

A special meeting of the Murray County Central ISD#2169 Board of Education was held pursuant to notice on Wednesday, May 17, 2017, in the Central library. Chair Woldt called the meeting to order at 7:10 AM. Members present: Tom Mesner, Sue Streff, Dan Woldt, Robin Gilbertson, Tony Clarke, and Lauren Biegler. Administration: Joe Meyer, Jacob Scandrett.

Sue Streff made a motion, seconded by Lauren Biegler, to approve the agenda. Motion carried unanimously.

Discussion was held on the selection of election poll hours. Decision entered into election resolution.

Member Tom Mesner introduced the following resolution and moved its adoption, which motion was seconded by Member Robin Gilbertson:

**RESOLUTION DETERMINING THE NECESSITY OF ISSUING GENERAL OBLIGATION  
BONDS AND CALLING A SPECIAL ELECTION THEREON**

BE IT RESOLVED by the School Board (the Board) of Independent School District No. 2169 (Murray County Central), Minnesota (the School District) as follows:

It is hereby found, determined and declared as follows:

1. The Board has investigated the facts and does hereby find, determine and declare that it is necessary and expedient to issue general obligation bonds of the School District in an aggregate amount not to exceed \$4,745,000, for acquisition and betterment of school sites and facilities, all pursuant to Minnesota Statutes, Chapter 475.
2. The projects described in paragraph 1 will be submitted to the Commissioner of Education of the State of Minnesota for Review and Comment. The actions of the administration in applying to the Minnesota Department of Education for the Commissioner's Review and Comment and taking such other actions as necessary to comply with the provisions of Minnesota Statutes, Section 123B.71, as amended, are hereby authorized and approved in all respects. The Board's determination to hold the election to authorize the issuance of the Bonds is contingent upon receiving a favorable Review and Comment. When the Commissioner's favorable Review and Comment is received, the Clerk is authorized and directed to publish a summary of the Review and Comment in a legal newspaper of general circulation in the School District not less than twenty (20) nor more than sixty (60) days before the special election date.
3. The question on the issuance of the Bonds shall be submitted to the qualified electors of the School District at a special election, which is hereby called and directed to be held on Tuesday, August 8, 2017, between the hours of 12:00 p.m. and 8:00 p.m.
4. Pursuant to Minnesota Statutes, Section 205A.11, the School District's combined polling place and the precincts served by the polling place, as established and designated by resolution of the Board, are hereby designated for this special election.
5. The Clerk is hereby authorized and directed to cause written notice of the special election to be: (a) provided to the County Auditors at least seventy-four (74) days before the date of the special election; (b) provided to the Commissioner of Education at least seventy-four (74) days before the date of the special election; (c) posted at the administrative offices of the School District, for public inspection, at

least ten (10) days before the date of the special election; and (d) published 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 before the date of the special election. The Notice of Special Election shall be prepared in substantially the following form:

**NOTICE OF SPECIAL ELECTION  
INDEPENDENT SCHOOL DISTRICT NO. 2169  
(MURRAY COUNTY CENTRAL), MINNESOTA**

NOTICE IS HEREBY GIVEN that a special election has been called and will be held in and for Independent School District No. 2169 (Murray County Central), Minnesota, on Tuesday, August 8, 2017 between the hours of 12:00 p.m. and 8:00 p.m. to vote on the following question:

**SCHOOL DISTRICT BALLOT QUESTION  
APPROVAL OF SCHOOL BUILDING BONDS**

Shall the School Board of Independent School District No. 2169 (Murray County Central), Minnesota, be authorized to issue general obligation school building bonds in an amount not to exceed \$4,745,000, for acquisition and betterment of school sites and facilities?

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

The polling place and precincts served by the polling place for the special election will be as follows:

Combined Polling Place:

Murray County Central High School Gymnasium  
West Lobby  
Slayton, MN 56172

District Precincts:

All District precincts

All qualified electors residing in the School District may cast their ballots at the polling place designated above during the polling hours specified above.

A voter must be registered to vote to be eligible to vote in the special election. Unregistered individuals may register to vote at their polling place on Election Day.

Dated: May 17, 2017

BY ORDER OF THE SCHOOL BOARD

/s/ \_\_\_\_\_, Clerk


6. If paper ballots are being used, the Clerk is authorized and directed to secure a ballot box for the deposit of ballots at the polling place and to acquire and distribute such election materials as may be necessary for the proper conduct of this special election. If an optical scan voting system is being used, the Clerk shall comply with the laws and rules governing the procedures and requirements for optical scan voting systems. 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 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.
  
7. If paper ballots are being used, the Clerk is authorized and directed to cause a printed ballot for the question to be prepared in accordance with Minnesota Statutes, Section 205A.08, Subdivision 5 and the rules of the secretary of state for use at the special election. If an optical scan voting system is being used, the Clerk shall cause official ballots to be printed according to the format of ballots for optical scan voting systems provided by the laws and rules governing optical scan voting systems. The Clerk is further authorized and directed 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 two sample ballots to be posted at each polling place on the date of the special election and 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 following form, with such changes in form and instructions as may be necessary to accommodate the use of an optical scan voting system:

**SCHOOL DISTRICT QUESTION BALLOT  
INDEPENDENT SCHOOL DISTRICT NO. 2169  
(MURRAY COUNTY CENTRAL), MINNESOTA  
SPECIAL ELECTION**

August 8, 2017

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**INSTRUCTIONS TO VOTERS**

To vote, completely fill in the oval(s) next to your choice(s) like this: 

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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.

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**SCHOOL DISTRICT BALLOT QUESTION  
APPROVAL OF SCHOOL BUILDING BONDS**

- YES**    Shall the School Board of Independent School District No. 2169 (Murray County  
 **NO**      Central), Minnesota, be authorized to issue general obligation school building  
bonds in an amount not to exceed \$4,745,000 for acquisition and betterment of  
school sites and facilities?

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

(Reverse side of ballot)

OFFICIAL BALLOT

August 8, 2017

\_\_\_\_\_  
Judge

\_\_\_\_\_  
Judge

(The ballot is to be initialed by two judges)

8. 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, upon request, 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 \$1,000 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.
9. The Clerk shall prepare and have ready for use absentee ballots at least forty-six (46) days before the special election in accordance with Minnesota Statutes, Section 204B.35, subdivision 4.
10. The Board shall appoint election judges and alternates in accordance with Minnesota Statutes, Section 204B.21. The appointments will be made at least twenty-five (25) days before the special election.
11. The special election shall be held and the returns made and canvassed in the manner prescribed by law and the Board shall meet on a date between the third day, August 11, 2017, and the tenth day, August 18, 2017, after the special election for the purpose of canvassing the results thereof.
12. Pursuant to Minnesota Statutes, Section 205A.07, Subdivision 3a, the Clerk is hereby instructed to notify the Commissioner of Education of the results of the special election and to provide the certified vote totals for the ballot question in written form within fifteen (15) days after the results have been certified by the Board.

Upon vote being taken thereon, the following voted in favor thereof: Dan Woldt, Tom Mesner, Tony Clarke, Robin Gilbertson, Sue Streff, Lauren Biegler.

and the following voted against the same: None

whereupon the resolution was declared duly passed and adopted.

Member Lauren Biegler introduced the following resolution and moved its adoption, which motion was seconded by Member Tony Clarke:

**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. 2169 (Murray County Central), 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 Expected to be Issued for Project</u>
Acquisition and betterment of school sites and facilities.	\$4,745,000

- (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 are 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 vote being taken thereon, the following voted in favor thereof: Dan Woldt, Tom Mesner, Tony Clarke, Robin Gilbertson, Sue Streff, Lauren Biegler.

and the following voted against the same: None

whereupon the resolution was declared duly passed and adopted.

Sue Streff made a motion to adjourn at 7:46 AM seconded by Robin Gilbertson. Motion carried unanimously.

Lauren Biegler, Clerk