

REGULAR SCHOOL BOARD MEETING
September 20, 2021

The Pelican Rapids Board of Education held a regular meeting on September 20, 2021 in the boardroom at the high school at 6PM. Board members present: Jon Karger, Anne Peterson, Molly Welch, Brenda Olson and Greg Larson. Members Absent: Brittany Dokken
Others Present: Brian Korf, Rudy Martinez, Derrick Nelson, Bill Simmons, Lou Hoglund, Shari Larson, Trevor Steeves, and Emily Evenson.

The meeting was called to order at 6:06PM and the pledge of allegiance was led by Jon Karger.

Greg Larson moved to approve the meeting agenda to include COVID-19 planning discussion as Section 8E. No second was made. Motion failed.

Jon Karger moves to approve the meeting agenda as is. The motion was seconded by Anne Peterson and carried with all members present voting in favor except for Greg Larson.

Acknowledgements:

High School Kitchen Staff - Food Service
Student Council - Homecoming Activities
Teacher Mentors - Supporting Our New Teachers

The following reports were presented:

Building & Grounds	Mr. Trevor Steeves
Elementary Principal/AD	Mr. Derrick Nelson
Finance Director	Mr. Rudy Martinez
Superintendent/HS Principal	Mr. Brian Korf

Anne Peterson moved to approve the consent agenda consisting of the following items:

- A. Approve board minutes - August 23, 2021 Regular Meeting Minutes
- B. Financial claims - August bills
- C. Treasurer's report
- D. Accept donations
 - To PRHS Scholarship Fund in memory of Dennis Rutzen - \$20 - Anonymous
 - To PRHS Scholarship Fund in memory of Dennis Rutzen - \$40 - Dena & Wayne Johnson
 - To PRHS Scholarship Fund in memory of Wally Davis - \$20 - Todd & Nancy Huseby
 - To PRHS Scholarship Fund in memory of Gerald Paulson - \$20 - Todd & Nancy Huseby
 - To PRHS Scholarship Fund in memory of Harold Osten - \$20 - Todd & Nancy Huseby
 - To PRHS Scholarship Fund in memory of Carmen Rick - \$20 - Todd & Nancy Huseby
- E. Personnel
 - Approve hire of Ariana Arntson as Paraprofessional at VES
 - Approve hire of Crystal Grant as Kitchen Cook at PRHS
 - Approve hire of Lillian Holl as VSS Student Worker at PRHS
 - Approve hire of Megan Kraemer as Paraprofessional at VES
 - Approve hire of Asma Mohumud as Paraprofessional at VES

Approve hire of Gimena Pantoja as Paraprofessional at VES
Approve hire of Claudia Rodriguez as Paraprofessional at VES
Approve hire of Robin Swanson as Kitchen Helper at VES
Approve hire of Cynthia Zavala as Paraprofessional at VES
Approve leave of absence - RaeNell Buss Erickson
Approve resignation of Andy Rarick as JH Girls Basketball Coach

F. Approve MOU for Dean of Students for the 2021-22 School Year

The motion was seconded by Brenda Olson and carried with all members voting in favor with a roll call vote.

Anne Peterson motioned to approve the second reading of the 714 Fund Balance Policy. The motion was seconded by Molly Welch and carried with all present members voting in favor with a roll call vote.

Anne Peterson motioned to approve the Engineering Services Agreement with Apex Engineering Group. The motion was seconded by Greg Larson and carried with all present members voting in favor with a roll call vote.

Greg Larson motioned to adopt the Resolution for Parking Project Reimbursement. The motion was seconded by Molly Welch and carried with all present members voting in favor.

RESOLUTION RELATING TO THE FINANCING OF A PROPOSED PROJECT TO BE
UNDERTAKEN BY THE SCHOOL DISTRICT; ESTABLISHING COMPLIANCE WITH
REIMBURSEMENT BOND REGULATIONS UNDER THE INTERNAL REVENUE CODE

BE IT RESOLVED by the School Board (the Board) of Independent School District No. 548 (Pelican Rapids), Minnesota (the School District) as follows:

1. Recitals.

- (a) The Internal Revenue Service has issued Section 1.150-2 of the Income Tax Regulations (the Regulations) dealing with the issuance of tax-exempt obligations all or a portion of the proceeds of which are to be used to reimburse the School District for project expenditures made by the School District prior to the date of issuance (the Reimbursement Obligations).
- (b) The Regulations generally require that the School District make a declaration of its official intent to reimburse itself for such prior expenditures out of the proceeds of a subsequently issued series of tax-exempt obligations within 60 days after payment of the expenditures, that such obligations be issued and the reimbursement allocation be made from the proceeds of such obligations within the reimbursement period (as defined in the Regulations), and that the expenditures reimbursed be capital expenditures or costs of issuance of the obligations.
- (c) The School District desires to comply with requirements of the Regulations with respect to the project hereinafter identified.

2. Official Intent Declaration.

- (a) The School District proposes to undertake the following project and to make original expenditures with respect thereto prior to the issuance of Reimbursement Obligations, and reasonably expects to issue Reimbursement Obligations for such project in the maximum principal amounts shown below:

<u>Project</u>	<u>Maximum Amount of Obligations</u> <u>Expected to be Issued for Project</u>
Parking lot reconstruction.	\$1,500,000

- (b) Other than (i) de minimis amounts permitted to be reimbursed pursuant to Section 1.150-2(f)(1) of the Regulations or (ii) expenditures constituting preliminary expenditures as defined in Section 1.150-2(f)(2) of the Regulations, the School District will not seek reimbursement for any original expenditures with respect to the foregoing Project paid more than 60 days prior to the date of adoption of this resolution. All original expenditures for which reimbursement is sought will be capital expenditures or costs of issuance of the Reimbursement Obligations.

3. Budgetary Matters. As of the date hereof, there are no School District funds reserved, pledged, allocated on a long term basis or otherwise set aside (or reasonably expected to be reserved, pledged, allocated on a long term basis or otherwise set aside) to provide permanent financing for the original expenditures related to the Project other than pursuant to the issuance of the Reimbursement Obligations. Consequently, it is not expected that the issuance of the Reimbursement Obligations will result in the creation of any replacement proceeds.

4. Reimbursement Allocations. The School District's financial officer shall be responsible for making the "reimbursement allocations" described in the Regulations, being generally the transfer of the appropriate amount of proceeds of the Reimbursement Obligations to reimburse the source of temporary financing used by the School District to make payment of the original expenditures relating to the Project. Each reimbursement allocation shall be made not later than (i) eighteen (18) months after the date of the original expenditure or (ii) eighteen (18) months after the date the Project is placed in service or abandoned (but in no event later than three (3) years after the original expenditure is paid) and shall be evidenced by an entry on the official books and records of the School District maintained for the Reimbursement Obligations and shall specifically identify the original expenditures being reimbursed.

Upon the vote being taken thereon, the following voted in favor thereof: Greg, Anne, Jon, Brenda, Molly
And the following voted against the same: None

Whereupon the resolution was declared duly passed and adopted.

Anne Peterson motioned to certify the proposed Tax Levy for the tax year 2021-22 at the maximum amount. The motion was seconded by Greg Larson and carried with all present members voting in favor with a roll call vote.

Molly Welch made a motion to close the meeting. The motion was seconded by Brenda Olson and carried with all members present voting in favor with a roll call vote.

Reopened the meeting at 7:27PM.

Brenda Olson made a motion to adjourn. The motion was seconded by Molly Welch and carried with all members voting in favor with a roll call vote.

Board Chair

Board Clerk