING TO REVOKING AND REPLACING GENERAL
EDUCATION REVENUE OF THE SCHOOL DISTRICT AND CALLING A SPECIAL
ELECTION THEREON**

BE IT RESOLVED by the School Board (the “Board”) of Independent School District No. 191 (Burnsville-Eagan-Savage), Dakota and Scott Counties, Minnesota (the “School District”) as follows:

It is hereby found, determined, and declared as follows:

1. The District has a current referendum authorization of \$1,516.03 per adjusted pupil unit (hereafter “pupil”), of which \$291.56 per pupil expires at the end of taxes-payable year 2022 (the “2022 Levy”) and \$1,224.47 expires at the end of taxes-payable year 2027 (the “2027 Levy”).

2. The Board finds, determines and declares that it is necessary and expedient for the School District to revoke both the 2022 Levy and 2027 Levy portions of its current referendum revenue authorization, and to replace them with a single new increased authorization equal to the lesser of \$1,900.00 per pupil or the maximum authorization allowed by statute, first effective in 2020. The proposed total authorization would increase annually by the rate of inflation as determined by statute, provided that actual referendum revenue authorization for any year would not exceed the statutory maximum for that year. The proposed total authorization would be applicable for ten years unless otherwise revoked or reduced as provided by law.

3. The question of revoking and renewing the referendum revenue authorization of the School District shall be submitted to the qualified electors of the School District as School District Ballot Question 1 at a special election which is hereby called and directed to be held on Tuesday, November 5, 2019, the date of the statewide general election.

5. Pursuant to Minnesota Statutes, Section 205A.11, the precincts and polling places for this special election are those combined polling places within those precincts or part of precincts located within the boundaries of the School District that have been designated by the School Board for special School District elections by resolution adopted December 13, 2018. The voting hours at those polling places shall be the hours between 7:00 a.m. and 8:00 p.m.

6. The School District’s Clerk (the “Clerk”) is hereby authorized and directed to perform the following duties:

(a) provide written notice of the special election to the County Auditor of Dakota and Scott Counties at least 74 days before the date of the special election;

(b) provide written notice of the special election to the Commissioner of Education at least 74 days before the date of the special election;

- (c) mail the Notice of Special Election, prepared in substantially the form attached as Exhibit A, to every taxpayer in the School District, at least 15 days but no more than 30 days prior to the date of the special election;
- (d) post the Notice of Special Election at the administrative offices of the School District, for public inspection, at least ten days before the date of the special election;
- (e) submit the Notice of Special Election to the Commissioner of Education at least 15 days prior to the date of the special election; and
- (f) publish the Notice of Special Election in the official newspaper of the School District once each week for at least two consecutive weeks, with the last publication being at least one week prior to the date of the special election.

7. The Clerk is authorized and directed to acquire and distribute such election materials and to take such other actions as may be necessary for the proper conduct of this special election and generally to cooperate with election authorities conducting any other elections on that date. The Clerk and members of the administration are authorized and directed to take such actions as may be necessary to coordinate this election with those other elections, including entering into agreements with appropriate municipal and county officials regarding preparation and distribution of ballots or ballot cards, election administration, and cost sharing.

8. The Clerk is further authorized and directed to cause a printed Ballot for the question to be prepared in accordance with Minnesota Statutes, Section 205A.08, Subdivision 4, for use at the special election, to cause a sample ballot to be posted in the administrative offices of the School District, for public inspection, at least four (4) days before the date of the special election and to cause a sample ballot to be posted at each polling place on the date of the special election. The Clerk is further authorized and directed to cooperate with the proper election officials to cause ballots or ballot cards to be prepared for use at said election. The ballot shall be in substantially the form attached as Exhibit B.

9. If the School District will be contracting to print the ballots for this special election, the Clerk is hereby authorized and directed to prepare instructions to the printer for layout of the ballot. Before a contract in excess of \$1,000 is awarded for printing ballots, the printer shall furnish, in accordance with Minnesota Statutes, Section. 204D.04, a sufficient bond, letter of credit or certified check acceptable to the Clerk in an amount not less than \$1000 conditioned on printing the ballots in conformity with the Minnesota election law and the instructions delivered. The Clerk shall set the amount of the bond, letter of credit or certified check in an amount equal to the value of the purchase.

10. The individuals designated as judges for the last state general election shall act as election judges for this special election at the various polling places and shall conduct said election in the manner prescribed by law. The election judges shall act as clerks of election, count the ballots cast, and submit the results to the school board for canvass in the manner provided for other school district elections.

11. The special election shall be held and the returns made and canvassed in the manner prescribed by law, and the Board shall meet between November 8 and November 15, 2019 (on a date between the third and tenth day after the election) for the purpose of canvassing the results thereof.

The motion for the adoption of the foregoing resolution was duly seconded by _____ and upon vote being taken thereon, the following voted in favor thereof:

and the following voted against the same:

whereupon the resolution was declared duly passed and adopted.

[Remainder of this page intentionally left blank.]

EXHIBIT A

NOTICE OF SPECIAL ELECTION

**INDEPENDENT SCHOOL DISTRICT NO. 191
(BURNSVILLE-EAGAN-SAVAGE)
DAKOTA AND SCOTT COUNTIES, MINNESOTA**

NOTICE IS HEREBY GIVEN that a special election has been called and will be held in and for Independent School District No. 191 (Burnsville-Eagan-Savage), Dakota and Scott Counties, Minnesota, on November 5, 2019, between the hours of 7:00 a.m. and 8:00 p.m. to vote on the following question:

SCHOOL DISTRICT BALLOT QUESTION 1

APPROVE INCREASED REFERENDUM LEVY AUTHORIZATION

The school board of Independent School District No. 191 has proposed to revoke all of its referendum revenue authorization in the total amount of \$1,516.03 per pupil, of which \$291.56 per pupil expires at the end of taxes-payable year 2022 and the remaining \$1,224.47 per pupil expires at the end of taxes-payable year 2027, and to replace this authorization with a single authorization in the amount of the lesser of \$1,900.00 per pupil or the maximum authorization allowed by statute, representing an increase of up to \$383.97 per pupil. The authorization proposed in this ballot question would be first effective for taxes payable in 2020, and would increase annually by the rate of inflation as determined by statute, provided that actual referendum revenue authorization for any year would not exceed the statutory maximum for that year. This authorization would be applicable for ten years unless earlier revoked or reduced as provided by law.

Shall the revocation and replacement of the referendum levy authorization proposed by the school board of Independent School District No. 191 be approved?

Passage of this referendum will result in an increase in your property taxes.

The tax impact for typical residential homesteads, apartments, commercial-industrial properties, and most other classes of property within the School District for 2020 is shown in the table below:

| Year Taxes are Payable | | 2020 Revoked Authority | 2020 Proposed Authority | NET CHANGE |
|--|------------------------|---|-------------------------|-------------|
| Maximum Revenue per Pupil Unit | | -\$1,516.03 | \$1,900.00 | |
| Est. Revenue per Pupil Unit | | -\$1,516.03 | \$1,779.50 | \$263.47 |
| Est. Net Change in Revenue | | -\$13,797,783 | \$16,195,692 | \$2,397,909 |
| Est. Market Value Tax Rate | | -0.14993% | 0.18023% | 0.03030% |
| Type of Property | Estimated Market Value | Estimated Taxes for Referendum Levy Only* | | |
| Residential, Homesteads, Apartments, and Commercial-Industrial Property | \$100,000 | -\$150 | \$180 | \$30 |
| | 125,000 | -187 | 225 | 38 |
| | 150,000 | -225 | 270 | 45 |
| | 175,000 | -262 | 315 | 53 |
| | 200,000 | -300 | 360 | 60 |
| | 225,000 | -337 | 406 | 69 |
| | 250,000 | -375 | 451 | 76 |
| | 300,000 | -450 | 541 | 91 |
| | 350,000 | -525 | 631 | 106 |
| | 400,000 | -600 | 721 | 121 |
| | 450,000 | -675 | 811 | 136 |
| | 500,000 | -750 | 901 | 151 |
| | 600,000 | -900 | 1,081 | 181 |
| | 700,000 | -1,050 | 1,262 | 212 |
| | 800,000 | -1,199 | 1,442 | 243 |
| | 900,000 | -1,349 | 1,622 | 273 |
| | 1,000,000 | -1,499 | 1,802 | 303 |
| 1,250,000 | -1,874 | 2,253 | 379 | |
| 1,500,000 | -2,249 | 2,703 | 454 | |
| 2,000,000 | -2,999 | 3,605 | 606 | |

* The figures in the table are based on school district taxes for the referendum levy only, and do not include tax levies for other purposes. Tax increases shown above are gross increases, not including the impact of the Minnesota Homestead Credit Refund ("Circuit Breaker") program. Many owners of homestead property will qualify for a refund, based on their income and total property taxes. This will decrease the net effect of the referendum levy for many property owners.

NOTE: Agricultural property will pay taxes for the proposed referendum based only on the value of the house, garage and one acre. Seasonal recreational residential property (i.e., cabins) will pay no taxes for the proposed referendum.

The polling places for this election and the precincts served by those polling places shall be as follows:

COMBINED POLLING PLACE: Edward Neill Elementary School
13409 Upton Avenue
Burnsville, MN 55337

This combined polling place serves all territory in Independent School District No. 191 located in the City of Burnsville, P-02, P-07, P-11, P-12 and P-16; Dakota County, Minnesota.

COMBINED POLLING PLACE: Gideon Pond Elementary School
613 E. 130th Street
Burnsville, MN 55337

This combined polling place serves all territory in Independent School District No. 191 located in the City of Burnsville, P-06, P-08, P-09 and P-14; Dakota County, Minnesota.

COMBINED POLLING PLACE: John Metcalf Middle School
2250 Diffley Road
Burnsville, MN 55337

This combined polling place serves all territory in Independent School District No. 191 located in the City of Eagan, P-04, P-5A, P-5B, P-9A and P-9B; Dakota County, Minnesota.

COMBINED POLLING PLACE: Sioux Trail Elementary School
2801 River Hills Drive
Burnsville, MN 55337

This combined polling place serves all territory in Independent School District No. 191 located in the City of Apple Valley, P-5A, and the City of Burnsville, P-01, P-05 and P-10; Dakota County, Minnesota.

COMBINED POLLING PLACE: Vista View Elementary School
13109 County Road 5
Burnsville, MN 55337

This combined polling place serves all territory in Independent School District No. 191 located in the City of Burnsville, P-03, P-04 and P-17; Dakota County, Minnesota.

COMBINED POLLING PLACE: Harriet Bishop Elementary School
14400 O'Connell Road
Savage, MN 55378

This combined polling place serves all territory in Independent School District No. 191 located in the City of Savage, P-3, P-4, and P-8; Scott County, Minnesota.

COMBINED POLLING PLACE: Glendale United Methodist Church
13550 Glendale Road
Savage, MN 55378

This combined polling place serves all territory in Independent School District No. 191 located in the City of Savage, P-1, P-2 and P-7, and the City of Shakopee, P-4 and P-12A; Scott County, Minnesota.

Any eligible voter residing in the school district may vote at said election at the polling place designated above for the precinct in which he or she resides. The polls for said election will be open between 7:00 a.m. and 8:00 p.m. on the date of said election.

A voter must be registered to vote to be eligible to vote in this election. An unregistered individual may register to vote at the polling places on election day.

Dated: _____, 2019

BY ORDER OF THE SCHOOL BOARD

/s/ _____
School District Clerk
Independent School District No. 191
(Burnsville-Eagan-Savage)
Dakota and Scott Counties, Minnesota

EXHIBIT B

SCHOOL DISTRICT QUESTION BALLOT

**INDEPENDENT SCHOOL DISTRICT NO. 191
(BURNSVILLE-EAGAN-SAVAGE PUBLIC SCHOOLS)
STATE OF MINNESOTA
SPECIAL ELECTION**

November 5, 2019

To vote for a question, fill in the oval next to the word "YES" for that question.
To vote against a question, fill in the oval next to the word "NO" for that question.

SCHOOL DISTRICT BALLOT QUESTION 1

APPROVE INCREASED REFERENDUM LEVY AUTHORIZATION

The school board of Independent School District No. 191 has proposed to revoke all of its referendum revenue authorization in the total amount of \$1,516.03 per pupil, of which \$291.56 per pupil expires at the end of taxes-payable year 2022 and the remaining \$1,224.47 per pupil expires at the end of taxes-payable year 2027, and to replace this authorization with a single authorization in the amount of the lesser of \$1,900.00 per pupil or the maximum authorization allowed by statute, representing an increase of up to \$383.97 per pupil. The authorization proposed in this ballot question would be first effective for taxes payable in 2020, and would increase annually by the rate of inflation as determined by statute, provided that actual referendum revenue authorization for any year would not exceed the statutory maximum for that year. This authorization would be applicable for ten years unless earlier revoked or reduced as provided by law.

Shall the revocation and replacement of the referendum levy authorization proposed by the school board of Independent School District No. 191 be approved?

YES
 NO

**BY VOTING "YES" ON THIS BALLOT QUESTION, YOU ARE VOTING FOR
A PROPERTY TAX INCREASE.**

PRELIMINARY INFORMATION - FOR DISCUSSION ONLY

Burnsville-Eagan-Savage School District No. 191

Analysis of Tax Impact for Potential Referendum Levy

August 7, 2019

| Year Taxes are Payable | 2020 | 2020 | |
|--------------------------------|-------------------|--------------------|-------------|
| | Revoked Authority | Proposed Authority | NET CHANGE |
| Maximum Revenue per Pupil Unit | -\$1,516.03 | \$1,900.00 | |
| Est. Revenue per Pupil Unit | -\$1,516.03 | \$1,779.50 | \$263.47 |
| Est. Net Change in Revenue | -\$13,797,783 | \$16,195,692 | \$2,397,909 |
| Est. Market Value Tax Rate | -0.14993% | 0.18023% | 0.03030% |

| Type of Property | Estimated Market Value | Estimated Taxes for Referendum Levy Only* | | |
|---------------------|------------------------|---|-------|------|
| | \$100,000 | -\$150 | \$180 | \$30 |
| | 125,000 | -187 | 225 | 38 |
| | 150,000 | -225 | 270 | 45 |
| | 175,000 | -262 | 315 | 53 |
| | 200,000 | -300 | 360 | 60 |
| Residential | 225,000 | -337 | 406 | 69 |
| Homesteads, | 250,000 | -375 | 451 | 76 |
| Apartments, | 300,000 | -450 | 541 | 91 |
| and Commercial- | 350,000 | -525 | 631 | 106 |
| Industrial Property | 400,000 | -600 | 721 | 121 |
| | 450,000 | -675 | 811 | 136 |
| | 500,000 | -750 | 901 | 151 |
| | 600,000 | -900 | 1,081 | 181 |
| | 700,000 | -1,050 | 1,262 | 212 |
| | 800,000 | -1,199 | 1,442 | 243 |
| | 900,000 | -1,349 | 1,622 | 273 |
| | 1,000,000 | -1,499 | 1,802 | 303 |
| | 1,250,000 | -1,874 | 2,253 | 379 |
| | 1,500,000 | -2,249 | 2,703 | 454 |
| | 2,000,000 | -2,999 | 3,605 | 606 |

* The figures in the table are based on school district taxes for the referendum levy only, and do not include tax levies for other purposes. Tax increases shown above are gross increases, not including the impact of the Minnesota Homestead Credit Refund ("Circuit Breaker") program. Many owners of homestead property will qualify for a refund, based on their income and total property taxes. This will decrease the net effect of the referendum levy for many property owners.

NOTE: Agricultural property will pay taxes for the proposed referendum based only on the value of the house, garage and one acre. Seasonal recreational residential property (i.e., cabins) will pay no taxes for the proposed referendum.