

INDEPENDENT SCHOOL DISTRICT 659
REGULAR SCHOOL BOARD MEETING
Monday, October 12, 2020 ~ 7:00 p.m.
Northfield High School Media Center

Zoom Meeting Link: <https://northfieldschools-org.zoom.us/j/89018860576?pwd=OStvY1h4OHVwR2NqVHpxN1dDUDRaQT09>

AGENDA

- I. Call to Order
- II. Agenda Approval/Table File
- III. Public Comment
- IV. Announcements and Recognitions
- V. Items for Discussion and Reports
 - A. Memorandum of Understanding between the ALC and Randolph & Tri-City United High Schools
 - B. Financial Update
 - C. Operations Update
- VI. Consent Agenda
 - A. Approval of Minutes
 - B. Personnel Items
- VII. Superintendent's Report
 - A. Items for Individual Action
 - 1. Resolution Ratifying the Award of the Sale, Determining the Form and Details, Authorizing the Execution, Delivery, and Registration, and Providing for the Payment of General Obligation School Building and Alternative Facilities Refunding Bonds, Series 2020A
 - 2. Policies 809 and 809.1
 - 3. Pandemic Leave
- VIII. Items for Information
 - A. Enrollment Report
 - B. Construction Update
 - C. School Bus Safety Week
- IX. Future Meetings
 - A. Monday, October 26, 2020, 6:15 p.m., World's Best Workforce Presentation, NHS Media Center & Zoom
 - B. Monday, October 26, 2020, 7:00 p.m., Regular Board Meeting, NHS Media Center & Zoom
 - C. Monday, November 9, 2020, 7:00 p.m., Regular Board Meeting, NHS Media Center & Zoom
 - D. Friday, November 13, 2020, 1:00 p.m., Special Board Meeting
- X. Adjournment

**NORTHFIELD PUBLIC SCHOOLS
MEMORANDUM**

Monday, October 12, 2020 ~ 7:00 p.m.
Northfield High School Media Center
Zoom Live Webinar Link

TO: Members of the Board of Education

FROM: Matthew Hillmann, Ed.D., Superintendent

RE: Explanation of Agenda Items for Monday, October 12, 2020, Regular School Board Meeting

I. Call to Order

II. Agenda Approval/Table File

III. Public Comment

Public comment for this school board meeting may be submitted by 5:00 p.m. on Monday, September 28, 2020 as follows:

info@northfieldschools.org, and will be read by the Board Chair if submitted in compliance with the district's public comment guidelines listed below. If necessary, submitted comments will be edited to delete the portion(s) of the submission that do not comply with the guidelines.

- Each individual will identify themselves and the group they represent, if any.
- State your reason for addressing the Board.
- Your comments are limited to one three-minute presentation.
- This is not a time to debate an issue, but for the Board to hear your comments. The Minnesota Government Data Practices Act prohibits comment about specific student matters, even without naming the student, in open session. This includes the public comment portion of our meeting. The Board respects and values input on student matters, but when it relates to a specific student or to a specific student matter, such input must be heard by the appropriate personnel - such as the building principal or superintendent - and not during an open meeting of the School Board.

IV. Announcements and Recognitions

V. Items for Discussion and Reports

A. Memorandum of Understanding between the ALC and Randolph & Tri-City United High Schools

Daryl Kehler, Director of the Area Learning Center will present a memorandum of understanding to develop a framework of cooperation between the Northfield ALC, Randolph High School, and Tri-City United High School. This will be an item for individual action at the next board meeting.

B. Financial Update

Director of Finance Val Mertesdorf will provide a financial update to the Board.

C. Operations Update

Superintendent Hillmann will update the Board on operations and the District's response to the COVID-19 global health pandemic.

VI. Consent Agenda

Recommendation: Motion to approve the following items listed under the Consent Agenda.

A. Minutes

- Minutes of the Regular School Board meeting held on September 28, 2020

B. Personnel Items

a) Appointments

1. Susan Bohannon, 1.0 FTE Full-Time Teacher Substitute with the District, beginning when license is processed-6/10/2021; \$27.66/hr.
2. Jennifer Hildahl, 1.0 FTE EarlyVentures Teacher at the NCEC, beginning 10/13/2020; Step 3-\$17.74/hr.
3. Beth LaCanne, Fall, Winter & Spring Recreation Position with Community Services, beginning 10/3/2020-5/31/2021; \$14.50/hr.

4. Thomas Neuger, Fall, Winter & Spring Recreation Position with Community Services, beginning 10/6/2020-5/31/2021; \$11.14/hr.
5. Martha Schultz, 1.0 FTE Long Term Substitute English Language Teacher at Greenvale Park, beginning 2/1/2021-6/10/2021; BA40, Step 2
6. Quinn Storlie, Assistant Dance Team Coach for 2 hours/day 5 days/week at the High School, beginning 11/9/2020; Level F, Step 1
7. Susan Wunderlich, Long Term Substitute Gen Ed EA-Media for 4 hours/day for 4 days/week at the High School, beginning 10/20/2020-11/20/2020.

b) Increase/Decrease/Change in Assignment

1. Mark Auge, 1.0 FTE Science Teacher at the High School, add AP Grading for Environmental Science for 2 students in Portage, effective 9/14/2020-6/10/2021; \$1,500 Stipend
2. Kristin Basinger, Special Ed EA PCA at the Middle School, add Special Ed EA PCA Bus for 1.25 hours/day with the District, effective 9/14/2020-6/10/2021.
3. Rachael Basinger, Special Ed EA PCA for 6.75 hours/day at the Middle School, change to Special Ed EA PCA for 6.50 hours/day at the Middle School, effective 10/1/2020.
4. Katie Bauer, Full-Time Teacher Substitute for the first semester of the 2020-2021 school year with the District, change to Full-Time Teacher Substitute for the 2020-2021 school year with the District, effective 10/5/2020-6/10/2021.
5. Laura Berdahl, Community School Coordinator for 20 hours/week with Community Education, change to Community School Coordinator for 30 hours/week with Community Education, effective 8/31/2020.
6. Allyson Bernstorff, Health Aide and General Ed EA at Sibley, add Office Generalist Class II Step 1 for .50 hours/day at Sibley, effective 10/5/2020-6/10/2021. Step 1-\$19.21.hr.
7. Stephen Cade, 1.0 FTE Spanish Teacher at the High School, add AP Grading for 7 student in Portage, effective 9/14/2020-6/10/2021; \$4,000 Stipend
8. Tracy Closson, Assistant Alpine Ski Coach at the High School, change to Head Alpine Ski Coach with the High School, effective 10/2/2020; Level D, Step 1
9. Kevin Dahle, 1.0 FTE Social Studies Teacher at the High School, add AP Grading for 4 students in Portage, effective 9/14/2020-6/10/2021; \$3,000 Stipend
10. Ryan Driscoll, Phy Ed/DAPE Teacher at Greenvale Park, add .17 FTE DAPE Teacher-Portage with the District, effective 9/28/2020-6/10/2021.
11. Denise Halvorson, 1.0 FTE French Teacher at the High School, add Grading for 10 French Language Students for Portage, effective 9/14/2020-6/10/2021; \$5,500 Stipend
12. Cara Holland, 1.0 FTE Science Teacher + an overload at the Middle School, change to 1.0 FTE Science Teacher-no overload at the Middle School, effective 10/6/2020.
13. Kristi Kortuem, Math Teacher on a leave of absence at the High School, add AP Grader for 4 students in Portage with the District, effective 10/7/2020-6/10/2021; Stipend-\$3,000
14. Heather Kuehl, Teacher at the Middle School, add Targeted Services BLAST Teacher for up to 2.5 hours/day Tues.-Thurs. at the Middle School, effective 10/19/2020-5/6/2021; Yr. 1-\$27.11/hr.
15. Jaci McKay, 1.0 FTE English/Language Arts Teacher at the High School, add AP Grading for English Literature for 2 student in Portage, effective 9/14/2020-6/10/2021; \$1,500 Stipend
16. Melvin Miller, Girls Golf Coach at the High School, add Yearbook Advisor with the High School, effective 10/1/2020.
17. Marianne Moser, Media Center EA at the High School, change to Long Term Substitute FACS Teacher at the High School, effective 10/12/2020-11/20/2020, daily teacher sub rate of pay.
18. Jody Saxton West, 1.0 FTE Science Teacher + 1st Semester overload at the High School, add AP Grading for 13 students in Portage, effective 9/14/2020-6/10/2021; \$7,000 Stipend
19. Derrick Schroeder, Special Ed EA-PCA Bus EA for 2 hours/day for 2 days/week with the District for the 2020-2021 school year, change to Special Ed EA-PCA Bus EA for 2 hours/day for 4 days/week with the District for the 2020-2021 school year, effective 10/12/2020-6/10/2021.
20. Deborah Seitz, Special Ed Teacher at the Middle School, add Student Council Advisor for 2 hours/week at the Middle School, effective 10/6/2020; Level I, Step 1
21. Michelle Steele, 1.0 FTE Phy Ed/DAPE + overload for 15 days at the Middle School, change to 1.0 FTE Phy Ed/DAPE + overload through 10/14/2020 at the Middle School, effective 10/5/2020-10/14/2020.
22. Brian Stevens, 1.0 FTE Social Studies Teacher at the High School, add AP Grading for Psychology for 15 students in Portage, effective 9/14/2020-6/10/2021; \$8,000 Stipend
23. Pilar Sullivan, Long Term Substitute Gen Ed EA for 5 hours/day at Greenvale Park, change to Long Term Substitute Gen Ed EA for 4.5 hours/day at Greenvale Park, effective 9/14/2020-6/10/2021.
24. Sarah Swan McDonald, 1.0 FTE Social Studies Teacher + 1st Semester overload at the High School, add AP Grading for Human Geography for 1 student in Portage, effective 9/14/2020-6/10/2021; \$1,000 Stipend

25. Jon Whitney, 1.0 FTE Social Studies Teacher at the High School, add AP Grading for World History for 13 student in Portage, effective 9/14/2020-6/10/2021; \$7,000 Stipend.

c) Leave of Absence

1. Updated-Pam Charlton, Teacher at Bridgewater, Family/Medical Leave of Absence, effective 9/28/2020-12/3/2020.
2. Mary Magnuson, Teacher at the High School, Family/Medical Leave of Absence, effective on or about 10/6/2020 and will continue on an intermittent basis for up to 60 work days.
3. Updated-Lesly Martinez Reyes, EA at Bridgewater, Family/Medical Leave of Absence, effective 9/2/2020-12/8/2020.
4. Michelle Sonnega, Teacher at the High School, Leave of Absence, effective 9/30/2021-12/22/2021.

d) Retirements/Resignations/Terminations

1. Tresa Mazurek Special Ed EA-PCA at the Middle School, termination of employment effective 9/25/2020.
2. Jeff St. Martin, Head Custodian at Bridgewater, retirement effective 10/19/2020.

*Conditional offers of employment are subject to successful completion of a criminal background check and Pre-work screening (if applicable)

VII. Superintendent's Report

A. Items for Individual Action

1. Resolution Ratifying the Award of the Sale, Determining the Form and Details, Authorizing the Execution, Delivery, and Registration, and Providing for the Payment of General Obligation School Building and Alternative Facilities Refunding Bonds, Series 2020A. At a meeting held September 14, 2020, this Board determined to sell and issue approximately \$10,385,000 principal amount of general obligation refunding bonds of Independent School District #659. The Board is asked to adopt the Resolution Ratifying the Award of the Sale, Determining the Form and Details, Authorizing the Execution, Delivery, and Registration, and Providing for the Payment of General Obligation School Building and Alternative Facilities Refunding Bonds, Series 2020A.

Superintendent's Recommendation: Motion to approve the Resolution Ratifying the Award of the Sale, Determining the Form and Details, Authorizing the Execution, Delivery, and Registration, and Providing for the Payment of General Obligation School Building and Alternative Facilities Refunding Bonds, Series 2020A.

2. Policies 809 and 809.1. The Board is requested to approve Policies 809 and 809.1 as presented at the September 28, 2020 Board meeting.

Superintendent's Recommendation: Motion to approve Policies 809 and 809.1 as presented.

3. Pandemic Leave. Superintendent Hillmann will outline providing each employee with an additional five days of "pandemic sick leave" during the 2020-2021 school year for an individual who has exhausted their own sick leave (including available sick leave bank days if they are a member.) An ill employee would: 1) use the 10 days of sick leave provided by the Families First Coronavirus Relief Act (FFCRA) (if available - this program is scheduled to terminate on December 31, 2020 but may be extended,) their individual sick leave days, days allowed via the sick leave bank (if they are a member), and then the five days of "pandemic sick leave." Employees who do not participate in the District sick leave bank will still have access to the "pandemic sick leave" if they have exhausted the FFCRA leave and their own sick days. This action is designed to support our employees during the COVID-19 global health pandemic. It will not create a past practice or precedent.

Superintendent's Recommendation: Motion to approve Pandemic Leave as presented for the 2020-21 school year.

VIII. Items for Information

- A. Enrollment Report. Superintendent Hillmann will review the October 2020 enrollment report.
- B. Construction Update #34. Superintendent Hillmann will update the Board on the District's construction projects.

C. School Bus Safety Week is October 19-23, 2020. This year's theme is "Red Lights Mean Stop!"

IX. Future Meetings

- A. Monday, October 26, 2020, 6:15 p.m., World's Best Workforce Presentation, NHS Media Center & Zoom
- B. Monday, October 26, 2020, 7:00 p.m., Regular Board Meeting, NHS Media Center & Zoom
- C. Monday, November 9, 2020, 7:00 p.m., Regular Board Meeting, NHS Media Center & Zoom
- D. Friday, November 13, 2020, 1:00 p.m., Special Board Meeting

X. Adjournment

Memorandum of Understanding
Between Northfield Public School District (Area Learning Center)
and
Randolph High School
Tri-City United High School

1. Purpose

The purpose of this memorandum of understanding (MOU) is to develop a framework of cooperation between Northfield Area Learning Center (ALC), Randolph High School, and Tri-City United High School. This partnership will develop and implement strategies to help students of the cooperating districts recover lost credits, assist with learning alternatives, and support students in obtaining their high school diploma.

It is the intent of the ALC, Randolph, and Tri-City United schools to work together to implement programming that supports and benefits the students we work with. In doing so, it is recognized that some private data may need to be shared between partners.

2. Roles and Responsibilities

The educational institutions that choose to participate in this MOU desire to evaluate and improve their respective educational programming to best meet the needs of the students we serve. It is necessary, therefore, for the educational institutions to share student data on a reciprocal basis for the purpose of evaluating and analyzing their programs. Student data will also be needed to determine what lost credits need to be recovered and/or assessing if the student qualifies to attend the ALC under Minnesota Statute 124D.68 Graduation Incentives Program. It is understood by all parties that if a student accesses programming at the ALC, they will be claimed by the ALC on the MARSS report to the Minnesota Department of Education indicating enrollment at the ALC for the portion they attend and therefore the ALC will collect the proportional ADM associated with the student's gained membership hours.

The Northfield Area Learning Center will work with the partner districts to provide credit recovery options for students. The ALC will also act as a learning alternative option for students seeking a non-traditional approach to their education. The Northfield ALC will act as the fiscal agent for this partnership with the following understanding; the ALC will be responsible for the staffing of the credit recovery and learning alternative options that take place within the Northfield District that the partnering districts can access. The ALC will also be financially responsible for the administrative costs and staff development associated with this programming. The materials used by the ALC staff to support the learning will also be the responsibility of the ALC. The ALC will not be financially responsible for the transportation of the students to the ALC for any programming.

The Randolph High School will work with the ALC to determine which students are in need of credit recovery. The Randolph High School will also advise the ALC on the format of credit recovery programming that works best for their students, including timing and dates. The Randolph High School will also advise the ALC on potential students that may want to transfer to the ALC for their learning.

The Tri-City United High School will work with the ALC to determine which students are in need of credit recovery. The Tri-City United High School will also advise the ALC on the format of credit recovery programming that works best for their students, including timing and dates. The Tri-City United High School will also advise the ALC on potential students that may want to transfer to the ALC for their learning.

3. Data Sharing and Confidentiality

The parties included in this MOU agree that data collected shall only be used for conducting studies for the purpose of improving programming and support students. Data will be made available to individuals performing an administrative task required in the school or employee's contract or position description approved by the school board in a timely manner.

The participating partners will maintain the privacy of any and all student data exchanged as part of this MOU. To ensure continued privacy and security of the student data processed, stored, or transmitted under this MOU, all partners will work to include the following:

- Procedures and systems that ensure all student records are kept in secured facilities and access to such records is limited to personnel who are authorized to have access to said data under this section of the MOU.
- Procedures and systems that ensure that all confidential student data processed, stored, and/or transmitted under the provisions of this MOU shall be maintained in a secure manner that prevents the interception, diversion, or other unauthorized access to said data.
- The procedures and systems developed and implemented to process, store, or transmit data provided under this MOU shall ensure that any and all disclosures of confidential student data comply with all applicable laws and regulations, including, but not limited to, provisions of the Family Educational Rights and Privacy Act (FERPA) and the Health Insurance Portability and Accountability Act (HIPPA).

4. Mutual Indemnification

Each Party will indemnify, defend and hold harmless the other Party and each of their directors, officers, agents from and against any and all third party liability, loss, damage, claim, and expense, including but not limited to reasonable attorneys' fees and interest,

which any of them at any time sustain or incur arising from any act or omission of the responsible party, its directors, officers, or employees under this agreement.

5. Term and Amendment

This Memorandum of Understanding is a nonbinding agreement that the parties have entered into in good faith. A party may disassociate from the effort without penalty or liability by providing parties with written notice. This MOU shall be in effect for the period of 36 months commencing August 1, 2020. The parties reserve the right to renegotiate the terms of this MOU upon mutual consent of all parties, by the issuance of a written modification that is dated and signed by all parties.

By signing this Memorandum of Understanding, we agree to implement a comprehensive system for ensuring student data privacy that is consistent with this document. Parties will discuss any issues or questions that arise that are not clearly addressed in the agreement.

Signed By:

Daryl Kehler
Northfield ALC Director

Date

Ben Fisher
Randolph High School Principal

Date

Alan Fitterer
Tri-City United High School Principal

Date

Executive Summary: This report provides information about the District's work to address the significant challenges presented by the COVID-19 global health pandemic.

Notifying families of laboratory-positive COVID-19 cases

Northfield Public Schools has numerous protocols in place to limit the spread of the virus. However, COVID-19 is a contagious virus and very few organizations will avoid having laboratory-positive cases emerge.

Our goal is to share as much information with those who need to know while also protecting the privacy of those who have contracted the novel coronavirus. While it is natural to want to know more, we must refrain from speculation and spreading rumors. On October 7, the District launched a public dashboard to report laboratory-positive COVID-19 cases among people in our school community. We will report the currently active cases and the cumulative cases at each building. In order to protect the anonymity of our students and staff, we will report in the following way:

- "0" if there are no cases at a building
- "<5" if there are between 1-4 cases at a building
- The actual number of cases will be used if the number of cases is five or greater.

This approach is in alignment with the weekly reporting procedures released by the Minnesota Department of Health (MDH).

We will always individually notify those who are considered "close contacts" of an infected individual. At this point, we will share the MDH general notification letter with the families at the building where there has been a new laboratory-confirmed positive case.

Gathering Feedback

The District is collecting feedback about how families and staff are feeling about the start of our school year. This "pulse" survey was released on October 9, 2020. We will use this information to "monitor and adjust" our COVID-19 protocols.

Athletics

The Raider football and volleyball seasons have been reinstated by the Minnesota State High School League (MSHSL) to play a shortened 2020 schedule. The MSHSL and MDH have limited football games to 250 spectators. Tickets will be pre-sold to football player families only. There will be no walk-up ticket sales.

MDE has changed its guidance for volleyball and will allow two spectators per participant, with a maximum of 25% capacity. All football and volleyball competitions will be live-streamed on the NFHS Network. Tickets will be pre-sold to player families only. There will be no walk-up ticket sales. We have respectfully requested that community members follow the spectator protocols. While this request is counter to what we usually encourage, these directives will allow us to host a safe and manageable event for our student-athletes.

NORTHFIELD PUBLIC SCHOOLS

School Board Minutes

September 28, 2020
Northfield High School Media Center

I. Call to Order

Board Chair Julie Pritchard called the Regular meeting of the Northfield Board of Education of Independent School District 659 to order at 7:00 p.m. Present: Baraniak, Goerwitz, Hardy, Iverson, Pritchard, Quinnell and Stratmoen. In accordance with Governor Walz's Stay Safe Plan, this meeting was set up in accordance with the plan's social distancing guidelines. In addition, all those present wore face coverings the duration of the meeting. Present at this meeting was Dr. Matt Hillmann, Superintendent and Anita Aase, Executive Administrative Assistant. Present via video conference was Erin Bailey, Director of Community Education; Val Mertesdorf, Director of Finance; and District Youth Council Co-Chairs Michael Malecha and Chloe Rozga. Observing the meeting in-person was Sam Wilmes, a reporter with the Northfield News. This meeting was live-streamed and recorded, and access to the recording was posted to the school district website.

II. Agenda Approval/Table File

On a motion by Quinnell, seconded by Goerwitz, the Board approved the agenda.

III. Public Comment

To accommodate the public comment portion of our meeting, members of the public were invited via the school district website to submit feedback to the Board via email by 5:00 p.m. on September 28, 2020. All submissions that followed the district policy regarding public comment would be read by Chair Pritchard at this time. There were eight public comments in support of Policy 809; Betsy Allister, 4433 320th Street West, Northfield; Michael, Kristi, Henry and Franklin Pursell, 907 Winona Street, Northfield; Peter and Jane Beck Nelson, 905 Ivanhoe Street, Northfield; Kristin O'Connell, Jonathan Cooper, Eliza O'Cooper and Rowan O'Cooper, 818 College Street, Northfield; Andrea Mazzariello, 306 6th Street East, Northfield; Sam Steinberg, 409 Highland Avenue, Northfield; Emily Mohl, 1700 Archibald Street, Northfield; and Marja Steinberg, 409 Highland Avenue, Northfield.

IV. Announcements and Recognitions

- Congratulations to Northfield High School art teacher Katherine Norrie and the artists whose work was published on the cover and throughout the current issue of the Minnesota School Board Association Journal.
- KYMN has an election guide available on its website.

V. Items for Discussion and Reports

A. District Youth Council Update

District Youth Council (DYC) co-chairs Michael Malecha and Chloe Rozga provided a recap of the 2019-20 school year and highlighted the core focus of the 2020-2021 school year which encompasses connections and communications, equity and inclusion, and wellbeing.

B. Policy Committee Recommendations

Dr. Hillmann presented the policy committee's recommendations on adopting two new policies: Policy 809 Naming of School Buildings or Facilities and Policy 810 Sponsorship of School Facilities, Equipment, or Materials. The Board suggested several changes to these policies and both will be edited. This will be an item for individual action at the next Board meeting, and if passed, will require both Sibley Elementary School and Longfellow to be renamed within one year.

C. Operations Update

Superintendent Hillmann updated the Board on operations for the 2020-21 school year. The District held family conferences for students in Pre-Kindergarten through 12th grade and we connected with 2,237 families (roughly 89%). The feedback from both families and staff suggests it would be helpful to continue this practice annually. Initial reports and observations indicate the District's COVID-19 planning and

protocols are working well and will continue to be refined. The elementary schools use the in-person model, while the ALC, Middle School and High School use the hybrid model. There are approximately 600 students enrolled in the all-the-time-online program called Portage.

The District is proposing we offer an additional five days of pandemic leave for district employees who have exhausted the Families First Coronavirus Relief Act emergency leave, their sick leave, and have used their allotment from the districtwide sick leave bank. This proposal will be an item for individual action at the next Board meeting.

VI. Consent Agenda

On a motion by Iverson, seconded by Goerwitz, the Board approved the following Consent Agenda.

A. Minutes

- Minutes of the Regular School Board meeting held on September 14, 2020

B. Gift Agreements

- \$11,000.00 from Bridgewater Booster Club: \$15 per student for classroom teachers, as well as funds for specialists and special education teachers

C. Financial Reports

1. Financial Report - April 2020

Director of Finance Val Mertesdorf requested that the Board approve paid bills totaling \$1,712,796.62, payroll checks totaling \$3,278,603.18, a wire transfer totaling \$3,963,458.11 from MN TRUST Bldg Bond to MSDLAF Liquid, a wire transfer totaling \$50,000.00 from Frandsen General to Frandsen Sweep, a wire transfer totaling \$200,000.00 from Frandsen Sweep to Frandsen General, and the financial reports for April 2020. At the end of April 2020 total cash and investments amounted to \$48,925,229.43.

2. Financial Report - May 2020

Director of Finance Val Mertesdorf requested that the Board approve paid bills totaling \$1,374,093.00, payroll checks totaling \$3,287,614.80, a wire transfer totaling \$4,117,873.74 from MN TRUST Bldg Bond to MSDLAF Liquid, a wire transfer totaling \$50,000.00 from Frandsen General to Frandsen Sweep, a wire transfer totaling \$150,000.00 from Frandsen Sweep to Frandsen General, and the financial reports for May 2020. At the end of May 2020 total cash and investments amounted to \$51,015,287.76.

D. Personnel

a) Appointments

1. Caroline Ash, Fall, Winter & Spring Recreation Position with Community Services, beginning 9/19/2020-5/31/2021; Program Supervisor \$10.64/hr.
2. Anna Bae, KidVentures Student Site Assistant for up to 15 hours/week at Bridgewater, beginning 9/17/2020; \$10.00/hr.
3. Theresa Bauman, 1.0 FTE Long Term Substitute First Grade Teacher at Bridgewater, beginning 9/28/2020-12/2/2020; MA, Step 10
4. Abigail Borene, Fall, Winter & Spring Recreation Position for 3 hours/day on Saturday's with Community Services, beginning 9/19/2020-5/31/2021; \$11.00/hr.
5. Isaac Lager, KidVentures Site Assistant for 15 hours/week at the Elementary Schools, beginning 9/21/2020; Step 1-\$13.65/hr.
6. Gabriela Roman-Pownell, KidVentures Student Site Assistant for up to 15 hours/week at Bridgewater, beginning 9/21/2020; \$10.00/hr.
7. Deesa Staats, Child Nutrition Associate I for 3.25 hours/day at Bridgewater, beginning 9/25/2020; \$18.81/hr.
8. Community Services Fall 2020 Brochure Instructors, See attached.
9. Katherine Bauer, 1.0 FTE Full-Time Teacher Substitute with the District, beginning 10/5/2020-1/28/2021; \$27.66/hr.
10. Alexander Bornhauser, 9th Grade Volleyball Coach for 2 hours/day at the High School, beginning 9/28/2020; Level E, Step 1

11. Sean Finger, Assistant Boys Basketball Coach for 2 hours/day for 3 days/week at the High School, beginning approximately 12/1/2020, Level E, Step 1.
 12. Kristin Nesseth, Girls Tennis Coach for 2 hours/day at the Middle School, beginning 9/28/2020-10/31/2020; Leve I, Step 1.
- b) Increase/Decrease/Change in Assignment
1. Kristin Basinger, Special Ed EA-PCA, scheduled hours are 7:45-3:00 p.m. at the Middle School, change scheduled hours are 7:30-2:45 p.m., effective 9/21/2020.
 2. Steve Beaulieu, 1.0 FTE Portage Coach, add an overload for the 1st semester with Portage, effective 9/14/2020-1/28/2021.
 3. Robert Benson, Gen Ed EA for 4 hours/day and Special Ed EA-PCA for 2.92 hours/day at Sibley, change to General Ed EA for 6.75 hours/day with Portage, effective 8/31/2020-6/10/2021.
 4. Falvia Berg, ECFE Teacher for 10 hours/week at the NCEC, change to ECFE Teacher for 5.5 hours/week and add Early Childhood Screener for up to 8 hours/month at the NCEC, effective 9/14/2020.
 5. Mary Boyum, Special Ed EA-PCA at Sibley, add Special Ed EA-PCA Bus EA for approximately 1 hour/day with the District, effective 9/14/2020-6/10/2021.
 6. Carrie Duba, K-12 Instructional Coach with the District, add an overload for 1st semester with Portage, effective 9/14/2020-1/28/2021.
 7. Ellen Haefner, Parent Educator for 27 hours/week at the NCEC, change to Parent Educator for 21 hours/week and add Parent Coaching and Home Visits up to 5 hours/month with the NCEC, effective 9/14/2020.
 8. Jeanne Hanzlik, .60 FTE MTSS Odysseyware at the High School, add .40 FTE Instructional Coach with Portage, effective 9/17/2020-6/10/2021.
 9. Kristin Johnson, 1.0 FTE Behavior Coach at Greenvale Park, will continue for the 2020-2021 school year, effective 8/31/2020-6/10/2021.
 10. Kathie Kreft, CNA and EarlyVentures Sub, add ECFE and School Readiness Sub as needed, effective 9/17/2020.
 11. Richelle Kruger, Special Ed EA-PCA at the High School, add Special Ed EA-PCA Bus EA for approximately 1.5 hours/day with the District, effective 9/14/2020-6/10/2021.
 12. Jennifer Lompart, ESL Teacher at the High School, add Homebound Instruction for up to 5 hours/week with the District, effective 9/21/2020-6/10/2021.
 13. Beth McClune, Special Ed EA-PCA at the Middle School, add Special Ed EA-PCA Bus EA for approximately 4 hours/week with the District, effective 9/14/2020-6/10/2021.
 14. Jacqueline Meyer, Special Ed EA-PCA at the High School, add Special Ed EA-PCA Bus EA for approximately .83 hours/day M, T, Th, F with the District, effective 9/14/2020-6/10/2021.
 15. Rebecca Meyer, Special Ed EA-PCA at the High School, add Special Ed EA-PCA Bus EA for approximately 1.33 hours/day M, T, Th, F with the District, effective 9/21/2020-6/10/2021.
 16. Nancy Meyers, Child Nutrition Associate III at the Middle School, add Special Ed EA-PCA Bus EA for approximately 2.42 hours/day with the District, effective 9/21/2020-6/10/2021.
 17. Rebecca Meyers, ECFE Teacher at the NCEC, add Spanish Early Childhood Screener for up to 35 hours/year at the NCEC, effective 9/20/2020.
 18. Sara Mikkelson, 1.0 FTE Portage Coach, add an overload for 1st semester with Portage, effective 9/14/2020-1/28/2021.
 19. Amy Moeller, 1.0 FTE Portage Coach, add an overload for 1st semester with Portage, effective 9/14/2020-1/28/2021.
 20. Beth Momberg, Special Ed EA-PCA at the NCEC, add Special Ed EA-PCA Bus EA for approximately 1.17 hours/day M, T, Th, F and .50 hours/day on Wednesdays with the District, effective 9/14/2020-6/10/2021.
 21. Ellen Mucha, 1.0 FTE Portage Coach, add an overload for 1st semester with Portage, effective 9/14/2020-1/28/2021.
 22. Debra Pack, Special Ed EA-PCA at the High School, add Special Ed EA-PCA Bus EA for approximately 1.67 hours/day M, T, Th, F and .67 hours/day on Wednesday with the District, effective 9/14/2020-6/10/2021.
 23. Patricia Rogne, ECFE Teacher/Screener for 25 hours/week at the NCEC, change to ECFE Teacher/Screener for 16.5 hours/week at the NCEC, effective 9/14/2020.
 24. Derrick Schroeder, Special Ed EA-PCA Bus EA with the District for the 2019-2020 school year, change to Special Ed EA-PCA Bus EA for 2 hours/day for 2 days/week with the District for the 2020-2021 school year, effective 9/8/2020-6/10/2021.
 25. Deborah Seitz, 1.0 FTE Special Ed Teacher at the Middle School, change to .5 FTE Special Ed Teacher at the Middle School and .5 FTE Special Ed Teacher with Portage, effective 9/28/2020-6/10/2021.
 26. Robyn Spillman, Special Ed EA-PCA at Greenvale Park, add Special Ed EA-PCA Bus EA for approximately 1.17 hours/day M, T, Th, F with the District, effective 9/21/2020-6/10/2021.

27. Cynthia Thomas, EarlyVentures Teacher at step 1 at the NCEC, change to EarlyVentures Teacher at step 3 at the NCEC, effective 9/3/2020.
 28. Dee Tomczik, General Ed EA for 6.50 hours/day at Bridgewater, change to General Ed EA for 3 hours/day and Health Aide-Special Ed for 4 hours/day at Bridgewater, effective 9/15/2020.
 29. Amanda Tracy, 1.0 FTE Portage Coach, add an overload for 1st semester with Portage, effective 9/14/2020-1/28/2021.
 30. Karrie VanZuilen, Special Ed EA-PCA at the NCEC, add Special Ed EA-PCA Bus EA for approximately 1 hour/day M, W, F with the District, effective 9/18/2020-6/10/2021.
 31. Lisa Williams, EA at the NCEC, add KidVentures Site Assistant for 1.5 hours/day M, T, Th, F and 2.5 hours/day on Wednesday at Greenvale Park, effective 9/21/2020. Step 4-\$14.98/hr.
 32. Anna Kelly, Media EA at Greenvale Park, add Targeted Services PLUS Teacher for up to 13.5 hours/week for up to 4 days/week at Greenvale Park, effective 9/29/2020-6/10/2021; Yr. 3-\$27.11/hr.
 33. Jenny Link, Special Ed Teacher at the Middle School, add Targeted Services BLAST Teacher for up to 2.5 hours/day Tuesday and Thursday at the Middle School, effective 10/19/2020-5/6/2021; Yr. 4-\$27.73/hr.
 34. Christina Suhsen, Special Ed EA-PCA for 3.20 hours/day with Head Start, change to Special Ed EA-PCA for 4.5 hours/day for 4 days/week with Head Start, effective 9/8/2020-6/10/2021.
 35. Cynthia Thomas, EarlyVentures Teacher at the NCEC, change to Health Aide-Spec Ed EA-PCA for 7 hours/day at the Middle School and High School, effective approximately 10/5/2020-6/10/2021; Step 4-\$17.31/hr.
- c) Leave of Absence
1. Shari Karlsrud, Teacher at the High School, Family/Medical Leave of Absence, effective 10/12/2020-11/20/2020.
 2. Jennifer Lompart, ESL Teacher at the High School, Family/Medical Leave of Absence, effective 9/15/2020 and continue on an intermittent basis through 12/22/2020.
 3. Shawna Molloy, Teacher at the High School, Family/Medical Leave of Absence, effective 9/28/2020 for an intermittent basis for up to 60 work days.
 4. Nicole Papke, Teacher at Greenvale Park, .20 FTE Leave of Absence for the 2020-2021 school year, effective 9/28/2020 through 6/10/2021.
- d) Retirements/Resignations/Terminations
1. LauraAnn Talbot Peterson, declined Student Council Advisor at the Middle School, effective 9/15/2020.

VII. Superintendent's Report

A. Items for Individual Action

1. Resolution Regarding Transportation for Extracurricular and Co-Curricular Activities. On a motion by Hardy, seconded by Baraniak, the Board approved the Resolution Regarding Transportation for Extracurricular and Co-Curricular Activities which allows families to select an alternative to District-provided transportation for off campus activities due to the COVID-19 pandemic and social distancing guidance from the Minnesota Department of Health and the Centers for Disease Control and Prevention.

During debate, on a secondary motion by Goerwitz, seconded by Iverson, the term of this Resolution was identified as the 2020-21 school year only. The secondary motion carried.

Voting 'yes' were Baraniak, Goerwitz, Hardy, Iverson, Pritchard, Quinnell and Stratmoen. No one voted 'no'.

2. Approval of Gymnastics Lease. On a motion by Goerwitz, seconded by Hardy, the Board approved a lease agreement with the Northfield Gymnastics Club. This lease agreement shall commence on the date of the signing of the lease and continue through September 30, 2021. The parties reserve the right to negotiate extensions to the contract. The annual lease payment shall be \$12,500.00 per year to be paid in four installments of \$3,125.00 by November 1, December 1, January 1 and February 1.
3. Proposed 2020 Payable 2021 Property Tax Levy. On a motion by Stratmoen, seconded by Goerwitz, the Board approved to certify to County Auditors the 2020 Payable 2021 Preliminary Levy Limitation and Certification at the maximum authority of \$20,436,460.54 which represents a 2.25% increase over last year.

VIII. Items for Information

- A. Construction Update #33. Superintendent Hillmann updated the Board on the District's construction projects.
- B. The National School Lunch Program serves nearly 30 million children every school day. President John F. Kennedy created National School Lunch Week (NSLW) in 1962 to promote the importance of a healthy school lunch in a child's life and the impact it has inside and outside of the classroom. The COVID-19 pandemic has without a doubt shown just how incredibly important school meals are for students and their families. Minnesota celebrates "National School Lunch Week" October 12-16, 2020.

IX. Future Meetings

- A. Monday, October 12, 2020, 7:00 p.m., Regular Board Meeting, NHS Media Center and Zoom
- B. Monday, October 26, 2020, 7:00 p.m., Regular Board Meeting, NHS Media Center and Zoom
- C. Monday, November 9, 2020, 7:00 p.m., Regular Board Meeting, NHS Media Center and Zoom
- D. Friday, November 13, 2020, 1:00 p.m., Special Board Meeting via Zoom

X. Adjournment

On a motion by Stratmoen, seconded by Quinnell, the Board adjourned at 9:23 p.m.

Noel Stratmoen
School Board Clerk

COMMUNITY SERVICES
Fall 2020 Brochure Instructors

Victor Albrecht	Christopher Kauffield
American Red Cross	Kate Langlais
Maureen Bechard	Kris Layman
Carly & John Born	Mike Lynch
Community Services Staff	Lisa Malecha
Cornerstone on the Vermillion	Sylvia Marccarelli
Kevin Dahle	Kate McGrogan
Michael Detjen	Michelle Michaud
Laverne Dickerson	Erik Myran
Drama Lab	North Star Haidong Gumdo
Doorway to College	Northfield Arts Guild
Jacqui Dorsey	Northfield Skating School Staff
Ashley Drobney	Linda O'Connor
Sheriff Troy Dunn	Christopher Otto
Shahar Fearing	Project ABLE Staff
Four Winds Dog Training	Ryan Redetzke
Dave Gilmore	Ring the Bell Fitness
Peter Gittins	Savannah Shmurak
Tracy Giza	Sandy Sobottka
Kurt Halverson	Susan Shirk
Steve Hatle	Craig Simmons
Healthy Focus	Sports Unlimited
Heartwork Yoga Studio	Heidi Streiff
Terry Heilman	Kevin Strauss
Mary Hillmann	Carey Tinkelenberg
Mary Huberty	Uniquely Fit Lifestyle LLC
Jesse James Lanes	Watch Me Create
Naomi Jirele	Youth Enrichment League Staff

CERTIFICATION OF MINUTES RELATING
TO
GENERAL OBLIGATION SCHOOL BUILDING AND ALTERNATIVE FACILITIES
REFUNDING BONDS, SERIES 2020A

ISSUER: INDEPENDENT SCHOOL DISTRICT NO. 659
(NORTHFIELD PUBLIC SCHOOLS)
STATE OF MINNESOTA

BODY: SCHOOL BOARD

KIND, DATE, TIME AND PLACE OF MEETING: A regular meeting held on October 12, 2020, at 7:00 o'clock p.m., in the District.

MEMBERS PRESENT:

MEMBERS ABSENT:

DOCUMENTS ATTACHED: Extract of Minutes of said meeting.

**RESOLUTION RATIFYING THE AWARD OF THE SALE, DETERMINING THE
FORM AND DETAILS, AUTHORIZING THE EXECUTION, DELIVERY,
AND REGISTRATION, AND PROVIDING FOR THE PAYMENT OF
GENERAL OBLIGATION SCHOOL BUILDING AND ALTERNATIVE FACILITIES
REFUNDING BONDS, SERIES 2020A**

I, the undersigned, being the duly qualified and acting recording officer of the public corporation issuing the obligations referred to in the title of this certificate, certify that the documents attached hereto, as described above, have been carefully compared with the original records of said corporation in my legal custody, from which they have been transcribed; that said documents are a correct and complete transcript of the minutes of a meeting of the governing body of said corporation, and correct and complete copies of all resolutions and other actions taken and of all documents approved by the governing body at said meeting, so far as they relate to said obligations; and that said meeting was duly held by the governing body at the time and place and was attended throughout by the members indicated above, pursuant to call and notice of such meeting given as required by law.

WITNESS MY HAND officially as such recording officer this ____ day of October, 2020.

School District Clerk

EXTRACT OF MINUTES OF A MEETING
OF THE SCHOOL BOARD OF
INDEPENDENT SCHOOL DISTRICT NO. 659
(NORTHFIELD PUBLIC SCHOOLS)
STATE OF MINNESOTA

HELD: OCTOBER 12, 2020

Pursuant to due call and notice thereof, a regular meeting of the School Board of Independent School District No. 659, State of Minnesota, was duly held on October 12, 2020, at 7:00 o'clock p.m.

It was reported that _____ proposals for the purchase of the approximately \$10,385,000 General Obligation School Building and Alternative Facilities Refunding Bonds, Series 2020A of the District (said amount being subject to adjustment in accordance with the Terms of Proposal) had been received prior to 10:00 o'clock a.m, Central Time, on October 8, 2020, pursuant to the Terms of Proposal contained in the Official Statement; that the proposals had been opened, read and tabulated; and that the best proposal of each proposal maker was determined to be as follows:

SEE ATTACHED

Member _____ introduced the following resolution and moved its adoption:

RESOLUTION AWARDING THE SALE, DETERMINING THE FORM AND DETAILS, AUTHORIZING THE EXECUTION, DELIVERY, AND REGISTRATION, AND PROVIDING FOR THE PAYMENT OF GENERAL OBLIGATION SCHOOL BUILDING AND ALTERNATIVE FACILITIES REFUNDING BONDS, SERIES 2020A

BE IT RESOLVED by the School Board of Independent School District No. 659, State of Minnesota, as follows:

Section 1. Authorization and Sale.

1.01 Authorization. At a meeting held September 14, 2020, this Board determined to sell and issue approximately \$10,385,000 principal amount of general obligation refunding bonds of Independent School District No. 659 (the "Issuer" or the "District"). Said Bonds shall hereinafter be referred to as the "Bonds" or the "Refunding Bonds". In the Terms of Proposal, the District reserved the right, after proposals were opened and prior to award, to increase or decrease the principal amount of the Bonds offered for sale, with the increase or decrease to occur in multiples of \$5,000 in any of the maturities. The Refunding Bonds, together with such other available funds of the Issuer as may be required, shall provide funds to refund in advance of their stated maturities, through a current refunding (1) all of the bonds maturing in the years 2022 to 2024 aggregating \$6,330,000 in principal amount, of the Issuer's General Obligation School Building Refunding Bonds, Series 2011A, bearing a date of original issue of December 7, 2011, and (2) all of the bonds maturing in the years 2022 to 2025, aggregating \$4,430,000 in principal amount, of the district's General Obligation Alternative Facility Refunding Bonds, Series, 2012, bearing a date of original issue of December 19, 2012 (together, the "Refunded Bonds"), and to pay the costs associated with issuing the Refunded Bonds.

1.02 Sale. The Board, having been advised by Ehlers & Associates, Inc., its independent municipal advisor, has determined that this issue shall be privately sold after receipt of written proposals, as authorized pursuant to Minnesota Statutes, Section 475.60, Subdivision 2. The Superintendent and a Board Officer have publicly received and considered all proposals presented in conformity with the Terms of Proposal contained in the Official Statement, which are hereby ratified and confirmed in all respects and are incorporated herein by reference as though fully specified in this paragraph. The proposal of _____ (the "Purchaser") to purchase the Bonds at a price of \$_____ plus interest accrued to settlement, and upon the further terms and conditions set forth in the Terms of Proposal contained in the Official Statement was accepted on October 8, 2020, by the Superintendent and a Board Officer pursuant to the

September 24, 2020 resolution of the Board and the execution of the proposal and award of the sale of the Bonds is hereby ratified by the Board.

1.03 Execution of Documents. The Superintendent and a Board Officer are authorized and directed to endorse an acceptance on both copies of the most favorable proposal and to send one copy to the Purchaser.

1.04 Purpose; Compliance with Current Refunding Law; Debt Service Savings; Findings; Security.

(a) Compliance. The Refunding Bonds shall provide moneys for a current refunding of the Refunded Bonds. It is hereby determined and declared that the refunding of the Refunded Bonds complies with Minnesota Statutes, Section 475.67, and is consistent with the covenants made with the holders thereof. The Issuer has observed and complied with all of the obligations and covenants made by the School Board in connection with the issuance of the Refunded Bonds.

(b) Use of Proceeds of Refunded Bonds. All of the proceeds, including the investment earnings thereon, of the Refunded Bonds have heretofore been expended by the Issuer for the uses and purposes for which the District issued the Refunded Bonds.

(c) Redemption. The Refunded Bonds are called for redemption on February 1, 2021, the earliest date on which they may be called for redemption without payment of any premium.

(d) Security. Until retirement and prepayment of the Refunded Bonds, all provisions made for the security of the Refunded Bonds shall be observed by the Issuer.

(e) Supplemental Resolution. The resolutions of the School Board authorizing the issuance of the Refunded Bonds are hereby supplemented to the extent necessary to give effect to the provisions of this resolution.

1.05 Compliance with Law. All acts, conditions and things required by the Constitution and laws of the State of Minnesota to be done, to happen and to be performed precedent to the issuance of the Bonds having been done, having happened and having been performed in regular and due form, time and manner as required by law, it is necessary for this Board to establish the form and terms of the Bonds, to provide for the security thereof, and to provide for the issuance of the Bonds forthwith.

1.06 Minnesota School District Credit Enhancement Program. (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 Finance 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.

Section 2. Bond Terms.

2.01 Designation; Registration; Denomination; Maturities. The \$ _____ aggregate principal amount of general obligation bonds sold on this date shall be designated General Obligation School Building and Alternative Facilities Refunding Bonds, Series 2020A, shall be dated November 4, 2020, as the date of original issue, and shall be issued forthwith on or after such date using a global book-entry system. The Bonds shall be issued as fully registered bonds and shall be numbered R-1 upward, in the denomination of \$5,000 each or any integral multiple thereof of a single maturity. The Bonds shall mature on February 1 in the years and amounts set forth below, and shall bear interest from the most recent Interest Payment Date to which interest has been paid or provided for, or, if no interest has been duly paid or provided for, from the date of original issue until paid or duly called for mandatory redemption, if herein provided, at the rates per annum set forth below opposite such years and amounts, as follows:

<u>Year</u>	<u>Amount</u>	<u>Interest Rate</u>	<u>Year</u>	<u>Amount</u>	<u>Interest Rate</u>
	\$			\$	

In the Terms of Proposal, the Board authorized an increase or reduction in the maturity values of the Bonds to be made in multiples of \$5,000 in any of the maturities. The amounts specified above are hereby adopted and approved as so adjusted. The Bonds

maturing in the years _____ and _____ are term bonds subject to mandatory redemption in the years and amounts specified in Paragraph 2.04(b).

These maturities, together with the maturities of all other outstanding general obligation bonds of the Issuer, meet the requirements of Minnesota Statutes, Section 475.54.

2.02 Interest Payments. Interest shall be payable semiannually on each February 1 and August 1 to maturity (each an "Interest Payment Date"), commencing August 1, 2021. Interest will be calculated on the basis of a 360-day year of twelve 30-day months and will be rounded pursuant to the rules of the MSRB. Interest will be payable in the manner set forth in the form of Global Certificate or Replacement Bond and Paragraph 4.06 of this resolution.

2.03 Use of Global Book-Entry System.

(a) Description of System. In order to issue obligations in "global book-entry form", the obligations are issued in certificated form in large denominations, are registered on the books of the Issuer in the name of a depository or its nominee, and are immobilized and held in safekeeping by the depository. The depository, as part of the computerized National Securities Clearance and Settlement System (the "National System"), registers transfers of ownership interests in the obligations by making computerized book entries on its own books and distributing payments on the obligations to its participants shown on its books as the owners of such interests. These participants, which include financial institutions for whom the depository effects book-entry transfers of securities deposited and immobilized with the depository, and other banks, brokers and dealers participating in the National System will do likewise if not the beneficial owners of the obligations.

(b) Designation of Depository; Approval of Blanket Issuer Letter of Representations. Depository Trust Company ("DTC") of New York, New York, a Securities and Exchange Commission designated depository, a limited purpose New York trust company, a member of the Federal Reserve System, and a "clearing corporation" within the meaning of the New York Uniform Commercial Code, is hereby designated as the depository (the "Depository") with respect to the Bonds issued hereunder in global book-entry form. There has been submitted to this Board a form of letter of representations (the "Blanket Issuer Letter of Representations") between the Issuer and the Depository setting forth various matters relating to the Depository and its role with respect to the Bonds. This Blanket Issuer Letter of Representations is hereby approved. The Chair or the Clerk is hereby authorized and directed to execute the Blanket Issuer Letter of Representations in substantially the form attached hereto as EXHIBIT C, if such a letter of representations has not already been executed, with only such variations therein as may be required to complete the Blanket Issuer Letter of Representations, or which are not, in the opinion of Bond Counsel, materially adverse to the interests of the Issuer. Execution of the Blanket Issuer Letter of Representations by such official shall be conclusive evidence as to the necessity and

propriety of such changes and their approval by Bond Counsel. So long as DTC is the Depository or it or its nominee is the Holder of any Global Certificate, the District shall comply with the provisions of the Blanket Issuer Letter of Representations, as it may be amended or supplemented by the District from time to time with the agreement or consent of DTC.

(c) Global Certificates. Upon their original issuance, the Bonds will be issued in the form of a single Global Certificate for each maturity which shall represent the aggregate principal amount of the Bonds due on a particular maturity date (the "Global Certificates"). The Global Certificates will be originally issued and fully registered as to principal and interest in the name of Cede & Co., as nominee of DTC. The Global Certificates will be deposited with the Depository by the Purchaser and will be immobilized as further provided herein. No beneficial owners of interest in the Bonds will receive certificates representing their respective interests in the Bonds except as provided below in clause (e) of this Paragraph 2.03. Except as so provided, during the term of the Bonds, beneficial ownership (and subsequent transfers of beneficial ownership) of interests in the Global Certificates will be reflected by book entries made on the records of the Depository and its participants and other banks, brokers, and dealers participating in the National System. The Depository's book entries of beneficial ownership interest are authorized to be in integral increments of \$5,000, despite the larger authorized denominations of the Global Certificates. Payment of principal of, premium, if any, and interest on the Global Certificates will be made to the Bond Registrar as paying agent, and in turn by the Bond Registrar to the Depository or its nominee as registered owner of the Global Certificates. The Depository, according to the laws and rules governing it, will receive and forward such payments on behalf of the beneficial owners of the Global Certificates.

(d) Immobilization of Global Certificates by the Depository. Pursuant to the request of the Purchaser to the Depository, immediately upon the original delivery of the Bonds, the Purchaser will deposit the Global Certificates representing all of the Bonds with the Depository. The Global Certificates shall be in typewritten form or otherwise as acceptable to the Depository, shall be registered in the name of the Depository or its nominee and shall be held immobilized from circulation at the offices of the Depository on behalf of the Purchaser and subsequent Bondholders. The Depository or its nominee will be the sole Holder of record of the Global Certificates and no investor or other party purchasing, selling or otherwise transferring ownership of interests in any Bond is to receive, hold or deliver any Global Certificates so long as the Depository holds the Global Certificates immobilized from circulation, except as provided below in clause (e) of this Paragraph 2.03.

(e) Transfer or Exchange of Global Certificates; Substitute Depository; Replacement Bonds.

Global Certificates evidencing the Bonds may not, after their original delivery, be transferred or exchanged except:

(i) Upon exchange of a Global Certificate after a partial redemption, if authorized in Paragraph 2.04 of this resolution;

(ii) To any successor of the Depository (or its nominee) or any substitute depository (a "Substitute Depository") designated pursuant to subclause (iii) of this clause (e); provided that any successor of the Depository or any Substitute Depository must be both a "clearing corporation" as defined in the Minnesota Uniform Commercial Code, Minnesota Statutes, Section 336.8-102, and a qualified and registered "clearing agency" as provided in Section 17A of the Securities Exchange Act of 1934, as amended;

(iii) To a Substitute Depository designated by and acceptable to the Issuer upon (a) the determination by the Depository that the Bonds shall no longer be eligible for its depository services or (b) a determination by the Issuer that the Depository is no longer able to carry out its functions; provided that any Substitute Depository must be qualified to act as such, as provided in subclause (ii) of this clause (e); or

(iv) In the event that (a) the Depository shall resign or discontinue its services for the Bonds or be declared no longer able to carry out its functions and the Issuer is unable to locate a Substitute Depository within two (2) months following the resignation or discontinuance or determination of noneligibility, or (b) the Issuer determines in its sole discretion that (1) the continuation of the book-entry system described herein might adversely affect the interests of the beneficial owners of the Bonds, or (2) it is in the best interests of the beneficial owners of the Bonds that they be able to obtain certificated Bonds, then the Issuer shall notify the Holders of its determination and of the availability of Replacement Bonds to Holders. The Issuer, the Bond Registrar and the Depository shall cooperate in providing Replacement Bonds to Holders requesting the same and the registration, transfer and exchange of such Bonds shall thereafter be conducted as provided in Paragraph 4.04 of this resolution.

In the event of the designation of a Substitute Depository as authorized by this clause (e), the Bond Registrar, upon presentation of the Global Certificates, shall register their transfer to the Substitute Depository, and the Substitute Depository shall be treated as the Depository for all purposes and functions under this resolution. The Blanket Issuer Letter of Representations shall not apply to the Substitute Depository unless the Issuer and the Substitute Depository so agree, and the execution of a similar agreement is hereby authorized.

2.04 Redemption. (a) Optional Redemption. The Bonds of this Issue are not subject to optional redemption or prepayment prior to maturity.

(b) Mandatory Redemption. (1) The Bonds maturing in the year ____ shall be subject to mandatory redemption at a redemption price equal to the principal amount of the Bonds to be so redeemed plus interest accrued thereon to the date fixed for redemption, on February 1 in the years and principal amounts set forth below:

<u>Year</u>	<u>Amount</u>
	\$

(2) The Bonds maturing in the year ____ shall be subject to mandatory redemption at a redemption price equal to the principal amount of the Bonds to be so redeemed plus interest accrued thereon to the date fixed for redemption, on February 1 in the years and principal amounts set forth below:

<u>Year</u>	<u>Amount</u>
	\$

(3) Mandatory redemption may be in whole or in part of the Bonds subject to prepayment. If redemption is in part, the Issuer shall determine the order of redemption of Bonds; and if only part of the Bonds having a common maturity date are called for prepayment, the Global Certificates to be prepaid may be prepaid in \$5,000 increments of principal and, if applicable, the specific Replacement Bonds to be prepaid shall be chosen by lot by the Bond Registrar as provided below. Bonds or portions thereof called for redemption shall be due and payable on the designated redemption date, and interest thereon shall cease to accrue from and after the redemption date.

(c) Mandatory Redemption of Global Certificates. Upon a partial redemption in the aggregate principal amount of a Global Certificate which results in the stated amount thereof being reduced, the Holder may in its discretion make a notation of such redemption on the panel provided on the Global Certificate stating the amount so redeemed, or may return the Global Certificate to the Bond Registrar in exchange for a new Global Certificate authenticated by the Bond Registrar, in proper principal amount. Such notation of redemption, if made by the Holder, shall be for reference only, and may not be relied upon by any other person as being in any way determinative of the principal amount of such Global Certificate outstanding, unless the Bond Registrar has signed the appropriate column of the panel.

(d) Mandatory Redemption of Replacement Bonds. To effect a partial redemption of Replacement Bonds having a common maturity date, the Bond Registrar, prior to giving a notice of redemption, shall assign to each Replacement Bond having a common maturity date a distinctive number for each \$5,000 of the principal amount of such

Replacement Bond. The Bond Registrar shall then select by lot from the numbers so assigned to such Replacement Bonds, using such method of selection as it shall deem proper in its discretion, as many numbers as, at \$5,000 for each number, shall equal the principal amount of such Replacement Bonds to be redeemed. The Replacement Bonds to be redeemed shall be the Bonds to which were assigned numbers so selected; provided, however, that only so much of the principal amount of each such Replacement Bond of a denomination of more than \$5,000 shall be redeemed as shall equal \$5,000 of principal amount for each number assigned to it and so selected. If a Replacement Bond is to be redeemed only in part, it shall be surrendered to the Bond Registrar (with, if the Issuer or the Bond Registrar so requires, a written instrument of transfer in form satisfactory to the Issuer and the Bond Registrar duly executed by the Holder thereof or the Holder's attorney duly authorized in writing) and the Issuer shall execute (if necessary) and the Bond Registrar shall authenticate and deliver to the Holder of such Replacement Bond, without service charge, a new Replacement Bond or Bonds of the same series having the same stated maturity and interest rate and of any authorized denomination or denominations, as requested by such Holder, in aggregate principal amount equal to and in exchange for the unredeemed portion of the principal of the Replacement Bond so surrendered.

(e) Notice of Mandatory Redemption of Global Certificates and Replacement Bonds. The Bond Registrar shall call Bonds for redemption and payment as herein provided upon receipt by the Bond Registrar of a request of the Issuer. The request shall be in written form. The request shall specify the principal amount of Bonds to be called for redemption, the redemption date and the redemption price.

Published notice of redemption shall in each case be given in accordance with law, and mailed notice of redemption shall be given to the paying agent and to each affected Holder. If and when the Issuer shall call any of the Bonds for redemption and payment prior to the stated maturity thereof, the Bond Registrar shall give written notice in the name of the Issuer of its intention to redeem and pay such Bonds at the office of the Bond Registrar. The Notice of Redemption shall be given by first class mail, postage prepaid, mailed not less than thirty (30) days nor more than sixty (60) days prior to the redemption date, to each Holder of Bonds to be redeemed, at the address appearing in the records of the Bond Registrar. For the purpose of giving notice of the redemption of Global Certificates, the Holder of the Global Certificates shall be the Depository or its nominee. In connection with any such notice, the "CUSIP" numbers assigned to the Bonds shall be used. All notices of redemption shall state:

- (i) The redemption date;
- (ii) The redemption price;
- (iii) If less than all outstanding Bonds are to be redeemed, the identification (and, if the case of partial redemption, the respective principal amounts) of the Bonds to be redeemed;

(iv) That on the redemption date, the redemption price will become due and payable upon each such Bond, and that interest thereon shall cease to accrue from and after said date; and

(v) The place where such Bonds are to be surrendered for payment of the redemption price (which shall be the office of the Bond Registrar).

Section 3. Form of Bonds.

The Bonds to be issued hereunder shall be in the form of Global Certificates unless and until Replacement Bonds are made available as provided herein.

3.01 Global Certificates. The Global Certificates to be issued hereunder, together with the Bond Registrar's Certificate of Authentication, the Register of Partial Payments, the form of Assignment, and the registration information thereon, shall be in substantially the form set forth in EXHIBIT A hereto, which exhibit is incorporated herein by reference as though fully specified in this paragraph, and may be typewritten rather than printed.

3.02 Replacement Bonds. If the Issuer has notified Holders that Replacement Bonds have been made available as provided in Paragraph 2.03(e) of this resolution, then for every Bond thereafter transferred or exchanged (including an exchange to reflect the partial mandatory redemption of a Global Certificate not previously exchanged for Replacement Bonds), the Bond Registrar shall deliver a bond in the form of a Replacement Bond rather than a Global Certificate, but the Holder of a Global Certificate shall not otherwise be required to exchange the Global Certificate for one or more Replacement Bonds since the Issuer recognizes that some Holders may prefer the convenience of the Depository's registered ownership of the Bonds even though the entire issue is no longer required to be in global book-entry form. The Replacement Bonds, together with the Bond Registrar's Certificate of Authentication, the form of Assignment and the registration information thereto, shall be in substantially the form set forth in EXHIBIT B hereto, which exhibit is incorporated herein by reference as though fully specified in this paragraph.

Section 4. Execution; Delivery; Registration.

4.01 Appointment of Registrar. Bond Trust Services Corporation in Roseville, Minnesota, is appointed to act as the bond registrar and transfer agent (the "Bond Registrar") and shall do so until a successor Bond Registrar is duly appointed, all pursuant to a contract the Issuer and Bond Registrar shall execute which is consistent herewith and which the chair and clerk are hereby authorized to execute and deliver. A successor Bond Registrar shall be a bank or trust company eligible for designation as bond registrar pursuant to Minnesota Statutes, Chapter 475. The terms of the appointment of the successor Bond Registrar and its duties shall be specified in a contract between the Issuer and such successor Bond Registrar that is consistent herewith and that the Chair and Clerk are hereby authorized to execute and deliver. The Bond Registrar, which may act through an agent, shall also serve as paying agent until and unless a successor paying agent is duly appointed. The Bond Registrar shall

pay principal and interest on the Bonds to the registered Holders (or record Holder) of the Bonds in the manner set forth in the form of Global Certificate or Replacement Bond, as applicable, and Paragraph 4.06 of this resolution. The Issuer agrees to pay the reasonable and customary charges for the services of such Bond Registrar.

4.02 Execution of Bonds. The Bonds shall be executed on behalf of the Issuer by the manual signatures of the Chair and Clerk of the School Board; provided, however that both of such signatures may be printed facsimiles, in which event the Bonds shall also be executed manually by the authenticating agent as provided in Minnesota Statutes, Section 475.55. In the event of disability or resignation or other absence of either such officer, the Bonds may be signed by the manual or facsimile signature of that officer who may act on behalf of such absent or disabled officer. In case either such officer whose signature or facsimile of whose signature shall appear on the Bonds shall cease to be such officer before the delivery of the Bonds, such signature or facsimile shall nevertheless be valid and sufficient for all purposes, the same as if that officer had remained in office until delivery. If the Issuer has adopted a corporate seal, it shall be omitted on the Bonds as permitted by law.

4.03 Authentication; Date of Registration. No Bond shall be valid or obligatory for any purpose or be entitled to any security or benefit under this resolution unless and until a Certificate of Authentication on such Bond, substantially in the form set forth in the form of Global Certificate or Replacement Bond, shall have been duly executed by the manual signature of an authorized representative of the Bond Registrar. Certificates of authentication on different Bonds need not be signed by the same person. The Bond Registrar shall authenticate each Bond by execution of the Certificate of Authentication on the Bond and shall date each Bond in the space provided as of the date on which the Bond is registered. For purposes of delivering the original Bonds (Global Certificates) to the Purchaser, the Bond Registrar shall insert as the date of registration the date of original issue; and the executed Certificate of Authentication on each Bond shall be conclusive evidence that it has been authenticated and delivered under this resolution.

4.04 Transfer or Exchange. The Issuer will cause to be kept at the principal office of the Bond Registrar a bond register in which, subject to such reasonable regulations as the Bond Registrar may prescribe, the Bond Registrar shall provide for the registration of ownership of Bonds and the registration of transfers and exchanges of Bonds entitled to be registered, transferred or exchanged as herein provided.

A Global Certificate shall be registered in the name of the payee on the books of the Bond Registrar by presenting the Global Certificate for registration to the Bond Registrar, who will endorse his or her name and note the date of registration opposite the name of the payee in the certificate of registration on the Global Certificate. Thereafter a Global Certificate may be transferred by delivery with an assignment duly executed by the Holder or the Holder's legal representative, and the Issuer and Bond Registrar may treat the Holder as the person exclusively entitled to exercise all the rights and powers of an owner until a

Global Certificate is presented with such assignment for registration of transfer, accompanied by assurance of the nature provided by law that the assignment is genuine and effective, and until such transfer is registered on said books and noted thereon by the Bond Registrar, all subject to the terms and conditions provided in this resolution and to reasonable regulations of the Issuer contained in any agreement with, or notice to, the Bond Registrar.

Upon surrender for transfer of any Bond at the principal office of the Bond Registrar, the Issuer shall execute (if necessary), and the Bond Registrar shall authenticate, date (in the space designated Date of Registration) and deliver, in the name of the designated transferee or transferees, one or more new Bonds of any authorized denomination or denominations of a like aggregate principal amount, having the same stated maturity and interest rate, as requested by the transferor; provided, however, that no Bond may be registered in blank or in the name of "bearer" or similar designation.

When any Bond is presented to the Bond Registrar for transfer, the Bond Registrar may refuse to transfer the same until it is satisfied that the endorsement on such Bond or separate instrument of transfer is valid and genuine and that the requested transfer is legally authorized. The Bond Registrar shall incur no liability for the refusal, in good faith, to make transfers which it, in its judgment, deems improper or unauthorized.

At the option of the Holder of a Replacement Bond, Replacement Bonds may be exchanged for Replacement Bonds of any authorized denomination or denominations of a like aggregate principal amount and stated maturity, upon surrender of the Replacement Bonds to be exchanged at the principal office of the Bond Registrar. Whenever any Replacement Bonds are so surrendered for exchange, the Issuer shall execute (if necessary), and the Bond Registrar shall authenticate, date (in the space designated Date of Registration) and deliver the Replacement Bonds which the Holder making the exchange is entitled to receive. Global Certificates may not be exchanged for Global Certificates of smaller denominations.

All Bonds surrendered upon any exchange or transfer provided for in this resolution shall be promptly canceled by the Bond Registrar and thereafter disposed of as directed by the Issuer.

All Bonds delivered in exchange for or upon transfer of Bonds shall be valid general obligations of the Issuer evidencing the same debt, shall be entitled to the same benefits under this resolution as the Bonds surrendered for such exchange or transfer, and shall carry all the rights to interest accrued and unpaid, and to accrue, which were carried by such other Bonds.

Transfer of a Bond may be made on the Issuer's books by the registered owner in person or by the registered owner's attorney duly authorized in writing. Every Bond presented or surrendered for transfer or exchange shall be duly endorsed or be accompanied by a written instrument of transfer, in form satisfactory to the Bond Registrar, duly executed

by the registered owner thereof, with signature guaranteed, or by the registered owner's attorney duly authorized in writing, and shall include written instructions as to the details of the transfer of the Bond.

The Bond Registrar may require payment of a sum sufficient to cover any tax or other governmental charge payable in connection with the transfer or exchange of any Bond and any legal or unusual costs regarding transfers and lost bonds.

Transfers shall also be subject to reasonable regulations of the Issuer contained in any agreement with, or notice to, the Bond Registrar, including regulations which permit the Bond Registrar to close its transfer books between record dates and payment dates.

4.05 Mutilated, Lost, Stolen or Destroyed Bonds. In case any Bond shall become mutilated or be lost, stolen or destroyed, the Bond Registrar shall deliver a new Bond of like amount, number, maturity date and tenor in exchange and substitution for and upon cancellation of any such mutilated Bond or in lieu of and in substitution for any such Bond lost, stolen or destroyed, upon payment of the reasonable expenses and charges of the Bond Registrar in connection therewith; and, in the case of a Bond lost, stolen or destroyed, upon filing with the Registrar of evidence satisfactory to it that such Bond was lost, stolen or destroyed, and of the ownership thereof, and upon furnishing to the Bond Registrar of an appropriate bond or indemnity in form, substance and amount satisfactory to it, in which both the Issuer and the Bond Registrar shall be named as obligees. All Bonds so surrendered to the Bond Registrar shall be canceled by it and evidence of such cancellation shall be given to the District. If the mutilated, lost, stolen or destroyed Bond has already matured, it shall not be necessary to issue a new Bond prior to payment.

4.06 Interest Payments; Record Dates. Interest on any Global Certificate shall be paid as provided in the first paragraph thereof and interest on any Replacement Bond shall be paid on each Interest Payment Date by check or draft mailed to the person in whose name the Bond is registered (the "Holder") on the registration books of the Issuer maintained by the Bond Registrar and in each case at the address appearing thereon at the close of business on the fifteenth day of the calendar month next preceding such Interest Payment Date (the "Regular Record Date"). Any such interest not so timely paid or duly provided for shall cease to be payable to the person who is the Holder thereof as of the Regular Record Date, and shall be payable to the person who is the Holder thereof at the close of business on a date fixed for the payment of such defaulted interest (the "Special Record Date"). The Special Record Date shall be fixed by the Bond Registrar whenever money becomes available for payment of the defaulted interest, and notice of the Special Record Date shall be given by the Bond Registrar to the Holders not less than ten (10) days prior thereto. The term "Holder" shall also include those lawfully entitled to take actions on behalf of the beneficial owners of the Bonds for purposes of any consent or approvals given by Holders.

If the date for payment of the principal of, premium, if any, or interest on this Bond shall be a Saturday, Sunday, legal holiday or a day on which banking institutions in the City of New York, New York, or the city where the principal office of the Bond Registrar is located are authorized by law or executive order to close, then the date for such payment shall be the next succeeding day which is not a Saturday, Sunday, legal holiday or a day on which such banking institutions are authorized to close, and payment on such date shall have the same force and effect as if made on the nominal date of payment.

4.07 Persons Deemed Owners. The Issuer and the Bond Registrar may treat the person in whose name any Bond is registered as the owner of such Bond for the purpose of receiving payment of principal of and premium, if any, and interest (subject to the payment provisions in Paragraph 4.06 above), on such Bond and for all other purposes whatsoever, whether or not such Bond shall be overdue, and neither the Issuer nor the Bond Registrar shall be affected by notice to the contrary.

For the purposes of all actions, consents and other matters affecting Holders of Bonds issued under this Resolution as from time to time supplemented, other than payments, redemptions, and purchases, the Issuer may (but shall not be obligated to) treat as the Holder of a Bond the beneficial owner of the Bond instead of the person in whose name the Bond is registered. For that purpose, the Issuer may ascertain the identity of the beneficial owner of the Bond by such means as the Bond Registrar in its sole discretion deems appropriate, including but not limited to a certificate from the Depository or other person in whose name the Bond is registered identifying such beneficial owner.

4.08 Delivery. The Bonds when so prepared and executed shall be delivered by the Treasurer of the Issuer to the Purchaser thereof upon receipt of the purchase price, and the Purchaser shall not be obliged to see to the proper application thereof.

Section 5. Creation of Fund and Tax Levies.

5.01 Fund. There is hereby created within the Debt Redemption Fund of the Issuer a special fund to be designated "General Obligation School Building and Alternative Facilities Refunding Bonds, Series 2020A Fund" (the "Fund") to be held and administered by the Treasurer separate and apart from all other funds of the Issuer. The Fund shall be maintained in the manner herein specified until all of the Refunded Bonds and the Bonds herein authorized and the interest thereon have been fully paid. There shall be maintained in the Fund two separate accounts to be designated the "Refunding Account" and the "Debt Service Account", respectively.

(a) Refunding Account. The proceeds of the sale of the Bonds herein authorized, less any accrued interest received thereon and other proceeds directed for deposit into the Debt Service Account, plus other available District funds (estimated at \$ _____) as may be required to adequately fund the Refunding Account for the purposes set forth below,

are hereby pledged and appropriated and shall be credited to the Refunding Account. The Refunding Account shall be used to pay the principal amount of each such Refunded Bond at maturity or on the date on which it has been called for redemption as herein provided, and the issuance expenses of the Bonds. The monies in said Refunding Account shall be used solely for the purposes herein set forth and for no other purpose, except that after such payments have been made, any surplus in the Refunding Account shall be transferred to the Debt Service Account.

(b) Debt Service Account. There is hereby pledged and appropriated and there shall be credited to the Debt Service Account upon issuance of the Bonds (i) any uncollected taxes heretofore levied and pledged to the Debt Redemption Fund of the Issuer for the payment of the Refunded Bonds; (ii) any other unexpended monies pledged to the Debt Redemption Fund of the Issuer for the payment of the Refunded Bonds pursuant to the Resolutions authorizing the issuance of the Refunded Bonds (unless used to fund the Refunding Account; (iii) all taxes herein levied; (iv) all accrued interest received upon delivery of the Bonds (unless used to fund the Refunding Account; (v) any premium or unused discount to the extent not otherwise deposited into the Refunding Account and used for payment of the Refunded Bonds; (vi) all investment earnings on funds held in the Debt Service Account and (vii) any and all other moneys which are properly available and which are appropriated by the Issuer to the Debt Service Account. The Debt Service Account shall be used solely to pay the principal and interest on the Bonds and any of the bonds heretofore or hereafter authorized and made payable from said account as provided by law. If any payment of principal or interest on the Bonds shall become due when there is not sufficient money in the Debt Service Account or the Debt Redemption Fund generally to make such payment, the Treasurer shall pay the same from the General Fund of the Issuer and the General Fund shall be reimbursed for such advances out of the proceeds of the taxes levied for the payment of such Bonds.

5.02 Cancellation of Levies. Until prepayment of the Refunded Bonds, all provisions theretofore made for the security thereof shall be observed by the Issuer and all of its officers and agents. However, the School Board hereby finds, determines and certifies to the County Auditor of each county in which the Issuer is located, in whole or in part, that the proceeds of the sale of the Refunding Bonds to be used to refund said Refunded Bonds, together with other funds available and appropriated to the Refunding Account for said purpose, will be sufficient, together with the earnings on the investment of such funds in said Refunding Account, to pay when due or called for prepayment as herein provided all of the principal of and premium, if any, on the Refunded Bonds. Accordingly, upon Bond Closing the County Auditors of each county in which the Issuer is located in whole or in part are hereby authorized and directed to the extent and in the manner permitted by law to cancel forthwith or if necessary from year to year the taxes levied in the November 14, 2011 resolution awarding the sale of the General Obligation Alternative Facilities and Alternative Facilities Refunding Bonds, Series 2011A in the years 2020 payable 2021 through 2023 payable 2024 and the taxes levied in the November 14, 2011 resolution awarding the sale of

the General Obligation Alternate Facilities Refunding Bonds, Series 2012 in the years 2020, payable 2011 through 2023, payable 2024, pursuant to these Resolutions and not needed as a result of the establishment of the aforesaid Refunding Account.

5.03 Pledge of Full Faith and Credit; Tax Levies. For the prompt and full payment of the principal of and interest on the Bonds as the same respectively become due, the full faith and credit and taxing powers of the Issuer shall be and are hereby irrevocably pledged. In order to provide the moneys for the payment thereof required by Minnesota Statutes, Section 475.61, there is hereby levied upon all of the taxable property in the Issuer a direct annual ad valorem tax which shall be spread upon the tax rolls for collection, as a part of other general taxes of the Issuer, in the years and amounts as specified on the levy computation sheet attached hereto as EXHIBIT D and incorporated herein by reference as though fully specified in this paragraph.

The tax levies provided in this paragraph are such that if collected in full they, together with estimated collections of other revenues herein pledged for the payment of the Bonds (other than cash on hand), will produce at least five percent (5%) in excess of the amounts needed to meet when due the principal and interest payments on the Bonds, except for interest payable hereunder from cash on hand on the date of Bond closing and pledged for such purpose.

Said tax levies shall be irrevocable as long as any of said Bonds are outstanding and unpaid, provided that the Issuer reserves the right and power to reduce the levies in the manner and to the extent permitted by Minnesota Statutes, Section 475.61.

5.04 Investment Restrictions. No portion of the proceeds of the Bonds shall be used directly or indirectly to acquire higher yielding investments or to replace funds which were used directly or indirectly to acquire higher yielding investments, except (1) for a reasonable temporary period until such proceeds are needed for the purpose for which the Bonds were issued and (2) in addition to the above in an amount not greater than the lesser of five percent (5%) of the proceeds of the Bonds or \$100,000. To this effect, any proceeds of the Bonds and any sums from time to time held in the Refunding Account or Debt Service Account (or any other District account which will be used to pay principal or interest to become due on the Bonds) in excess of amounts which under then-applicable federal arbitrage restrictions may be invested without regard to yield shall not be invested at a yield in excess of the applicable yield restrictions imposed by said arbitrage regulations on such investments after taking into account any applicable "temporary periods" or "minor portion" made available under the federal arbitrage regulations. In addition, the proceeds of the Bonds and money in those accounts shall not be invested in obligations or deposits issued by, guaranteed by or insured by the United States or any agency or instrumentality thereof if and to the extent that such investment would cause the Bonds to be "federally guaranteed" within the meaning of Section 149(b) of the Internal Revenue Code of 1986, as amended (the "Code").

5.05 Redemption of Refunded Bonds. The Refunded Bonds which mature in 2022 and thereafter shall be redeemed and prepaid on February 1, 2021, in accordance with the terms and conditions of the Notices of Call for Redemption attached hereto as EXHIBITS E1 and E2, which terms and conditions are hereby approved and incorporated herein by reference. The Notices of Call for Redemption shall be mailed to the Paying Agents for and the registered owners of the Refunded Bonds not less than thirty (30) nor more than sixty (60) days before the redemption date. The form of the Notices of Call may contain such additional information or different provisions concerning the redemption as may be requested by the Paying Agents for the Refunded Bonds.

Section 6. Exemption from Rebate Requirements.

6.01 Arbitrage Rebate Exemption. It is hereby found and determined that all gross proceeds of the Bonds (other than gross proceeds held in a bona fide debt service fund) will be expended for the governmental purpose for which the Bonds are issued within six (6) months of the date of issuance of the Bonds. Therefore, the Issuer shall not be required to comply with the arbitrage rebate requirements of Section 148(f) of the Code with respect to the Bonds. However, if required by federal law or regulations, the Issuer will make such calculations and rebate payments at such times and in such manner as required to comply with Section 148 of the Code and the applicable regulations relating thereto.

Section 7. Certifications, Designations, Defeasance, Arbitrage, Reporting.

7.01 Filing of Resolution; County Auditor Certificate. The Clerk is hereby authorized and directed to file with the County Auditor of each county in which the Issuer is located in whole or in part a certified copy of this resolution, together with such other information as said County Auditor shall require, and to obtain from said County Auditor a certificate that the tax required by law for the payment of said Bonds has been levied, and that said Bonds have been entered upon the County Auditor's Bond Register.

7.02 Defeasance. When all of the Bonds have been discharged as provided in this paragraph, all pledges, covenants and other rights granted by this resolution shall cease. The Issuer may discharge its obligations with respect to any Bonds which are due on any date by depositing with the Bond Registrar on or before that date a sum sufficient for the payment thereof in full with interest accrued from the due date to the date of such deposit. The Issuer may also discharge all Bonds of said issue at any time by irrevocably depositing in escrow with the Bond Registrar, for the purpose of paying all principal and interest due on such Bonds to maturity or if subject to mandatory redemption, to an earlier date on which they may be called for mandatory redemption, a sum of cash or securities of the types described in Minnesota Statutes, Section 475.67, as amended, in such aggregate amount, bearing interest at such rates and maturing on such dates as shall be required to provide funds sufficient for this purpose.

7.03 Non-designation as Qualified Tax-Exempt Obligations. The Board finds that the reasonably anticipated amount of qualified tax-exempt obligations (other than private activity bonds) which will be issued by the Issuer during calendar year 2020 will exceed \$30,000,000. The Bonds of this issue are not designated as "Qualified Tax-Exempt Obligations" for the purposes of Section 265 of the Code relating to the deduction of interest expenses allocable to the Bonds by financial institutions.

7.04 Authentication of Transcript. The officers of the Issuer and each said County Auditor are hereby authorized and requested to prepare and furnish to the Purchaser of said Bonds, and to the attorneys approving legality of the issuance thereof, certified copies of all proceedings and records of the Issuer relating to said Bonds and to the financial condition and affairs of the Issuer, and such other affidavits, certificates and information as may be required to show the facts relating to the legality and marketability of said Bonds as they appear from the books and records under their custody and control or as otherwise known to them, and all such certified copies, certificates and affidavits, including any heretofore furnished, shall be deemed representations of the Issuer as to the facts recited therein.

7.05 Covenant to Continue Tax Exemption. The Issuer covenants and agrees with the Holders from time to time of the Bonds herein authorized, that it will not take, or permit to be taken by any of its officers, employees or agents, any action which would cause the interest payable on the Bonds to become subject to taxation under the United States Internal Revenue Code, the regulations promulgated thereunder, or any other applicable federal tax law or regulation, and that it will take, or it will cause its officers, employees or agents to take, all affirmative actions within its powers which may be necessary to ensure that such interest will not become subject to taxation under the Internal Revenue Code. The term "Internal Revenue Code" or "Code" as used herein includes the Internal Revenue Code of 1986, as amended, and all regulations, amended regulations and proposed regulations issued thereunder, as now existing or as hereafter amended or proposed.

7.06 Arbitrage Certification. The Chair and School District Clerk, being the officers of the Issuer charged with the responsibility for issuing the Bonds pursuant to this resolution, are authorized and directed to execute and deliver to the Purchaser an arbitrage certification in order to satisfy the provisions of the Code and the regulations promulgated thereunder.

7.07 Official Statement. The Official Statement relating to the Bonds, on file with the Clerk and presented to this meeting, is hereby approved and deemed final, and the furnishing thereof to prospective bidders for the Bonds is hereby ratified and confirmed, insofar as the same relates to the Bonds and the sale thereof.

7.08 Information Reporting. For purposes of compliance with the provisions of Section 149(e) of the Code, the Issuer shall submit to the Secretary of the Treasury, not later

than the 15th day of the second calendar month after the close of the calendar quarter in which the Bonds are issued, a statement concerning the Bond issue which meets the requirements of Section 149(e)(2).

7.09 Payment of Issuance Expenses. The District authorizes the Purchaser to forward the amount of Bond proceeds allocable to the payment of issuance expenses to Old National Bank, Evansville, Indiana, on the closing date for further distribution as directed by the District's municipal advisor, Ehlers, Inc.

7.10 Continuing Disclosure. The Chair and the School District Clerk are authorized and directed to execute and deliver a Continuing Disclosure Certificate to assist the Participating Underwriters in complying with SEC Rule 15c2-12(b)(5) for full disclosure (The "Rule"). The Continuing Disclosure Certificate shall be entered into for the benefit of the Holders of the Bonds and shall constitute the written undertaking required by the Rule to provide or cause to be provided to the MSRB, in an electronic format through the use of the Electronic Municipal Market Access system ("EMMA"), the annual financial information specified therein and to give notice of the occurrence of the Listed Events specified therein, each in the manner specified therein, as required by the Rule. The provisions of the Continuing Disclosure Certificate are incorporated herein as though fully specified in this paragraph.

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

and the following voted against the same:

whereupon said resolution was declared duly passed and adopted.

EXHIBIT A

(FORM OF GLOBAL CERTIFICATE)

UNITED STATES OF AMERICA
STATE OF MINNESOTA
RICE, GOODHUE AND DAKOTA COUNTIES
INDEPENDENT SCHOOL DISTRICT NO. 659
(NORTHFIELD PUBLIC SCHOOLS)

R- _____ \$ _____

GENERAL OBLIGATION SCHOOL BUILDING AND ALTERNATIVE FACILITIES
REFUNDING BOND, SERIES 2020A

<u>INTEREST RATE</u>	<u>MATURITY DATE</u>	<u>DATE OF ORIGINAL ISSUE</u>	<u>CUSIP</u>
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NOVEMBER 4, 2020

REGISTERED OWNER: CEDE & CO., AS NOMINEE OF THE DEPOSITORY TRUST
COMPANY, NEW YORK, NEW YORK

PRINCIPAL AMOUNT: _____ DOLLARS

KNOW ALL PERSONS BY THESE PRESENTS that Independent School District No. 659, State of Minnesota, a duly organized and existing independent school district, whose administrative offices are located in Northfield, Minnesota (the "Issuer"), certifies that it is indebted and for value received promises to pay to the registered owner specified above or on the Certificate of Registration attached hereto, or registered assigns, in the manner hereinafter set forth, the principal amount specified above, on the maturity date specified above or, if this Bond is subject to mandatory redemption as stated below, on a date prior thereto on which it shall have been duly called for mandatory redemption, and to pay interest thereon semiannually on February 1 and August 1 of each year (each, an "Interest Payment Date") commencing August 1, 2021, at the rate per annum specified above, calculated on the basis of a 360-day year of twelve 30-day months, until the principal sum is paid or has been provided for. This Bond will bear interest from the most recent Interest Payment Date to which interest has been paid or duly provided for, or, if no interest has been paid or provided for, from the date of original issue hereof. The principal of and premium, if any, on this Bond are payable by wire transfer (or other agreed means of payment) on each payment date no later than 12:00 noon (New York, New York time) upon presentation and surrender hereof at the principal office of Bond Trust Services Corporation

in Roseville, Minnesota (the "Bond Registrar"), acting as paying agent, or any successor paying agent duly appointed by the Issuer; provided, however, that upon a mandatory redemption of this Bond which results in the stated amount hereof being reduced, the Holder may in its discretion be paid without presentation of this Bond, and may make a notation on the panel provided herein of such redemption, stating the amount so redeemed, or may return the Bond to the Bond Registrar in exchange for a new Bond in the proper principal amount. Such notation of redemption, if made by the Holder, shall be for reference only, and may not be relied upon by any other person as being in any way determinative of the principal amount of this Bond outstanding, unless the Bond Registrar has signed the appropriate column of the panel. Interest on this Bond will be paid on each Interest Payment Date (by 12:00 noon, New York, New York time) by wire transfer (or other agreed means of payment) in next day funds or its equivalent to the person in whose name this Bond is registered (the "Holder" or "Bondholder") on the registration books of the Issuer maintained by the Bond Registrar and at the address appearing thereon at the close of business on the fifteenth day of the calendar month next preceding such Interest Payment Date (the "Regular Record Date"). Any interest not so timely paid or duly provided for shall cease to be payable to the person who is the Holder hereof as of the Regular Record Date, and shall be payable to the person who is the Holder hereof at the close of business on a date fixed for the payment of such defaulted interest (the "Special Record Date"). The Special Record Date shall be fixed by the Bond Registrar whenever money becomes available for payment of the defaulted interest, and notice of the Special Record Date shall be given by the Bond Registrar to the Holders not less than ten (10) days prior thereto. The principal of and premium, if any, and interest on this Bond are payable in lawful money of the United States of America.

Date of Payment Not Business Day. If the date for payment of the principal of, premium, if any, or interest on this Bond shall be a Saturday, Sunday, legal holiday or a day on which banking institutions in the City of New York, New York, or the city where the principal office of the Bond Registrar is located are authorized by law or executive order to close, then the date for such payment shall be the next succeeding day which is not a Saturday, Sunday, legal holiday or a day on which such banking institutions are authorized to close, and payment on such date shall have the same force and effect as if made on the nominal date of payment.

Optional Redemption. The Bonds of this Issue are not subject to optional redemption or prepayment prior to maturity.

Mandatory Redemption. The Bonds maturing in the year ____ shall be subject to mandatory redemption, pursuant to the procedures specified herein and at a redemption price equal to the principal amount of the Bonds so redeemed plus interest accrued on the principal amount to be redeemed to the date fixed for mandatory redemption, on February 1 in the years and in the principal amounts set forth below:

<u>Year</u>	<u>Amount</u>
	\$

The Bonds maturing in the year ____ shall be subject to mandatory redemption, pursuant to the procedures specified herein and at a redemption price equal to the principal amount of the Bonds so redeemed plus interest accrued on the principal amount to be redeemed to the date fixed for mandatory redemption, on February 1 in the years and in the principal amounts set forth below :

<u>Year</u>	<u>Amount</u>
	\$

Redemption may be in whole or in part of the Bonds subject to prepayment. If redemption is in part, the Issuer shall determine the order of redemption of Bonds; and if only part of the Bonds having a common maturity date are called for prepayment, the Global Certificates to be prepaid may be prepaid in \$5,000 increments of principal and, if applicable, the specific Replacement Bonds to be prepaid shall be chosen by lot by the Bond Registrar as provided below. Bonds or portions thereof called for redemption shall be due and payable on the designated redemption date, and interest thereon shall cease to accrue from and after the redemption date.

Notice of Mandatory Redemption. Published notice of mandatory redemption shall in each case be given in accordance with law, and mailed notice of mandatory redemption shall be given to the paying agent and to each affected Holder of the Bonds. For this purpose, the Depository shall be the "Holder" as to Bonds registered in the name of the Depository or its nominee. In the event any of the Bonds are called for mandatory redemption, written notice thereof will be given by first class mail, postage prepaid, mailed not less than thirty (30) nor more than sixty (60) days prior to the redemption date to each Holder of Bonds to be redeemed, at the address appearing in the records of the Bond Registrar. In connection with any such notice, the "CUSIP" numbers assigned to the Bonds shall be used.

Replacement or Notation of Bonds After Partial Redemption. Upon a partial redemption of this Bond which results in the stated amount hereof being reduced, the Holder may in its discretion make a notation on the panel provided herein of such redemption,

stating the amount so redeemed. Such notation of redemption, if made by the Holder, shall be for reference only, and may not be relied upon by any other person as being in any way determinative of the principal amount of this Bond outstanding, unless the Bond Registrar has signed the appropriate column of the panel. Otherwise, the Holder may surrender this Bond to the Bond Registrar (with, if the Issuer or the Bond Registrar so requires, a written instrument of transfer in form satisfactory to the Issuer and the Bond Registrar duly executed by the Holder thereof or the Holder's attorney duly authorized in writing) and the Issuer shall execute (if necessary) and the Bond Registrar shall authenticate and deliver to the Holder of this Bond, without service charge, a new Bond of the same Issue having the same stated maturity and interest rate and of the authorized denomination in aggregate principal amount equal to and in exchange for the unredeemed portion of the principal of the Bond so surrendered.

Issuance; Purpose. This Bond is one of an issue in the total aggregate principal amount of \$ _____. The Bonds are all of like date of original issue and tenor, except as to number, denomination, maturity, redemption privilege and interest rate. All are issued to provide funds to currently refund and prepay all of the Bonds maturing in the years 2022 to 2024, aggregating \$6,330,000 in principal amount of the Issuer's General Obligation School Building Refunding Bonds, Series 2011A, bearing a date of original issue of December 7, 2011 and all of the Bonds maturing in the years 2022 to 2025, aggregating \$4,430,000 in principal amount of the Issuer's General Obligation Alternative Facility Refunding Bonds, Series 2012, bearing a date of original issue of December 19, 2012 (together, the "Refunded Bonds"). All are issued pursuant to resolutions duly adopted by the School Board and pursuant to and in full conformity with the Constitution and laws of the State of Minnesota thereunto enabling.

General Obligation. This Bond constitutes a general obligation of the Issuer, and to provide moneys for the prompt and full payment of the principal and interest when the same become due, the full faith and credit and taxing powers of the Issuer have been and are hereby irrevocably pledged.

Minnesota School District Credit Enhancement Program. The Issuer has covenanted and obligated itself to be bound by the provisions of Minnesota Statutes, Section 126C.55 and to use the provisions of that statute to guarantee the payment of the principal and interest on the Bonds when due.

Denominations; Exchange; Resolution. The Bonds are issuable originally only as Global Certificates in the denomination of the entire principal amount of the issue maturing on a single date. Global Certificates are not exchangeable for fully registered bonds of smaller denominations except in the event of a partial redemption as above provided or in exchange for Replacement Bonds if then available. Replacement Bonds, if made available as provided below, are issuable solely as fully registered Bonds in the denomination of \$5,000 and integral multiples thereof of a single maturity and are exchangeable for fully registered

bonds of other denominations in equal aggregate principal amounts and in authorized denominations at the principal office of the Bond Registrar, but only in the manner and subject to the limitations provided in the Resolution. Reference is hereby made to the Resolution for a description of the rights and duties of the Bond Registrar. Copies of the Resolution are on file in the principal office of the Bond Registrar.

Replacement Bonds. Replacement Bonds may be issued by the Issuer in the event that (a) Depository Trust Company ("DTC") of New York, New York (the "Depository") shall resign or discontinue its services for the Bonds or be declared no longer able to carry out its functions and the Issuer is unable to locate a Substitute Depository within two (2) months following the resignation or discontinuance or determination of noneligibility, or (b) the Issuer determines in its sole discretion that (1) the continuation of the book-entry system described in the Resolution might adversely affect the interests of the beneficial owners of the Bonds, or (2) it is in the best interest of the beneficial owners of the Bonds that they be able to obtain certificated Bonds. The Issuer shall notify the Holders of its determination and of the availability of Replacement Bonds to Holders.

Transfer. This Bond shall be registered in the name of the payee on the books of the Issuer by presenting this Bond for registration to the Bond Registrar, whose representative will endorse his or her name and note the date of registration opposite the name of the payee in the certificate of registration attached hereto. Thereafter this Bond may be transferred by delivery with an assignment duly executed by the Holder or the Holder's legal representative, and the Issuer and Bond Registrar may treat the Holder as the person exclusively entitled to exercise all the rights and powers of an owner until this Bond is presented with such assignment for registration of transfer, accompanied by assurance of the nature provided by law that the assignment is genuine and effective, and until such transfer is registered on said books and noted hereon by the Bond Registrar, all subject to the terms and conditions provided in the Resolution and to reasonable regulations of the Issuer contained in any agreement with, or notice to, the Bond Registrar.

Fees Upon Transfer or Loss. The Bond Registrar may require payment of a sum sufficient to cover any tax or other governmental charge payable in connection with the transfer or exchange of this Bond and any legal or unusual costs regarding transfers and lost Bonds.

Treatment of Registered Owner. The Issuer and Bond Registrar may treat the person in whose name this Bond is registered as the owner hereof for the purpose of receiving payment as herein provided and for all other purposes whatsoever, whether or not this Bond shall be overdue, and neither the Issuer nor the Bond Registrar shall be affected by notice to the contrary.

Authentication. This Bond shall not be valid or become obligatory for any purpose or be entitled to any security unless the Certificate of Authentication hereon shall have been

executed by the Bond Registrar by the manual signature of one of its authorized representatives.

Not Qualified Tax-Exempt Obligations. The Bonds of this issue have not been designated by the Issuer as "qualified tax-exempt obligations" for purposes of Section 265(b) (3) of the Internal Revenue Code of 1986, as amended, relating to the deduction of interest expenses allocable to the Bonds by financial institutions.

IT IS HEREBY CERTIFIED, RECITED, COVENANTED AND AGREED that all acts, conditions and things required by the Constitution and laws of the State of Minnesota to be done, to happen and to be performed precedent to and in the issuance of this Bond in order to make it a valid and binding general obligation of the Issuer enforceable in accordance with its terms, have been done, have happened and have been performed in regular and due form, time and manner as so required and that the issuance of this Bond on the date of original issue hereof and the date of its actual original issuance and delivery does not exceed any constitutional or statutory limitation of indebtedness.

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IN WITNESS WHEREOF, Independent School District No. 659 (Northfield Public Schools), State of Minnesota, by its School Board, has caused this Bond to be executed in its behalf by the facsimile signatures of the Chair and Clerk, the Issuer having no seal or said seal having been intentionally omitted as permitted by law.

Date of Registration:

November 4, 2020

BOND REGISTRAR'S
CERTIFICATE OF
AUTHENTICATION

This Bond is one of
the Bonds described
in the within mentioned
Resolution.

BOND TRUST SERVICES CORPORATION
Bond Registrar

By _____
Authorized Signature

Registrable by:

BOND TRUST SERVICES CORPORATION
ROSEVILLE, MINNESOTA

Payable at:

BOND TRUST SERVICES CORPORATION
ROSEVILLE, MINNESOTA

INDEPENDENT SCHOOL DISTRICT NO. 659
(NORTHFIELD PUBLIC SCHOOLS)
NORTHFIELD, MINNESOTA

/s/ (Facsimile) _____
Chair

/s/ (Facsimile) _____
Clerk

CERTIFICATE OF REGISTRATION

The transfer of ownership of the principal amount of the attached Bond may be made only by the registered owner or the registered owner's legal representative last noted below.

<u>Date of Registration</u>	<u>Registered Owner</u>	<u>Signature of Bond Registrar</u>
<u>November 4, 2020</u>	<u>Cede & Co. P.O. Box 222 Bowling Green Station New York, NY 10274</u>	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

REGISTER OF PARTIAL PAYMENTS

The principal amount of the attached Bond has been mandatorily redeemed and prepaid on the dates and in the amounts noted below:

<u>Date</u>	<u>Amount</u>	<u>Signature of Bondholder</u>	<u>Signature of Bond Registrar</u>
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

If a notation is made on this register, such notation has the effect stated in the attached Bond. Partial payments do not require the presentation of the attached Bond to the Bond Registrar, and a Holder could fail to note the partial payment here.

ABBREVIATIONS

The following abbreviations, when used in the inscription on the face of this Bond, shall be construed as though they were written out in full according to applicable laws or regulations.

TEN COM	-	as tenants in common
TEN ENT	-	as tenants by the entirety
JT TEN	-	as joint tenants with right of survivorship and not as tenants in common
UTMA	-	_____ CUSTODIAN _____ (Cust) (Minor)

Under Uniform Transfers to Minors Act

(State)

Additional abbreviations may also be used though not in the above list.

ASSIGNMENT

FOR VALUE RECEIVED, the undersigned hereby sells, assigns and transfers unto

_____ the within Bond and does hereby irrevocably constitute and appoint _____ attorney to transfer the Bond on the books kept for the registration thereof, with full power of substitution in the premises.

Dated _____

NOTICE: The assignor's signature to this assignment must correspond with the name as it appears upon the face of the within Bond in every particular, without alteration or any change whatever.

Signature Guaranteed:

Signature(s) must be guaranteed by a national bank or trust company or by a brokerage firm having a membership in one of the major stock exchanges or any other "Eligible Guarantor Institution" as defined in 17 CFR 240 Ad-15(a)(2).

The Bond Registrar will not effect transfer of this Bond unless the information concerning the assignee requested below is provided.

Name and Address:

(Include information for all joint owners if the Bond is held by joint account.)

Please insert Social Security or other Tax Identification Number of Transferee.

EXHIBIT B

(FORM OF REPLACEMENT BOND)

UNITED STATES OF AMERICA
STATE OF MINNESOTA
RICE, GOODHUE AND DAKOTA COUNTIES
INDEPENDENT SCHOOL DISTRICT NO. 659
(NORTHFIELD PUBLIC SCHOOLS)

R- \$ _____

GENERAL OBLIGATION SCHOOL BUILDING AND ALTERNATIVE FACILITIES
REFUNDING BOND, SERIES 2020A

<u>INTEREST RATE</u>	<u>MATURITY DATE</u>	<u>DATE OF ORIGINAL ISSUE</u>	<u>CUSIP</u>
		NOVEMBER 4, 2020	

REGISTERED OWNER: _____

PRINCIPAL AMOUNT: _____ DOLLARS

KNOW ALL PERSONS BY THESE PRESENTS that Independent School District No. 659, State of Minnesota, a duly organized and existing independent school district, whose administrative offices are located in Northfield, Minnesota (the "Issuer"), certifies that it is indebted and for value received promises to pay to the registered owner specified above, or registered assigns, in the manner hereinafter set forth, the principal amount specified above, on the maturity date specified above or, if this Bond is subject to mandatory redemption as stated below, on a date prior thereto on which it shall have been duly called for mandatory redemption, and to pay interest thereon semiannually on February 1 and August 1 of each year (each, an "Interest Payment Date") commencing August 1, 2021, at the rate per annum specified above, calculated on the basis of a 360-day year of twelve 30-day months, until the principal sum is paid or has been provided for. This Bond will bear interest from the most recent Interest Payment Date to which interest has been paid or duly provided for, or, if no interest has been paid or provided for, from the date of original issue hereof. The principal of and premium, if any, on this Bond are payable upon presentation and surrender hereof at the principal office of Bond Trust Services Corporation in Roseville, Minnesota (the "Bond Registrar"), acting as paying agent, or any successor paying agent

duly appointed by the Issuer. Interest on this Bond will be paid on each Interest Payment Date by check or draft mailed to the person in whose name this Bond is registered (the "Holder" or "Bondholder") on the registration books of the Issuer maintained by the Bond Registrar and at the address appearing thereon at the close of business on the fifteenth day of the calendar month next preceding such Interest Payment Date (the "Regular Record Date"). Any interest not so timely paid or duly provided for shall cease to be payable to the person who is the Holder hereof as of the Regular Record Date, and shall be payable to the person who is the Holder hereof at the close of business on a date fixed for the payment of such defaulted interest (the "Special Record Date"). The Special Record Date shall be fixed by the Bond Registrar whenever money becomes available for payment of the defaulted interest, and notice of the Special Record Date shall be given by the Bond Registrar to the Holders not less than ten (10) days prior thereto. The principal of and premium, if any, and interest on this Bond are payable in lawful money of the United States of America.

REFERENCE IS HEREBY MADE TO THE FURTHER PROVISIONS OF THIS BOND SET FORTH ON THE REVERSE SIDE HEREOF, WHICH PROVISIONS SHALL FOR ALL PURPOSES HAVE THE SAME EFFECT AS IF SET FORTH HERE.

This Bond shall not be valid or become obligatory for any purpose or be entitled to any security until the Certificate of Authentication hereon shall have been executed by the Bond Registrar.

IT IS HEREBY CERTIFIED, RECITED, COVENANTED AND AGREED that all acts, conditions and things required by the Constitution and laws of the State of Minnesota to be done, to happen and to be performed precedent to and in the issuance of this Bond in order to make it a valid and binding general obligation of the Issuer enforceable in accordance with its terms, have been done, have happened and have been performed in regular and due form, time and manner as so required and that the issuance of this Bond on the date of original issue hereof and the date of its actual original issuance and delivery does not exceed any constitutional or statutory limitation of indebtedness.

IN WITNESS WHEREOF, Independent School District No. 659 (Northfield), State of Minnesota, by its School Board, has caused this Bond to be executed in its behalf by the facsimile signatures of the Chair and the Clerk, the Issuer having no seal or said seal having been intentionally omitted as permitted by law.

Date of Registration:

BOND REGISTRAR'S
CERTIFICATE OF
AUTHENTICATION

This Bond is one of
the Bonds described
in the within mentioned
Resolution

Registrable by:

BOND TRUST SERVICES CORPORATION
ROSEVILLE, MINNESOTA

Payable at:

BOND TRUST SERVICES CORPORATION
ROSEVILLE, MINNESOTA

INDEPENDENT SCHOOL DISTRICT NO. 659
(NORTHFIELD PUBLIC SCHOOLS)
NORTHFIELD, MINNESOTA

BOND TRUST SERVICES CORPORATION

/s/
(Facsimile)

Bond Registrar

Chair

By _____
Authorized Signature

/s/ (Facsimile)
Clerk

Date of Payment Not Business Day. If the date for payment of the principal of, premium, if any, or interest on this Bond shall be a Saturday, Sunday, legal holiday or a day on which banking institutions in the City of New York, New York, or the city where the principal office of the Bond Registrar is located are authorized by law or executive order to close, then the date for such payment shall be the next succeeding day which is not a Saturday, Sunday, legal holiday or a day on which such banking institutions are authorized to close, and payment on such date shall have the same force and effect as if made on the nominal date of payment.

Optional Redemption. The Bonds of this issue are not subject to optional redemption or prepayment prior to maturity.

Mandatory Redemption. The Bonds maturing in the year ____ shall be subject to mandatory redemption, pursuant to the procedures specified herein and at a redemption price equal to the principal amount of the Bonds so redeemed plus interest accrued on the principal amount to be redeemed to the date fixed for mandatory redemption, on February 1 in the years and in the principal amounts set forth below:

<u>Year</u>	<u>Amount</u>
-------------	---------------

\$

The Bonds maturing in the year ____ shall be subject to mandatory redemption, pursuant to the procedures specified herein and at a redemption price equal to the principal amount of the Bonds so redeemed plus interest accrued on the principal amount to be redeemed to the date fixed for mandatory redemption, on February 1 in the years and in the principal amounts set forth below:

<u>Year</u>	<u>Amount</u>
-------------	---------------

\$

Redemption may be in whole or in part of the Bonds subject to prepayment. If redemption is in part, the Issuer shall determine the order of redemption of Bonds; and if only part of the Bonds having a common maturity date are called for prepayment, the Global Certificates to be prepaid may be prepaid in \$5,000 increments of principal and, if applicable, the specific Replacement Bonds to be prepaid shall be chosen by lot by the Bond Registrar as provided below. Bonds or portions thereof called for redemption shall be due and payable on the designated redemption date, and interest thereon shall cease to accrue from and after the redemption date.

Issuance; Purpose. This Bond is one of an issue in the total aggregate principal amount of \$_____. The Bonds are all of like date of original issue and tenor, except as to number, denomination, maturity, redemption privilege and interest rate. All are

issued to provide funds to currently refund and prepay all of the Bonds maturing in the years 2022 to 2024, aggregating \$6,330,000 in principal amount of the Issuer's General Obligation School Building and Alternative Facilities Refunding Bonds, Series 2011A, bearing a date of original issue of December 7, 2011 and all of the Bonds maturing in the years 2022 to 2025, aggregating \$4,430,000 in principal amount of the Issuer's General Obligation Alternative Facility Refunding Bonds, Series 2012, bearing a date of original issue of December 19, 2012 (together, the "Refunded Bonds"). All are issued pursuant to resolutions duly adopted by the School Board and pursuant to and in full conformity with the Constitution and laws of the State of Minnesota thereunto enabling.

General Obligation. This Bond constitutes a general obligation of the Issuer, and to provide moneys for the prompt and full payment of the principal and interest when the same become due, the full faith and credit and taxing powers of the Issuer have been and are hereby irrevocably pledged.

Minnesota School District Credit Enhancement Program. The Issuer has covenanted and obligated itself to be bound by the provisions of Minnesota Statutes, Section 126C.55 and to use the provisions of that statute to guarantee the payment of the principal and interest on the Bonds when due.

Denominations; Exchange; Resolution. The Bonds are issuable solely as fully registered Bonds in the denomination of \$5,000 and integral multiples thereof of a single maturity and are exchangeable for fully registered bonds of other denominations in equal aggregate principal amounts and in authorized denominations at the principal office of the Bond Registrar, but only in the manner and subject to the limitations provided in the Resolution. Reference is hereby made to the Resolution for a description of the rights and duties of the Bond Registrar. Copies of the Resolution are on file in the principal office of the Bond Registrar.

Transfer. This Bond is transferable by the Holder in person or by the Holder's attorney duly authorized in writing at the principal office of the Bond Registrar upon presentation and surrender hereof to the Bond Registrar, all subject to the terms and conditions provided in the Resolution and to reasonable regulations of the Issuer contained in any agreement with the Bond Registrar. Thereupon the Issuer shall execute (if necessary) and the Bond Registrar shall authenticate and deliver, in exchange for this Bond, one or more new fully registered bonds in the name of the transferee (but not registered in blank or to "bearer" or similar designation), of an authorized denomination, in aggregate principal amount equal to the principal amount of this Bond, of the same maturity, and bearing interest at the same rate.

Fees Upon Transfer or Loss. The Bond Registrar may require payment of a sum sufficient to cover any tax or other governmental charge payable in connection with the transfer or exchange of this Bond and any legal or unusual costs regarding transfers and lost Bonds.

Treatment of Registered Owner. The Issuer and Bond Registrar may treat the person in whose name this Bond is registered as the owner hereof for the purpose of receiving payment as herein provided and for all other purposes whatsoever, whether or not this Bond shall be overdue, and neither the Issuer nor the Bond Registrar shall be affected by notice to the contrary.

Not Qualified Tax-Exempt Obligations. The Bonds of this issue have not been designated by the Issuer as "qualified tax-exempt obligations" for purposes of Section 265(b) (3) of the Internal Revenue Code of 1986, as amended, relating to the deduction of interest expenses allocable to the Bonds by financial institutions.

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ABBREVIATIONS

The following abbreviations, when used in the inscription on the face of this Bond, shall be construed as though they were written out in full according to applicable laws or regulations.

TEN COM	-	as tenants in common
TEN ENT	-	as tenants by the entireties
JT TEN	-	as joint tenants with right of survivorship and not as tenants in common
UTMA	-	_____ CUSTODIAN _____ (Cust) (Minor)

Under Uniform Transfers to Minors Act

(State)

Additional abbreviations may also be used though not in the above list.

ASSIGNMENT

FOR VALUE RECEIVED, the undersigned hereby sells, assigns and transfers unto

_____ the within Bond and does hereby irrevocably constitute and appoint _____ attorney to transfer the Bond on the books kept for the registration thereof, with full power of substitution in the premises.

Dated _____

NOTICE: The assignor's signature to this assignment must correspond with the name as it appears upon the face of the within Bond in every particular, without alteration or any change whatever.

Signature Guaranteed:

Signature(s) must be guaranteed by a national bank or trust company or by a brokerage firm having a membership in one of the major stock exchanges or any other "Eligible Guarantor Institution" as defined in 17 CFR 240 Ad-15(a)(2).

The Bond Registrar will not effect transfer of this Bond unless the information concerning the assignee requested below is provided.

Name and Address:

(Include information for all joint owners if the Bond is held by joint account.)

Please insert Social Security or other Tax Identification Number of Transferee.

EXHIBIT C

DTC LETTER OF REPRESENTATIONS

EXHIBIT D

LEVY COMPUTATION SHEET

Levy Year

Collection Year

Amount

\$

EXHIBIT E1

NOTICE OF CALL FOR REDEMPTION
\$6,330,000
GENERAL OBLIGATION SCHOOL BUILDING REFUNDING BONDS, SERIES 2011A
DATED: DECEMBER 7, 2011

INDEPENDENT SCHOOL DISTRICT NO. 659
(NORTHFIELD PUBLIC SCHOOLS)
RICE, GOODHUE AND DAKOTA COUNTIES, MINNESOTA

NOTICE IS HEREBY GIVEN that, by order of the School Board of Independent School District No. 659 (Northfield), Rice, Goodhue and Dakota Counties, Minnesota, there have been called for redemption and prepayment on February 1, 2021 those outstanding bonds of the School District designated as General Obligation School Building Refunding Bonds, Series 2011A, dated December 7, 2011 as the date of original issue, totaling \$6,330,000 in principal amount, and having the following stated maturity dates and CUSIP numbers:

<u>Maturity Date</u>	<u>Principal Amount</u>	<u>CUSIP Number</u>
February 1, 2022	\$1,455,000	666195 NJ7
February 1, 2023	\$2,405,000	666195 NK4
February 1, 2024	\$2,470,000	666195 NL2

The Bonds are being called at a price of par plus accrued interest to February 1, 2021, on which date all interest on said bonds will cease to accrue.

Holders of the Bonds hereby called for redemption are requested to present their Bonds for payment to Bond Trust Services Corporation, on or before February 1, 2021 by submitting said bonds along with a completed W-9 form to the following addresses:

BY MAIL:

Bond Trust Services Corporation
3060 Centre Pointe Drive
Roseville, MN 55113

**IN PERSON, COURIER SERVICE OR
OVERNIGHT MAIL:**

Bond Trust Services Corporation
3060 Centre Pointe Drive
Roseville, MN 55113

If the Holder requests payment of principal and/or interest via wire transfer, please be advised there is a wire transfer fee which will be deducted from the payment.

Dated: October 12, 2020

BY ORDER OF THE SCHOOL BOARD

/s/

School District Clerk
Independent School District No. 659
(Northfield Public Schools)
Northfield, Minnesota

Important Notice: In compliance with the Economic Growth and Tax Relief Reconciliation Act of 2001, federal backup withholding tax will be withheld at the applicable backup withholding rate in effect at the time the payment by the redeeming institutions if they are not provided with your social security number or federal employer identification number, properly certified. This requirement is fulfilled by submitting a W-9 Form, which may be obtained at a bank or other financial institution.

*The paying agent shall not be responsible for the selection or use of the CUSIP number, nor is any representation made as to its correctness as indicated in the Notice of Call for Redemption. It is included solely for the convenience of the holders.

Additional information may be obtained from: Ehlers & Associates, Inc., 3060 Centre Pointe Drive, Roseville, MN 55113, (651) 697-8500.

EXHIBIT E2

NOTICE OF CALL FOR REDEMPTION

\$4,430,000
GENERAL OBLIGATION ALTERNATIVE FACILITY
REFUNDING BONDS, SERIES 2012
DATED: DECEMBER 19, 2012

INDEPENDENT SCHOOL DISTRICT NO. 659
(NORTHFIELD PUBLIC SCHOOLS)
RICE, GOODHUE AND DAKOTA COUNTIES, MINNESOTA

NOTICE IS HEREBY GIVEN that, by order of the School Board of Independent School District No. 659 (Northfield), Rice, Goodhue and Dakota Counties, Minnesota, there have been called for redemption and prepayment on February 1, 2021 those outstanding bonds of the School District designated as General Obligation Alternative Facility Refunding Bonds, Series 2012, dated December 19, 2012 as the date of original issue, totaling \$4,430,000 in principal amount, and having the following stated maturity dates and CUSIP numbers:

<u>Maturity Date</u>	<u>Principal Amount</u>	<u>CUSIP Number</u>
February 1, 2022	\$990,000	666195 NY4
February 1, 2023	\$1,055,000	666195 NZ1
February 1, 2024	\$1,120,000	666195 PA4
February 1, 2025	\$1,265,000	666195 PB2

The Bonds are being called at a price of par plus accrued interest to February 1, 2021, on which date all interest on said bonds will cease to accrue.

Holders of the Bonds hereby called for redemption are requested to present their Bonds for payment to U.S. Bank National Association, on or before February 1, 2021 by submitting said bonds along with a completed W-9 form to the following addresses:

BY MAIL:

U.S. Bank National Association
Corporate Trust Services
P.O. Box 64111
St. Paul, Minnesota 55164-0111

**IN PERSON, COURIER SERVICE OR
OVERNIGHT MAIL:**

U.S. Bank National Association
Corporate Trust Services
60 Livingston Avenue
1st Floor - Bond Drop Window
St. Paul, Minnesota 55107

If the Holder requests payment of principal and/or interest via wire transfer, please be advised there is a wire transfer fee which will be deducted from the payment.

Dated: October 12, 2020

BY ORDER OF THE SCHOOL BOARD

/s/

School District Clerk
Independent School District No. 659
(Northfield)
Northfield, Minnesota

Important Notice: In compliance with the Economic Growth and Tax Relief Reconciliation Act of 2001, federal backup withholding tax will be withheld at the applicable backup withholding rate in effect at the time the payment by the redeeming institutions if they are not provided with your social security number or federal employer identification number, properly certified. This requirement is fulfilled by submitting a W-9 Form, which may be obtained at a bank or other financial institution.

*The paying agent shall not be responsible for the selection or use of the CUSIP number, nor is any representation made as to its correctness as indicated in the Notice of Call for Redemption. It is included solely for the convenience of the holders.

Additional information may be obtained from: Ehlers & Associates, Inc., 3060 Centre Pointe Drive, Roseville, MN 55113, (651) 697-8500.

NEW Policy 809 NAMING OF SCHOOL DISTRICT BUILDINGS OR FACILITIES

I. PURPOSE

The purpose of this policy is to establish guidelines for the naming of school district buildings or facilities.

II. GENERAL STATEMENT OF POLICY

Northfield Public Schools shall ensure that namings preserve the long-standing traditions, values, culture, and prestige of the District. The naming of school buildings ~~or facilities~~ is the responsibility of the School Board. When naming a building ~~or facility~~, the Board may select the name itself, engage the public, and/or appoint a committee to make recommendations to the Board.

III. STANDARDS FOR THE NAMING AND RENAMING OF SCHOOL DISTRICT FACILITIES

- A. All District-owned buildings facilities shall be named in accordance with the following standards:
1. Buildings Facilities ~~may~~ shall not be named for individuals or families, either historical or contemporary.
 2. School Buildings. Schools ~~may~~ shall be given names which are indicative of the areas in which they are located. These include, but are not limited to, names of neighborhoods, townships, and natural features such as bodies of water or characteristic flora.
 3. ~~District-Wide Facilities~~Buildings. Sites which serve a district-~~wide~~ function ~~may~~ shall be named to illustrate the nature of their role in the District.
- B. Existing buildings facilities that do not comply with these standards shall be renamed within one year of the adoption of this policy.

Policy 809 Naming of School Buildings ~~or Facilities~~

Adopted: INSERT DATE HERE

School Board
INDEPENDENT SCHOOL DISTRICT 659
Northfield, Minnesota

**NEW Policy 81009.1 SPONSORSHIP OF SCHOOL FACILITIES, EQUIPMENT,
~~OR MATERIALS DISTRICT OWNED PROPERTY~~**

I. PURPOSE

The purpose of this policy is to establish guidelines for the paid sponsorships of school district owned property including facilities, equipment, or materials, office space, classrooms, athletic fields/courts/competition spaces, science labs, auditoriums, vehicles and other areas/items as determined by the Board of Education. All paid sponsorships must comply with Policy 809.

II. GENERAL STATEMENT OF POLICY

Northfield Public Schools shall ensure that paid sponsorships of school ~~facilities-property equipment, or materials~~ preserve the long-standing traditions, values, culture, and prestige of the District. Approving the paid sponsorships of school property facilities, equipment, or materials is the responsibility of the School Board.

III. ~~NAMING RIGHTS~~ SPONSORSHIP

- A. The school district recognizes that circumstances exist when the district may enter into an agreement with a business, foundation, or other corporate entity for the specific sponsorship of ~~a facility district property or space, materials, or equipment,~~ in exchange for a specific financial or other contribution to the district.
1. All such agreements must be in writing, and reviewed and approved by the School Board. The Superintendent and Director of Finance shall have the authority to negotiate agreements for naming rights sponsorship, but shall consult with the School Board before negotiating such agreements.
 2. Sponsorship shall not be granted to businesses, foundations, or other corporate entities whose products or practices run counter to the mission, vision, and policies of the School District.
 3. All revenue from the granting of sponsorship must be used according to a plan specified by the School Board.
- B. Transferability and Renewability. If a sponsorship is granted by a written agreement, those rights may be transferred or renewed as permitted by the written agreement. ~~Other sponsorships are not transferable or renewable.~~
- C. Limit of Sponsorship

1. On the Part of the District. The district's right to use the name and other brand elements of the sponsor is permitted by express agreement with the sponsor.
 2. On the Part of the Sponsor. The party after whom a space is named has no decision-making rights as to the purpose of the facility or space unless specifically provided for in the written agreement between the parties. The district will not agree to any condition in an agreement that could unnecessarily limit progress toward the district's mission and purpose, statutory obligation, or the local authority of the school board. In turn, the named party has no liability with respect to that facility or space unless provided for in a specific contract between the parties. Any such limits must be included in any ~~naming rights~~ sponsorship agreement.
- D. Termination of Sponsorship. In addition to any remedies for breach of the written agreement granting ~~naming rights~~ sponsorship, the parties may terminate a sponsorship ~~rights~~ agreement in advance of the scheduled termination date under the following conditions:
1. Termination by the District. The district reserves the right, at its sole discretion, to terminate the sponsorship without refund of consideration, prior to the scheduled termination date, should it feel it is necessary to do so to avoid the district being brought into disrepute.
 2. Termination by the Named Party. The sponsor may, without refund of consideration, at its sole discretion, terminate its acceptance of the ~~naming rights~~ sponsorship prior to the scheduled termination date, in the event that the district directly brings the named party into disrepute.

Policy ~~84009.1~~ Sponsorship of School District Owned Property ~~Facilities, Equipment, or Materials~~

Adopted: INSERT DATE HERE

School Board
 INDEPENDENT SCHOOL DISTRICT 659
 Northfield, Minnesota

Legal References: Minn. Stat. §123B.025 (School Sponsorship and Advertising Revenue)

Cross References: MSBA Model Policy 706 (Acceptance of Gifts)
Northfield Public Schools Policy 809 (Naming of School District Buildings)

Longfellow

Early Childhood

Dorey	14
Gross	10
Hood	10
Kruse	3
Leigh	10
Matthews	8
O'Connor	6
Roth	6
Schnorr	4
Waters	18
Webster	1

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Winter	14
TOTAL	104

Greenvale Park

K	Flicek	16	
K	Hagberg	19	
K	Matson	11	P
K	Ziemann	20	
1	Johnson	14	
1	Kortbein	14	P
1	Landry	16	C
1	Nivala	16	
1	Zach	15	
2	Amundson	19	C
2	Bulfer/Nelson	15	P
2	Larson	17	
2	Torbenson	18	C
3	Alvarez, C.	15	C
3	Lane/Youngblut	22	P
3	Spitzack	19	
3	Timerson	18	
4	Garcia	19	C
4	Haar/Dimick	15	P
4	Hetzel	16	
4	McLaughlin	17	
5	Harding	19	
5	Rauk/Kohl	21	P
5	Russell	22	C
5	Sickler	19	
TOTAL		432	

Sibley

Grade	Teacher	
K	Heil	18
K	Matson	5
K	Rud	17
K	Sieger	19
1	Born	17
1	Craft	17
1	Downs	16
1	Kortbein	15
1	Swenson	15
2	Benhart	23
2	Bulfer/Nelson	10
2	Seeberg	18
2	Soderlund	20
2	Spitzack	19
3	Guggisberg	17

3	Jandro	14
3	Lane/Youngblut	16
3	Sasse	15
3	Sweeney	16
4	Fox	17
4	Gainy	17
4	Haar/Dimick	14
4	Hehr	16
4	McManus	19
5	Baragary	19
5	Malecha	19
5	Ostermann	17
5	Rauk/Kohl	23
5	Stulken	19
TOTAL		487

Bridgewater

K	Cade	17
K	Danielson	18
K	Matson	10
K	Peterson	17
K	Tran	17
1	Charlton	20
1	Haley	19
1	Hall	18
1	Kortbein	9
1	Lanza	19

2	Bulfer/Nelson	15
2	Ellerbusch	19
2	Lofquist	20
2	Rubin	19
2	Schwaab	20
3	Lane/Youngblut	12
3	Larson	21
3	Sickler	21
3	Temple	22
3	Truman	20
4	Haar/Dimick	16
4	Robertson	21
4	Ryan	20
4	Schuster	23
4	Swenson	17
5	DeVries	19
5	Duchene	23
5	Holden	22
5	Polzin	23
5	Rauk/Kohl	19
TOTAL		556

Middle School

	Portage	Regular	Total
Grade 6-2027	49	265	314
Grade 7-2026	45	261	306
Grade 8-2025	45	297	432
TOTAL	139	823	962

High School

	Portage	Regular	Total
Grade 9-2024	47	316	363
Grade 10-2023	48	255	303
Grade 11-2022	70	288	358
Grade 12-2021	43	305	348
TOTAL	208	1164	1372

ALC

	F/T	Portage	**I/S	Total
Grade 9-2024				
Grade 10-2023	5	1	0	6
Grade 11-2022	8	4	1	13
Grade 12-2021	41	15	8	64
TOTAL	54	20	9	83

	Regular	Portage	Total
Early Childhood**	104		104
Kindergarten-2033	178	26	204
Grade 1-2032	202	38	240
Grade 2-2031	212	40	252
Grade 3-2030	198	50	248
Grade 4-2029	202	45	247
Grade 5-2028	221	63	284
Total K-5	1317	262	1579
Total Middle School	823	139	962
Total High School	1164	208	1372
GRAND TOTAL			3913
ALC 9-12			83
GRAND TOTAL with ALC			3996

Full Time only (excluding EC and Part-time/Independent Study ALC)

	3883
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Purpose: The purpose of the construction update summary at each Board meeting is to provide information regarding the five construction projects authorized by the public in November 2018. You can view a full history of the construction updates at www.northfieldschools.org/construction.

Project	Expected Project Cost	Expected Start Date	Expected Completion Date
Bridgewater Elementary	\$2.13 million	June 2019	✓
Greenvale Park (new)	\$27.62 million	August 2019	✓
Sibley Elementary	\$7.38 million	November 2019	✓
GVP Early Childhood Center (remodeling)	\$859,000	June 2020	✓
Longfellow School (remodeling)	\$837,000	September 2020	December 2020

October

- Board members received tours of Sibley Elementary and Greenvale Park Elementary Schools.
- Sibley, GVP and NCEC: Finishing last remaining punch list items over MEA break.
- Longfellow:
 - The parking lot has been paved with the first layer on asphalt, the final layer will be completed next spring/summer.
 - The new DO area has been completely opened up and the crews are busy layout out the new office configuration.
 - Val has been busy working on the layout of the furniture and cubicle walls, which are being moved from the current DO area at the HS.
 - Plumbers are in the basement area where the new board room will be and on remodeling the restrooms.
 - New windows have been ordered, some old windows have already been removed.
 - Openings for new windows on the South end of the building are being cut in this week.
 - Drywall will begin late this week with taping and sanding following shortly after.
 - Student access cards were completed and ALC students are using their ID cards to access the building. A system allowing visitors to be identified and 'buzzed' into the ALC exclusively, is in place and working.
 - Translucent wall panels are being reviewed as a more thermally efficient option for the LF gym window replacement.
 - The old playground equipment is in the process of being removed. The ALC is considering a small disc golf course in its place.