

SPECIAL SCHOOL BOARD MEETING  
October 5, 2020

The Pelican Rapids Board of Education held a special meeting on October 5, 2020 in the media center at the high school at 6:00 p.m. Board members present: Michael Forsgren, Jon Karger, Anne Peterson, Brittany Dokken, Brenda Olson, Greg Larson. Board members absent: None. Others present: Brian Korf, Derrick Nelson, Jerry Ness (remote), Rudy Martinez, Barb Ripley, Bill Simmons, Lou Hoglund, Angie Westby.

The meeting was called to order by Jon Karger.

Greg Larson moved to approve the meeting agenda. The motion was seconded by Brittany Dokken and was carried.

Greg Larson moved to approve Brian Korf as Interim Superintendent for the 2020-21 school year replacing Mr. Jerry Ness. The motion was seconded by Brenda Olson and carried.

Jon Karger moved to schedule a special meeting on November 18, 2020 at 6:00 pm. The motion was seconded by Michael Forsgren and carried.

Greg Larson moved to adjourn the meeting. The motion was seconded by Anne Peterson and carried.

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Board Chair

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Board Clerk

REGULAR SCHOOL BOARD MEETING  
October 19, 2020

The Pelican Rapids Board of Education held a regular meeting on October 19, 2020 in the media center at the high school at 6:00 p.m. Board members present: Michael Forsgren, Jon Karger, Anne Peterson (via Zoom), Brittany Dokken, Brenda Olson, Greg Larson. Board members absent: None. Others present: Brian Korf, Derrick Nelson, Rudy Martinez, Barb Ripley, Bill Simmons, Lou Hoglund, Cary Haugrud, Cherie Lynnes.

The meeting was called to order by Jon Karger.

Michael Forsgren moved to approve the meeting agenda. The motion was seconded by Brenda Olson and carried with all board members voting in favor with a roll call vote.

Michael Forsgren moved to add item C to the Business items below:

Approve Set Sale Resolution Series 2020A

Approve Set Sale Resolution Series 2020B

The motion was seconded by Jon Karger and carried with all board members voting in favor with a roll call vote.

Brenda Olson moved to approve consent agenda consisting of the following items:

- A. Approve board minutes – September 20<sup>th</sup> board meeting
- B. Financial claims – September bills
- C. Treasurer’s report
- D. Accept donations:
  - To scholarships in memory of Debra Toso – Gerald & Gloria Wilm-\$25
  - To Girls Soccer – Alvin Kvaal-\$100
  - To OMP Scholarship – Forsgren’s Pheasant Farm-\$100
  - To OMP Scholarship – Ken & Lisa Schulz-\$100
- E. Personnel:
  - Hire Andrea Banton as a special education para
  - Approve lane changes:

Jill Roisum	MA to MA+10 (S)
Kim Nelson	MA to MA+10 (S)
Lauren Siebels	MA+10(S) to MA+20
Kathryn Albright	BA+10(S) to BA+20(S)

The motion was seconded by Brittany Dokken and carried with all board members voting in favor with a roll call vote.

Michael Forsgren moved to approve the 2020-21 Collaborative Agreement with WCMCA Head Start. The motion was seconded by Brittany Dokken and carried with all board members voting in favor with a roll call vote.

Brenda Olson moved to approve the Community Education Annual Report for 2019-20. The motion was seconded by Greg Larson and carried with all board members voting in favor with a roll call vote.

Michael Forsgren introduced the following resolution and moved its adoption:

**RESOLUTION PROVIDING FOR SALE OF GENERAL OBLIGATION REFUNDING BONDS, SERIES 2020B; COVENANTING AND OBLIGATING THE DISTRICT TO BE BOUND BY AND TO USE THE PROVISIONS OF MINNESOTA STATUTES, SECTION 126C.55 TO GUARANTEE THE PAYMENT OF THE PRINCIPAL AND INTEREST ON THE BONDS**

**TERMS OF PROPOSAL**

BE IT RESOLVED by the School Board of Independent School District No. 548, State of Minnesota, as follows:

1. The Board hereby finds and declares that it is necessary and expedient for the School District to sell and issue its fully registered general obligation school building refunding bonds (the "Bonds") in the total aggregate principal amount of \$16,170,000 (said amount being subject to adjustment in accordance with the Terms of Proposal) to provide funds to defray the expense of refunding in advance of maturity, through a crossover refunding, of the 2024 through 2034 maturities, aggregating \$15,410,000 in principal amount, of the District's General Obligation School Building Bonds, Series 2014A, bearing a date of original issue of March 15, 2014 (the "Refunded Bonds").

2. The Board, having been advised by Baker Tilly Municipal Advisors, LLC, its independent financial advisor, hereby determines that this issue shall be privately sold after receipt of written proposals, as authorized pursuant to Minnesota Statutes, Section 475.60, Subdivision 2, as amended.

3. The Board shall meet at the time and place specified in the Terms of Proposal attached hereto to receive and consider proposals for the purchase of said bonds.

4. The terms and provisions of the Terms of Proposal, in substantially the form attached hereto, are hereby adopted as the terms and conditions of said bonds and of the sale thereof, and shall be made available to all prospective purchasers of the bonds.

5. (a) The District hereby covenants and obligates itself to notify the Commissioner of Education of a potential default in the payment of principal and interest on the Bonds and to use the provisions of Minnesota Statutes, Section 126C.55 to guarantee payment of the principal and interest on the Bonds when due. The District further covenants to deposit with the Bond Registrar or any successor paying agent three (3) days prior to the date on which a payment is due an amount sufficient to make that payment or to notify the Commissioner of Education that it will be unable to make all or a portion of that payment. The Bond Registrar

for the Bonds is authorized and directed to notify the Commissioner of Education if it becomes aware of a potential default in the payment of principal or interest on the Bonds or if, on the day two (2) business days prior to the date a payment is due on the Bonds, there are insufficient funds to make that payment on deposit with the Bond Registrar. The District understands that as a result of its covenant to be bound by the provisions of Minnesota Statutes, Section 126C.55, the provisions of that section shall be binding as long as any Bonds of this issue remain outstanding.

(b) The District further covenants to comply with all procedures now or hereafter established by the Departments of Management and Budget and Education of the State of Minnesota pursuant to Minnesota Statutes, Section 126C.55, subdivision 2(c) and otherwise to take such actions as necessary to comply with that section. The chair, clerk, superintendent or business manager is authorized to execute any applicable Minnesota Department of Education forms.

6. Baker Tilly Municipal Advisors, LLC is authorized to prepare an Official Statement and to open, read and tabulate the proposals for presentation to the Board.

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

Karger, Peterson, Larson, Dokken, Forsgren, Olson

and the following voted against the same:

None

where upon said resolution was declared duly passed and adopted.

Brittany Dokken introduced the following resolution and moved its adoption:

**RESOLUTION AUTHORIZING THE APPROVAL OF THE SALE OF GENERAL OBLIGATION ALTERNATIVE FACILITIES REFUNDING BONDS, SERIES 2020A; COVENANTING AND OBLIGATING THE DISTRICT TO BE BOUND BY AND TO USE THE PROVISIONS OF MINNESOTA STATUTES, SECTION 126C.55 TO GUARANTEE THE PAYMENT OF THE PRINCIPAL AND INTEREST ON THE BONDS**

BE IT RESOLVED by the School Board of Independent School District No. 548, State of Minnesota, as follows:

**1. Authorization.** The Board hereby finds and declares that it is necessary and expedient to sell and issue approximately \$2,020,000 principal amount of general obligation refunding bonds of Independent School District No. 548 (Pelican Rapids) (the "Issuer" or the "District"). Said Bonds shall hereinafter be referred to as the "Bonds" or the "Refunding Bonds." The Refunding Bonds, together with other available funds of the Issuer, shall provide funds to refund in advance of their stated maturities, through a current refunding, all of the bonds maturing in the years 2022 through 2028, aggregating \$2,155,000 in principal amount of the

Issuer's General Obligation Alternative Facilities Bonds, Series 2012A, bearing a date of original issue of February 15, 2012 (the "Refunded Bonds") and to prepay the costs associated with issuing the Refunding Bonds. The Refunded Bonds were originally issued to fund the costs of various ventilation, and indoor air quality improvements included in the District's five-year plan approved by the Commissioner of Education pursuant to Minnesota Statutes, Section 123B.59, subdivision 3. The Refunded Bonds have not previously been refunded.

2. The Board, having been advised by Baker Tilly Municipal Advisors, LLC, its independent municipal advisor, hereby determines that this issue shall be privately sold after receipt of written proposals, as authorized pursuant to Minnesota Statutes, Section 475.60, Subdivision 2.

3. The Board shall meet at the time and place specified in the Terms of Proposal attached hereto to receive and consider proposals for the purchase of said bonds.

4. The terms and provisions of the Terms of Proposal, in substantially the form attached hereto, are hereby adopted as the terms and conditions of said bonds and of the sale thereof, and shall be made available to all prospective purchasers of the bonds.

5. (a) The District hereby covenants and obligates itself to notify the Commissioner of Education of a potential default in the payment of principal and interest on the Bonds and to use the provisions of Minnesota Statutes, Section 126C.55 to guarantee payment of the principal and interest on the Bonds when due. The District further covenants to deposit with the Bond Registrar or any successor paying agent three (3) days prior to the date on which a payment is due an amount sufficient to make that payment or to notify the Commissioner of Education that it will be unable to make all or a portion of that payment. The Bond Registrar for the Bonds is authorized and directed to notify the Commissioner of Education if it becomes aware of a potential default in the payment of principal or interest on the Bonds or if, on the day two (2) business days prior to the date a payment is due on the Bonds, there are insufficient funds to make that payment on deposit with the Bond Registrar. The District understands that as a result of its covenant to be bound by the provisions of Minnesota Statutes, Section 126C.55, the provisions of that section shall be binding as long as any Bonds of this issue remain outstanding.

(b) The District further covenants to comply with all procedures now or hereafter established by the Departments of Management and Budget and Education of the State of Minnesota pursuant to Minnesota Statutes, Section 126C.55, subdivision 2(c) and otherwise to take such actions as necessary to comply with that section. The chair, clerk, superintendent or business manager is authorized to execute any applicable Minnesota Department of Education forms.

6. Baker Tilly Municipal Advisors, LLC, is authorized to prepare an Official Statement and to open, read and tabulate the proposals for presentation to the Board.

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

Karger, Forsgren, Dokken, Peterson, Larson, Olson

and the following voted against the same:

None

thereupon said resolution was declared duly passed and adopted.

Michael Forsgren moved to adjourn the meeting. The motion was seconded by Brittany Dokken and carried with all board members voting in favor with a roll call vote.

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Board Chair

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Board Clerk