

May 6, 2019

The Verndale Public School Board of Independent School District No. 818, Verndale, Minnesota met for a regular meeting on Monday, May 6, 2019 at 6:30pm in the Verndale Media Center. The meeting was called to order by Chairman of the Board, Marcus Edin. The meeting started with the Pledge of Allegiance.

Members present: Bill Blaha, Shyla Hess, Marcus Edin, Chris Youngbauer, Tony Stanley, and Scott Veronen.

Members Absent: None

Others present: Supt. Mr. Brownlow, Principal Mr. Follingstad, Dean of Students Mr. Johnson, Business Manager Jordan Anderson, Trinity Gruenberg-Verndale Sun, Vickie Thompson, Jordan Hinkle, Nick Bunio, Matt Jones, Deb Hutson, Stephanie Brownlow, Matt Schluttner, Reese Thompson, Alec Lundberg, Zach Brownlow, Brayden Vertina, Mardi Ehrmantraut, Morgan Glenz, Molly Brownlow, Alyssa Thompson, Jackson Weniger, and Mary Gronlund.

Roll call was taken. A quorum was determined.

Motion by Bill Blaha, seconded by Chris Youngbauer to approve the agenda as presented by Mr. Brownlow, adding New Business item h. Part-Time Custodian hire. M/C

Recognition of the public.

Boys choir ensemble of Matt Schluttner, Reese Thompson, Brayden Vertina, Alec Lundberg and Zach Brownlow sang their contest song. The group earned a Superior rating at their contest last week.

Motion by Bill Blaha, seconded by Chris Youngbauer to approve the following Consent Agenda items:

- Minutes from the April 1, 2019 Regular School Board Meeting and April 11, 2019 Work Session.
- Payment of Monthly Claims: Checks 45753-75816 (Issued) & 45817-45864
- Payment of Monthly Claims: Check 45865 - *Motion by Scott Veronen, seconded by Shyla Hess to approve Payment of check 45865. Roll call. Chris Youngbauer abstained as the payment is to his company. M/C*
- Electronic Payroll Transfers
- Resolution to accept donations: *Member Bill Blaha introduced the following resolution and moved its adoption. The motion was duly seconded by Chris Youngbauer.*

VERNDALE PUBLIC SCHOOLS RESOLUTION A RESOLUTION ACCEPTING DONATIONS TO THE DISTRICT

WHEREAS, State Statute 465.03, Gifts to Municipalities, states, in part, that "Any city, county school district or town may accept a grant or devise of real or personal property and maintain such property for the benefit of its citizens in accordance with the terms prescribed by the donor."; and;

WHEREAS, Every such acceptance shall be by resolution of the governing body adopted by a two-thirds majority of its members, expressing such terms in full, and;

WHEREAS, The Verndale Public School has received and accepted donations below:

THEREFORE, LET IT BE RESOLVED that the Verndale Public School gratefully accepts these donations.

<u>Donor</u>	<u>Purpose</u>	<u>Amount</u>
District		
Judy Schultz	Lawn Raking	30.00
Total District Donations		30.00

Student Activity

Bertha American Legion	Post Prom	50.00
Charles Goddard Construction	Post Prom	60.00
Madsen Precision Collision	Post Prom	50.00
North Risk Partners	Post Prom	25.00
Randy Wilson	Post Prom	50.00
Sarah Madsen	Post Prom	20.00
Star Bank	Post Prom	175.00
Tri-County Hospital	Post Prom	75.00
Veronen Insurance Agency, Inc.	Post Prom	75.00
West Central Telephone	Post Prom	250.00
Youngbauer's Inc.	Post Prom	250.00
Total Student Activity Donations		1,080.00

3M Staples	Post Prom	gift box (3)
Azure	Post Prom	Female sunglasses
Azure	Post Prom	Male sunglasses
Burger King – Staples	Post Prom	free small meal gift card (2)
Chris Bounds (Gary Bounds Drywall)	Post Prom	50.00 Gander Outdoors gift card (2)
Chris Bounds (Gary Bounds Drywall)	Post Prom	50.00 Fleet Farm gift card (2)
Chris Bounds (Gary Bounds Drywall)	Post Prom	50.00 Dick's Sporting Goods (2)
Chris Bounds (Gary Bounds Drywall)	Post Prom	50.00 Luluemon gift card (1)
Chris Bounds (Gary Bounds Drywall)	Post Prom	10.00 Dairy Queen gift card (1)
Chris Bounds (Gary Bounds Drywall)	Post Prom	20.00 Dunham's gift card (2)
Chris Bounds (Gary Bounds Drywall)	Post Prom	50.00 American Eagle gift card (2)
Cozy Theater	Post Prom	Movie Passes (4)
Dairy Queen – Staples	Post Prom	free mini blizzard certificates (80)
Candy Stromberg	Post Prom	3 cases of Wiley Wallaby Licorice
Mane Hair Design	Post Prom	Adidas cinch sack and beach towel
Matt Jones	Post Prom	customized laser water bottle, tumbler or coffee mug of your choice (2)
Mn Graduate Services	Post Prom	Pop sockets (27)
Mn Graduate Services	Post Prom	Medium navy blue hooded/zip sweatshirt
Mn Graduate Services	Post Prom	XL grey hooded sweatshirt
Mn Graduate Services	Post Prom	XL black hooded/zip sweatshirt
Mn Graduate Services	Post Prom	Medium grey tshirt
Northern Business (Deb Hess)	Post Prom	Dorm supply basket
Now & Forever Bridal	Post Prom	coach wristlet
Russ Davis	Post Prom	Crazy Fresh backpack
Russ Davis	Post Prom	Crazy Fresh tshirt large
Russ Davis	Post Prom	Crazy Fresh hot/cold cups with lids (3)
Russ Davis	Post Prom	Crazy Fresh fleece blanket
Russ Davis	Post Prom	Crazy Fresh pizza cutter
Russ Davis	Post Prom	Crazy Fresh stocking hats (2)
Sam Schmitz	Post Prom	Ariana Grande Cloud perfume
Sharon Richter	Post Prom	XL Golden Gophers hooded sweatshirt
Verndale Sun/Endless Ink	Post Prom	Large Raiders tshirt
Verndale Sun/Endless Ink	Post Prom	Small Verndale Pirate long sleeve tshirt
Verndale Sun/Endless Ink	Post Prom	Medium Verndale Pirate tshirt
Wadena Champ	Post Prom	1 cozy theater movie pass (2)
Wadena Champ	Post Prom	LED flashlight

Where upon the Resolution was declared duly passed and adopted by the Verndale Public School Board this 6th day of May, 2019.

Signed:

Attest:

Signature
Marcus Edin, Chairperson

Signature
Scott Veronen, Treasurer

- Resignations/Retirements:
 - Regular Route Bus Driver: Wayne Stave
 - Speech Coach: Meagan Ferris
- Employee Contracts/Notices of Assignment:
 - High School Special Education Teacher Hire: Jennifer Peske
 - Title I/Middle School Mathematics Teacher Hire: Alex Anderson
 - "B" Team Volleyball Coach Hire: Katie Bolland
 - Summer Custodian Assistant Hire: Allison Olsson
 - Regular Route Bus Driver Hire: Eric Bervig
 - Regular Route Bus Driver Hire: Kenny Kjeldergaard
 - Substitute/Extra Curricular Bus Driver Hire: Wayne Stave
- Teacher On Special Assignment
 - K-12 Evaluation Specialist: Katie Bolland
 - Dean of Students/Activities Director: Greg Johnson
- Continuing Contracts:
 - Jennifer Cameron
 - David Drexler
 - Brian Hartwig
 - Angie Orsburn
- Renewal of Probationary Teacher Contracts:
 - Rachel Beard
 - Kristin Johnson
 - Alicia Strayer
 - Kody Van Den Eykel
 - Angie Wallin
- Report Items:
 - Monthly Financial Report: Jordan Anderson
 - Freshwater Education Report: Scott Veronen
 - Legislative Report: Mr. Brownlow
 - High Reliability School (HRS) Staff and Student Forum
 - Senior Class Trip Report: Senior Class Representatives

Roll call, MCU.

Old Business:

Member Bill Blaha introduced the following resolution and moved its adoption. The motion was duly seconded by Chris Youngbauer.

Upon vote being taken thereon, the following voted in favor thereof: Tony Stanley, Scott Veronen, Bill Blaha, Shyla Hess, Marcus Edin, and Chris Youngbauer

and the following voted against the same: None

whereupon the resolution was declared duly passed and adopted.

Independent School District No. 818
(Verndale Public Schools), Minnesota

Resolution 01A

Adopting Post-Issuance Debt Compliance Policy for Tax-exempt and Tax-advantaged Governmental Bonds

WHEREAS, the Independent School District No. 818 (Verndale Public Schools), Minnesota (the "District") from time to time will issue tax-exempt and tax-advantaged governmental bonds; and

WHEREAS, under the Internal Revenue Code of 1986, as amended and related regulations (the "Code"), and Securities and Exchange Commission (the "SEC") the District is required to take certain actions after bond issuance to ensure that interest on those bonds remains in compliance with the Code and SEC; and

WHEREAS, the District has determined to adopt a policy regarding how the District will carry out its compliance responsibilities via written procedures, and to that end, has caused to be prepared documents titled Post-Issuance Debt Compliance Policy and Post-Issuance Debt Compliance Procedures; and

WHEREAS, The School Board (the "Board") of the District has reviewed the Post-Issuance Debt Compliance Policy in connection with the Post-Issuance Debt Compliance Procedures and has determined that it is in the best interest of the District to adopt the policy.

NOW THEREFORE, BE IT RESOLVED BY THE INDEPENDENT SCHOOL DISTRICT NO. 818 (VERNDALE PUBLIC SCHOOLS), MINNESOTA; the Board approves the Policy as shown in the form attached; and

BE IT FURTHER RESOLVED; the District staff is authorized to take all actions necessary to carry out the Post-Issuance Debt Compliance Policy and Post-Issuance Debt Compliance Procedures.

Adopted by the Independent School District No. 818 (Verndale Public Schools), Minnesota this 6th day of May, 2019.

ATTEST:

Independent School District No. 818
(Verndale Public Schools), Minnesota
Post-Issuance Debt Compliance Policy

The School Board (the "Board") of Independent School District No. 818 (Verndale Public Schools), Minnesota (the "District") has chosen, by policy, to take steps to help ensure that all obligations will be in compliance with all applicable federal regulations. This policy may be amended, as necessary, in the future.

IRS Background

The Internal Revenue Service (IRS) is responsible for enforcing compliance with the Internal Revenue Code (the "Code") and regulations promulgated thereunder ("Treasury Regulations") governing certain obligations (for example: tax-exempt obligations, Build America Bonds, Recovery Zone Development Bonds and various "Tax Credit" Bonds). The IRS encourages issuers and beneficiaries of these obligations to adopt and implement a post-issuance debt compliance policy and procedures to safeguard against post-issuance violations.

SEC Background

The Securities and Exchange Commission (SEC) is responsible for enforcing compliance with the SEC Rule 15c2-12 (the "Rule"). Governments or governmental entities issuing obligations generally have a requirement to meet specific continuing disclosure standards set forth in continuing disclosure agreements ("CDA"). Unless the issuer, obligated person, or a specific obligation is exempt from compliance with CDAs, these agreements are entered into at the time of obligation issuance to enable underwriter(s) to comply with the Rule. The Rule sets forth certain obligations of (i) underwriters to receive, review and disseminate official statements prepared by issuers of most primary offerings of municipal securities, (ii) underwriters to obtain CDAs from issuers and other obligated persons to provide material event disclosure and annual financial information on a continuing basis, and (iii) broker-dealers to have access to such continuing disclosure in order to make recommendations of municipal securities transactions in the secondary market. The SEC encourages issuers and beneficiaries adopt and implement a post-issuance debt compliance policy and procedures to safeguard against Rule violations.

When obligations are issued, the CDA commits the issuer or obligated person to provide certain annual financial information and material event notices to the public. Issuers and other obligated persons may also choose to provide periodic, voluntary financial information and filings to investors in addition to fulfilling the specific responsibilities delineated in their CDA. It is important to note that issuers and other obligated persons should not give any one investor certain information that is not readily available to all market participants by disseminating information to the marketplace, at large. Issuers and other obligated persons should be aware that any disclosure activities determined to be "communicating to the market" can be subject to regulatory scrutiny.

Post-issuance Debt Compliance Policy Objective

The District desires to monitor these obligations to ensure compliance with the IRS Code,

Treasury Regulations and the SEC Rule. To help ensure compliance, the District has developed the following policy (the "Post-Issuance Debt Compliance Policy"). The Post-Issuance Debt Compliance Policy shall apply to the obligations mentioned above, including bonds, notes, loans, lease purchase contracts, lines of credit, commercial paper or any other form of debt that is subject to compliance.

Post-issuance Debt Compliance Policy

The Business Manager of the District is designated as the District's agent who is responsible for post-issuance compliance of these obligations.

The Business Manager shall assemble all relevant documentation, records and activities required to ensure post-issuance debt compliance as further detailed in corresponding procedures (the "Post-Issuance Debt Compliance Procedures"). At a minimum, the Post-Issuance Debt Compliance Procedures for each qualifying obligation will address the following:

1. General Post-Issuance Compliance
2. General Recordkeeping
3. Arbitrage Yield Restriction and Rebate Recordkeeping
4. Expenditure and Asset Documentation to be Assembled and Retained
5. Miscellaneous Documentation to be Assembled and Retained
6. Additional Undertakings and Activities that Support Sections 1 through 5 above
7. Continuing Disclosure Obligations
8. Compliance with Future Requirements

The Business Manager shall apply the Post-Issuance Debt Compliance Procedures to each qualifying obligation and maintain a record of the results. Further, the Business Manager will ensure that the Post-Issuance Debt Compliance Policy and Procedures are updated on a regular and as needed basis.

The Business Manager or any other individuals responsible for assisting the Business Manager in maintaining records needed to ensure post-issuance debt compliance, are authorized to expend funds as needed to attend training or secure use of other educational resources for ensuring compliance such as consulting, publications, and compliance assistance.

Most of the provisions of this Post-Issuance Debt Compliance Policy are not applicable to taxable governmental obligations unless there is a reasonable possibility that the District may refund their taxable governmental obligation, in whole or in part, with the proceeds of a tax-exempt governmental obligation. If this refunding possibility exists, then the Business Manager shall treat the taxable governmental obligation as if such issue were an issue of tax-exempt governmental obligations and comply with the requirements of this Post-Issuance Debt Compliance Policy.

Private Activity Bonds

The District may issue tax-exempt obligations that are "private activity" bonds because either (1) the bonds finance a facility that is owned by the District but used by one or more qualified 501 organizations, or (2) the bonds are so-called "conduit bonds", where the proceeds are loaned to a qualified 501 (c)(3) organization or another private entity that finances activities eligible for tax-exempt financing under federal law (such as certain manufacturing projects and certain affordable housing projects). Prior to the issuance of either of these types of bonds, the Business Manager shall take steps necessary to ensure that such obligations will remain in compliance with the requirements of this Post-Issuance Debt Compliance Policy.

In a case where compliance activities are reasonably within the control of a private party (i.e., a 501 (c)(3) organization or conduit borrower), the Business Manager may determine that all or some portion of compliance responsibilities described in this Post-Issuance Debt Compliance Policy shall be assigned to the relevant party. In the case of conduit bonds, the conduit borrower will be assigned all compliance responsibilities other than those required to be undertaken by the District under federal law. In a case where the Business Manager is concerned about the compliance ability of a private party, the Business Manager may require that a trustee or other independent third party be retained to assist with record keeping for the obligation and/or that the trustee or such third party be responsible for all or some portion of the compliance responsibilities.

The Business Manager is additionally authorized to seek the advice, as necessary, of bond counsel and/or its financial advisor to ensure the District is in compliance with this Post-Issuance Debt Compliance Policy.

Adopted this date, May 6, 2019, by the Independent School District No. 818

(Verndale Public Schools), Minnesota

Motion by Chris Youngbauer, seconded by Shyla Hess to approve the second reading of the following policies:

Policy 101 – Legal Status of the School District

Policy 101.1 – Name of the School

Policy 102 – Equal Educational Opportunity

Policy 103 – Complaints – Students, Employees, Parents Other Persons

Policy 104 – School District Mission Statement

Policy 714 – Fund Balances

M/C

New Business:

Motion by Bill Blaha, seconded by Chris Youngbauer to approve the 2019 Senior Class Trip as presented. M/C

Motion by Bill Blaha, seconded by Shyla Hess to approve the Class of 2019 Candidates for Graduation/Certificates of Attendance pending final approval by the Administration. M/C

Motion by Bill Blaha, seconded by Chris Youngbauer to approve the revised Extracurricular Schedule for Spring Sports. Roll call, MCU.

Motion by Bill Blaha, seconded by Chris Youngbauer to approve the revised 2018-2019 School Calendar. M/C

Motion by Scott Veronen, seconded by Shyla Hess to receive Notice of Desire to Negotiate from K-12 Principal/District Assessment Coordinator Arick Follingstad. M/C

Motion by Chris Youngbauer, seconded by Bill Blaha to call for Fuel, Milk and Bread Quotes/Bids for the 2019-2020 School Year. M/C

Motion by Chris Youngbauer, seconded by Scott Veronen to approve the first reading of the following Policies:

- 201 – Legal Status of the School Board
- 202 – School Board Officers
- 203 – Operation of the School Board – Governing Rules
- 203.1 – School Board Procedures; Rules of Order
- 203.2 – Order of the Regular School Board Meeting
- 203.5 – School Board Meeting Agenda
- 203.6 – Consent Agenda
- 204 – School Board Meeting Minutes

Motion by Bill Blaha, seconded by Chris Youngbauer to approve hiring Nancy Rudie as Part-Time Custodian. Roll call, MCU

Administrative reports were given by Mr. Johnson, Mr. Follingstad and Mr. Brownlow.

Meeting adjourned at 7:38pm by Chairman of the Board, Marcus Edin.

Respectfully submitted by the Board,

Tony Stanley, Clerk

Mary Gronlund, Secretary