



Independent School District No. 834 – Stillwater Area Public Schools
Oak Park Building, 6355 Osman Avenue North, Stillwater, MN 55082
March 31, 2022 – 6:00 p.m. Special Meeting Minutes

I. **Call to Order:** The meeting was called to order at 6:03 p.m.

II. **Roll Call**

Present: Alison Sherman, chair, Katie Hockert, vice chair, Beverly Petrie, treasurer, Pete Kelzenberg, director, Annie Porbeni, clerk, Vivian Votava, director

Not present: Tina Riehle, director

III. **Approval of Agenda**

Motion to amend the agenda and table Action Item C - Oak Park ALC Design Proposal Approval by: Member Sherman; second by: Member Hockert; Vote: 6 ayes, 0 nays; Motion carried unanimously.

Motion to approve the agenda by: Member Petrie; second by: Member Kelzenberg; Vote: 6 ayes, 0 nays; Motion carried unanimously.

IV. **Consent Agenda**

- A. Minutes of March 17, 2022 Business Meeting
- B. Minutes of March 22, 2022 Special Meeting
- C. Payment of Invoices – March 19, 2022 - April 1, 2022
- D. Ehlers Annual Continuing Disclosure and Arbitrage Reporting Services Contract
- E. Nutrition Equipment Replacement
- F. 2022-2023 Employee Medical and Dental Insurance Rate Approval
- G. Human Resources Personnel Report

Motion to approve the consent item A,B,C,D,E,F,G by: Member Petrie; second by: Member Hockert; Vote: 6 ayes, 0 nays; Motion carried unanimously.

V. **Action Items**

- A. Resolution of Intent to Issue General Obligation Facilities Maintenance Bonds - Dr. John Thein
Jodie Zesbaugh and Matthew Hammer from Ehlers reviewed the Pre-Sale report for General Obligation Facilities Maintenance Bonds, Series 2022A and the Long Term Facilities Maintenance Financing documents.

Motion to approve the Resolution Stating the Intention of the School Board to Issue General Obligation Facilities Maintenance Bonds, Series 2022A, in the Aggregate Principal Amount of not to exceed \$7,395,000 by: Member Petrie; second by: Member Kelzenberg; Vote: 6 ayes, 0 nays; Motion carried unanimously.

- B. 2021-2022 Revised General Fund Budget/Food Service/Community Ed Budgets - Dr. John Thein
Dr. Thein presented the Draft 2021-2022 Revised Budget at the March 17, 2022, school board business meeting. The 2021-2022 Revised General Fund Budget/Food Service/Community Ed

Budgets adopted by the Board of Education is an update to the Preliminary Budget approved the previous June. The Preliminary Budget is built on conservative enrollment projections and estimates of revenues.

Fund	2021-22 Revised Budget	2021-22 Revised Expenditures
General Fund	\$119,751,137	\$119,559,802
Food Service	\$5,446,382	\$5,407,360
Community Education	\$7,113,948	\$7,349,841

Motion to approve the 2021-2022 Revised General Fund Budget/Food Service/Community Ed Budgets by: Member Porbeni; second by: Member Hockert; Vote: 6 ayes, 0 nays; Motion carried unanimously.

VI. Adjournment

A. The meeting adjourned at 6:38 p.m.

Respectfully submitted, Annie Porbeni, Clerk