

# REGULAR BOARD MEETING MINUTES

Monday, June 9, 2008

Chair Pagel called the regular meeting of the Dover-Eyota Board of Education, District #533, to order at 7:12 PM in the Dover-Eyota High School Media Center. Board members present: Don Andring, Judy Brandt, Dan Johnson, Ed Kaehler (8:41 PM), Gene Loftus, Ron Pagel, and Superintendent Bruce Klaehn. Absent: Gary Pedersen. Also in attendance were Principal Todd Rowekamp, Principal Jeanne Svobodny, Chris Berg, Gary Betcher, Wayne Ellringer, Carrie Frank, Gary Franzen, Jerry Halloran, Jane Johnson, Loren Kiefer, John Ostrowski, John Schmidt, and Al Trogstad.

The Pledge of Allegiance was recited.

## Agenda

Superintendent Klaehn asked that the following items be added to the agenda: 12f Under-Road Tile Proposal, 13d Added Resignation, 13e Added Consent Hire, and 15.5 Administration Contracts.

A motion was made by Member Brandt, seconded by Member Johnson and carried unanimously to approve the amended agenda.

## Visitors to Address the Board

None.

## Board Minutes

A motion was made by Member Loftus, seconded by Member Brandt and carried unanimously to approve the May 12, 2008 Regular Board Meeting Minutes.

## Board Minutes

A motion was made by Member Andring, seconded by Member Johnson and carried unanimously to approve the May 28, 2008 Special Board Meeting Minutes.

## Regular District Bills

With Member Andring abstaining, a motion was made by Member Brandt, seconded by Member Loftus and carried unanimously to approve the Regular District Bills totaling \$68,525.80.

## Special District Bills

A motion was made by Member Loftus, seconded by Member Johnson and carried unanimously to approve the payment of the Special District Bills totaling \$154,071.68.

## Treasurer's Report

A motion was made by Member Andring, seconded by Member Brandt and carried unanimously to approve the Treasurer's Report with liquid assets totaling \$3,825,906.65, as well as the May electronic transfers.

## **REPORTS**

### Middle School Concept

Administrators Principal Todd Rowekamp, Principal Jeanne Svobodny, Curriculum Director Jane Johnson and Assistant 6-8 Principal John Ostrowski provided a middle school concept PowerPoint presentation entitled "the Developmentally Responsive Middle School." The report included the purpose of middle schools, the intellectual/academic/emotional/psychological/social characteristics of middle school students and programs/curriculum/activities to respond to those needs. Mr. Rowekamp provided the ten key middle level practices and principles.

Mrs. Johnson said that, for some time, the curriculum teams have talked about bridging the gap from the elementary to the high school and they have changed the materials to begin accomplishing that task. Principal Svobodny added that many of the curriculum programs are set up for grades 6-8.

What needs to happen for DE to move toward a middle school?

- separation of middle school and high school core staff
- changes in schedule and curriculum to meet the needs of students
- character education and personalized attention for middle school students
- middle school identity with Student Council, dances, and other events and activities

Assistant Principal John Ostrowski relayed that the number one answer on the Minnesota State High School League student survey as to why they do not participate in sports is that the student feels that no one encouraged them to go out or that they were good enough to play. Although students are currently encouraged to participate in extra-curricular activities, the personalized attention given in a middle school concept would be an opportunity to have one focal person watching out for students and continuing to remind them of their importance.

In response to a question from Member Andring, Principal Rowekamp relayed that a middle school couldn't be implemented in Dover-Eyota before the 2009-2010 school year. The discussion included middle school certification and it was explained that, in the absence of middle school certification, K-6 elementary grade teachers can assist in middle school as long as they only teach sixth graders, and 7-12 teachers can assist as long as they only teach 7<sup>th</sup> and 8<sup>th</sup> grades in their subject.

The discussion included which area schools either had the middle school concept within their high school or in a separate building. The grade configurations varied (grades 4-8, grades 5-8, etc.).

Supt. Klaehn said that the capacity study following the referendum had indicated that the addition of four more classrooms would allow the best scenario for a middle school concept within the high school. It could currently be accomplished with existing facilities; however, it would not be the most desirable learning environment and would eventually require more space. He added that, since sixth grade will remain in the high school, the administration felt that using a middle school concept for grades six through eight would be very beneficial. He asked the Board for direction in regard to implementing this concept.

Member Johnson asked if additional staff would be required and wondered what the cost would be to implement a middle school. It was felt that no additional staff would be required.

Member Andring wondered if parent input had been obtained. Mr. Ostrowski relayed that results of surveys given to parents of sixth graders were currently being tabulated; however, the responses so far were positive about their children being in the high school this year.

Member Loftus asked if current seventh and eighth grade curriculum would change and how it would benefit those students. Mr. Rowekamp replied that it would change a lot of things which is a big part of motivating the proposal – a need to do something differently with seventh graders. He added that the program would also benefit 8<sup>th</sup> graders. Mr. Loftus indicated he would like feedback from community and staff about changes that have already been made to the 7<sup>th</sup> and 8<sup>th</sup> grade curriculum and programs.

It was the consensus of the Board that the administration should continue moving toward implementing a middle school within the high school.

## **OLD BUSINESS**

### **Enter into a Guaranteed Energy Savings Contract with Energy Services Group**

Supt. Klaehn distributed the three resolutions to be acted on that evening. Information had been provided to the Board in a separate mailing about existing airflow conditions in the high school and elementary buildings. He and Mr. Jerry Halloran had met that day to examine the Review and Comment that will be submitted to the Minnesota Department of Education (MDE). Mr. Klaehn indicated that the cost of the program will be paid out of energy savings, Deferred Maintenance, and Health & Safety funding. The energy program will allow the school district to be proactive by making the existing systems operate more efficiently rather than waiting for a system to fail and cause a major expenditure to replace.

It was explained to the Board that it would take up to 60 days for the MDE to approve the Review and Comment which would be followed by engineering work and bidding in the late fall, early winter. Supt. Klaehn explained that the state has steps in place to protect school districts by requiring the Energy Services Group to bond the total project so if, the company should dissolve in the future, the bonding company would pay for completion of the project.

A motion was made by Member Andring and seconded by Member Johnson to adopt the Resolution Approving and Authorizing the Execution of an Energy Services Agreement and Financing Agreement

(Attachment A). A roll call vote was taken with the following voting in favor: Loftus, Johnson, Pagel, Andring and Brandt. Those voting against the same: none. The motion carried unanimously.

A motion was made by Member Loftus and seconded by Member Brandt to adopt the Resolution Approving and Authorizing the Submission of a Review and Comment Proposal to the Minnesota Department of Education (Attachment C). A roll call vote was taken with the following members voting in favor: Loftus, Johnson, Pagel, Andring and Brandt. Those voting against the same: none. The motion carried unanimously.

A motion was made by Member Andring and seconded by Member Loftus to adopt the Resolution Approving and Authorizing the Execution of a Professional Services Agreement (Attachment B). A roll call vote was taken with the following members voting in favor: Loftus, Johnson, Pagel, Andring and Brandt. Those voting against the same: none. The motion carried unanimously.

## **REPORTS**

### **Capital Expenditure Update**

Supt. Bruce Klaehn relayed that the capital expenditure projects for the 2008-09 fiscal year total \$536,205 and will include elementary and high school carpeting, elementary softball field work, new dugouts, science room floors, security updates, under-road tiling, and the west high school parking lot. The projects will be funded from revenues from Capital Expenditure Aid/Levy, one-year Technology Aid, Deferred Maintenance, one-time revenue from the State, and Capital Expenditure Reserves.

Mr. Klaehn also provided a Capital Expenditure Reserve History and indicated that the proposed revised 2008-09 Capital Expenditure Reserve Fund at \$270,000 will still leave the district above levels of many previous years.

### **2008-09 Strategic Plan Update**

Curriculum Director Jane Johnson reviewed the 2008-09 Strategic Plan with the Board. The documents provided included the district's aims, measures and focus areas the administrators had developed for their action plans. The 2008-09 Strategic Plan would be brought back to the Board for their approval.

## **CABINET COMMUNICATIONS**

**Elementary Principal** – Jeanne Svobodny had the following items to share: 1) The 5<sup>th</sup> grade musical went well with Goodhue students attending and also presenting their musical to our students; 2) Track and Field was held on a “beautiful” day; 3) The Try Something New Day was a lot of work for the organizers and it was rewarding to see the smiles and looks of pride on the students’ faces; 4) End-of-the-year events included many field trips, a picnic on the last day, three awards ceremonies (grades 1-3, grades 4-5, grade 6), and graduations for 5<sup>th</sup> and 6<sup>th</sup> graders; 5) Mrs. Svobodny had been working on paraprofessional performance reviews and monitoring budgets ; 6) Following tradition, on the last day of school, the staff stood outside of the elementary school and waved goodbye to the students; 7) The last staff day included a unique send off for Mrs. Jane Hobbs. Mrs. Svobodny said that Mrs. Hobbs would be greatly missed but that she would come back as an elementary volunteer to work with students; 8) Mrs. Svobodny was currently collecting and analyzing student assessment data.

**High School Principal** – Todd Rowekamp shared the following: 1) The end of the school year was busy but was also a celebration and good things happened; 2) Led by Physical Education Instructor Jake Schleusner, seven Dover-Eyota teams consisting of staff and students participated in the Med City Marathon. Besides a great fitness initiative, the event was nice exposure for the school district; 3) The commencement exercises went well and he had received many positive comments, including the fact that the Band and Choir were situated in the front of the ceremonies this year. Mr. Rowekamp thanked Ron Pagel, Gary Pedersen and Judy Brandt for their part in the ceremonies; 4) The last week of school went smoothly. He indicated that having the seniors gone and the 7<sup>th</sup> graders at ValleyFair made it easier to supervise the remaining students; 5) After the Employee Recognition Breakfast on the last staff day, he held his last faculty meeting of the school year. The agenda included summer committee opportunities and handing out finalized capital outlay purchase lists. He had asked the teachers to think about one accomplishment/contribution they had achieved this year and they were particularly proud of and how the leadership team could help them work toward a school-wide reading goal next

year. The meeting also included recognition of parting teachers; 6) Mr. Rowekamp advised that two English instructors had been hired, the process was underway to hire a Science instructor, and later in the summer a Health Assistant would be hired.

#### Customer Compliments, Concerns, Complaints

Superintendent Klaehn shared the Customer Compliment, Concern, Complaint forms that had been received that month.

### **OLD BUSINESS**

#### Technology Support Recommendation

Supt. Klaehn explained that the interview committee recommended Bryan Berg be hired at a .8 position. Total technology staff will be a little over 2 full positions with Technology Director Loren Kiefer's time being reduced from .6 FTE to half-time. Under this proposal, between Mr. Berg and Mr. Kiefer, the school will have a fully qualified computer technician in the district at all times and Ms. Smith in the elementary building at all times.

Mr. Kiefer explained the job duties/assignments of Bryan Berg and Kathy Smith. He explained that Mr. Berg was very experienced with technology and adept at teaching technology courses to staff. His skills match well with Dover-Eyota technology and, thus, will eliminate some training time.

A motion was made by Member Johnson, seconded by Member Kaehler and carried unanimously to hire Bryan Berg as a technology staff member.

#### Consider 2008-09 Meal Prices

Supt. Klaehn explained that, if they wished, the Board could wait another month to change meal prices. He relayed that districts are concerned that they cannot get "locked in" prices from most vendors. He added that setting a Food Service budget is a "moving target."

Food and Nutrition Director Carrie Frank shared pricing information from vendors. She explained that most districts use ala carte sales to help fund the meal program; however, due to a stricter wellness policy at Dover-Eyota, ala carte is being limited.

Chair Pagel asked Mrs. Frank to reiterate information she had shared at the Employee Recognition Breakfast and so she advised that the Food Service Department had served 4,000 more meals this school year without an increase in labor hours.

A motion was made by Member Andring, seconded by Member Johnson and carried unanimously to table considering increasing meal prices until the next meeting at which time the dairy and bakery bids will have been received.

#### First Reading of the Tentative 2009-2010 Calendar

Supt. Klaehn said that the Calendar Committee had delayed presenting the 2009-2010 Calendar to the Board in the hopes that the legislature would allow school to start before Labor Day in 2009. Since that did not happen, they were presenting the calendar for the Board's first reading. Mr. Klaehn gave a quick overview of the proposed tentative calendar and advised that the committee will review the calendar again in the spring.

#### Award Bus Bid

Member Loftus reported that the Purchasing Committee had met that evening to review three, 72-passenger bus bids: Blue Bird from North Central Bus Sales at \$87,754.41, Brand IC from Hogle Bus Co. at \$88,744.59 and Thomas from Superior Transit Sales at \$89,177.78. He relayed the 2009 Blue Bird still had the 72" height requirements for our bus shed and that the brand have proven to be good buses. He thanked Transportation Director Al Trostad for his work in preparing the bids and added, "He didn't ask for more than he has in his current buses."

A motion was made by Member Loftus to award the bid to North Central Bus Sales. The motion was seconded by Member Brandt and carried unanimously.

#### Under-Road Tile Proposal

Supt. Klaehn distributed a proposal to complete the under-road tiling at a cost of \$17,780 to be shared equally with the City of Eyota. The landowners have their tiling complete and would like the project completed as soon as possible by tiling under the road. The quote did not include possible relocation of existing utility lines.

A motion was made by Member Johnson, seconded by Member Kaehler and carried unanimously to award the under-road tiling project to Friedrich Construction.

### **NEW BUSINESS**

#### **Let Bids for Bakery Products, Dairy Products, Fuel and Snow Removal**

A motion was made by Member Brandt, seconded by Member Andring and carried unanimously to let bids for bakery products, dairy products, fuel products and snow removal for the 2008-09 school year.

#### **Consider for Approval – All District Office and Non-licensed Cabinet Contracts**

Supt. Klaehn provided contract summaries for non-licensed Cabinet members and District Office staff.

A motion was made by Member Andring to act on all Cabinet contracts at one time. The motion was seconded by Member Johnson and carried unanimously.

#### **Staff Member Request for Leave / Resignation**

Supt. Klaehn explained that Science Instructor Richard Swanson was seeking a one-year leave of absence. Should the Board not grant the leave, Mr. Swanson offered his resignation in order to accept an administrative position.

The Board felt the need to support Mr. Swanson in his decision to advance into administrative duties; however, they felt it was in the best interest of the district to accept his resignation.

A motion was made by Member Kaehler, seconded by Member Brandt and carried unanimously to accept the resignation of RICHARD SWANSON.

#### **Consent - Accept Resignations**

A motion was made by Member Andring, seconded by Member Loftus and carried unanimously to accept the following resignations: 1) SYBIL ECKERT as Cook's Helper; 2) RACHEL THOE as Special Education Instructional Assistant and Office Assistant; 3) STEPHANIE HARVEY as Elementary Instructor; 4) LINDA KILLIAN-BAURES as High School Student Council Advisor; 5) ROBERT WILSON as Custodian; 6) FLORENCE ANDERSEN as Instructional Assistant in the Look At Me I'm 3 program; 7) JENNIFER PETERSON as Speech Clinician.

#### **Consent – New Hires**

A motion was made by Member Andring to approve the hire of BROOKE FERRIER as English Instructor and JENNIFER RYG as English Instructor effective the 2008-09 school year. The motion was seconded by Member Loftus and carried unanimously. Principal Rowekamp relayed that both instructors were licensed in grades 5-12 and that Ms. Ryg had also accepted the drama coaching positions.

A motion was made by Member Andring, seconded by Member Brandt and carried unanimously to approve the following new hires: 1) SETH OVEREND, HANS DUBBELS AND SHAWN BERG as Summer Student Cleaning Help; 2) Summer SACC Workers BRANDON EVANS, DANIELLE FIELDS, JACQUELYN LOVETT, BEN HAMMEL, BRIDGET SKRUKRUD, HOLLY THOMPSON, DACIA ANDRIST and LOUANNE JENDERNY; 3) Summer School Staff ELIZABETH BOEHMKE, PEGGY SWENSON, PENNY GARITY, CHRISTINA GILL, MELANIE KEEFE, JOYCE WILLIAMS, MARY HANSON, TERRY SINN, JANE BERNARD and JACKIE MACON.

### **HEARING OF REPORTS**

#### **Superintendent's Report & Communication**

Supt. Klaehn provided the following information: 1) Commended the principals for an outstanding and smooth finish to the school year; 2) Relayed the summer building hours of Monday through Thursday from 7:00 AM to 4:30 PM and Friday from 7:00 to 11:00 AM; 3) He reminded the Board of their participation in local parades; 4) The school resource officer contract with the Olmsted County Sheriff's Department was currently being reviewed to better describe the duties that will be provided for the City of Eyota. Three individuals had applied for the position and he relayed the importance of hiring the best person for the job

rather than the one that was most available at the present time; 5) Mr. Klaehn provided an update on the possible Dover property purchase (small strip of “no man’s land” by current district property) and a discussion by the Board was held. It was the Board’s general consensus to seek ownership of the land and have our attorney draft easement documents with the landowners seeking the easement reimbursing the district for the cost of the easement.

A motion was made by Member Kaehler to proceed with a quit claim deed of the property at a cost of up to approximately \$2,500 and to hire an attorney to draft an easement document for adjoining landowners who use our property for access, with the requesting landowner paying the cost of drafting and recording the easement. Member Loftus felt that the landowner should be in charge of drafting and seeking from the school an easement rather than the district contacting them about an easement.

A vote on the motion resulted in a roll call vote with the following voting in favor: Brandt, Andring, Pagel, Kaehler and Johnson. Those voting against the same: Loftus. The motion carried 5 to 1.

Mr. Klaehn continued his report: 6) A special meeting would need to be set to approve the specifications and let bids for the west parking lot work. A meeting was set for Tuesday, June 24 at 6:00 AM in the DEHS Media Center; 7) School Board candidacy filing dates were July 1 through July 15; 8) It was determined that the Board would tour the Dover building in July beginning at 6:00 PM; 9) Mr. Klaehn advised that he would be attending a Minnesota Association of School Administrator’s Board of Directors meeting June 12-13 and would be on vacation June 16-20.

#### Board of Education Committee Reports & Communication

**Loftus** – He had been unable to attend the last Dollars for Scholars meeting where distribution of scholarships was determined. Member Loftus congratulated the staff and administration on another successful school year and thanked them for their extra work. In regard to the energy savings contract he said to the Board members, “You may receive comments that you don’t know what you are doing and that you are wasting money. I believe and have seen savings in such projects. It takes courage to step up and throw that kind of money on the table. If done correctly, I believe you will see a difference, not only the district pocketbook, but also a leveling out of hot and cold spots and an increase in student and staff comfort levels.”

**Kaehler** – Mr. Kaehler apologized for arriving late to the meeting. In regard to negotiations with the Teamsters he hoped that talks continued to progress and that the negotiations were “going better than normal.” Member Kaehler stated that graduation day has always been one of his most enjoyable days as a School Board member. He commended the staff and administration on making it a good day.

**Johnson** – Member Johnson said that the graduation ceremonies had gone smoothly and especially appreciated the acknowledgement of students who volunteered their service to the country by enlisting in the armed forces. He wished all of the graduates good luck in the future and commended them on their achievements. Mr. Johnson noted all of the hours people had spent to get the teachers in place, the time teachers had spent educating the students, the endless hours of keeping the buildings clean, and all of the meals that had been prepared. He relayed his pride of our school system and how well it was working. Noting that he had spent a lot of time “sweltering” at graduations, he relayed his appreciation that our graduation could be held in a facility “befitting their accomplishments.”

**Andring** – Mr. Andring said that graduation was “great and the highlight of their educational career.” He thanked all of those involved and said that it was a good team effort. He had attended the Employee Recognition Breakfast and appreciate the milestone the district lost with Jane Hobbs retirement. He added, “This is a great, great loss of a good teacher and a good friend. I appreciate what Jane has done for us.” Mr. Andring ended his report by advising that the Southeast Service Cooperative had received one of the top ten business awards from the Rochester Area Chamber of Commerce.

**Brandt** – Ms. Brandt relayed that negotiations with the Teamsters was going well and that she had attended the Purchasing Committee meeting to review the bus bids. She noted that the Employee Recognition was “well done” and had been able to talk with some of the staff at the event. She had been able to thank them for

doing their jobs well and, thus, making our job as Board members easier. Member Brandt added, "Seeing the kids smile at graduation was pretty awesome. Good job!"

**Pagel** – At a recent Hiawatha Valley Education District meeting, the discussion included Speech Pathologist services, how different districts were handling their needs, and if the HVED could provide the services to their member districts. One of the big issues discussed at the Three Rivers Conference meeting was how districts could save money when scheduling activities, including sports. Mr. Pagel felt that the graduation ceremony had gone well. One person said that they had never been to a Dover-Eyota graduation ceremony and was quite surprised that it took less time and was a lot more fun than they had expected. Member Pagel ended his report by saying that some big milestones had been hit by employees of the district as noted at the Staff Recognition Breakfast.

#### **CLOSED SESSION FOR CONTRACT NEGOTIATIONS**

A motion was made by Member Brandt, seconded by Member Johnson and carried unanimously to hold a closed session to discuss negotiations with the Teamsters Union.

A motion was made by Member Andring, seconded by Member Loftus and carried unanimously to end the closed session at 1:07 AM.

#### **Administrative Contracts**

A motion was made by Member Andring, seconded by Member Loftus and carried unanimously to approve the Cabinet and District Office contracts.

#### **ADJOURNMENT**

A motion was made by Member Johnson, seconded by Member Andring and carried unanimously to adjourn the meeting at 1:10 AM.

Daniel A. Johnson, Clerk  
CB

**RESOLUTION APPROVING AND AUTHORIZING THE  
EXECUTION OF AN ENERGY SERVICES AGREEMENT and FINANCING AGREEMENT**

**BE IT RESOLVED** by the School Board of Dover-Eyota Public Schools, in Eyota, Minnesota, as follows:

The Dover-Eyota Public Schools ISD #533 School Board does hereby certify that the following is a true, complete and correct copy of a resolution adopted at a Dover-Eyota Public Schools' School Board meeting, duly and properly called and held on the 9<sup>th</sup> day of June 2008; that a quorum was present at said meeting; that a majority of those present voted for the resolution; and that said resolution is set forth in the minutes of said meeting.

**WHEREAS**, the State Legislature has enacted Minnesota Statute 471.345 sub div. 13 authorizing school districts to develop energy services agreements with businesses which shall guarantee savings in energy and operations and,

**WHEREAS**, the School Board of Dover-Eyota Public Schools has approved implementing a guaranteed savings program for the district with Energy Services Group.

**NOW, THEREFORE, BE IT RESOLVED** that the Superintendent of Schools, on behalf of Dover-Eyota Public Schools, is hereby authorized to enter into and designated to sign an Energy Services Agreement with Energy Services Group to provide the scope of projects and services in the amount of \$752,382 with \$462,382 to be financed at a rate not to exceed 4.95% if funded on or before June 12, 2008.



**RESOLUTION APPROVING AND AUTHORIZING THE  
EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT**

Attachment B

Dover-Eyota Public Schools' Board of Education does hereby certify that the following is a true, complete and correct copy of a resolution adopted at a meeting of Dover-Eyota Public Schools, Board of Education, duly and properly called and held on the 9<sup>th</sup> day of June 2008; that a quorum was present at said meeting; that a majority of those present voted for the resolution; and that said resolution is set forth in the minutes of said meeting.

**WHEREAS**, the Board of Education of Dover-Eyota Public Schools is interested in receiving approval and authorization from the Minnesota Department of Education to utilize the Alternative Facilities Bonding and Levy Program to implement mechanical ventilation system improvements at the Dover-Eyota Public Schools' High School facility in Eyota, MN.

**WHEREAS**, the Board of Education of Dover-Eyota Public Schools has directed the Superintendent of Schools, on behalf of Dover-Eyota Public Schools, to submit to the Minnesota Department of Education a Review and Comment proposal and all required application material including Attachment 7, Attachment 8, the Review and Comment and any additional information requested by the Minnesota Department of Education to gain approval for use of the Alternative Facilities Bonding and Levy Program.

**NOW, THEREFORE, BE IT RESOLVED** that the Superintendent of Schools, on behalf of Dover-Eyota Public Schools, is hereby authorized to enter into and designated to sign a Professional Services Agreement with Energy Services Group to assist the District in completing the necessary documentation required to gain approval from the Minnesota Department of Education to use the Alternative Facilities Bonding and Levy Program and to provide design/engineering, project management and commissioning services for the mechanical ventilation systems at the Dover-Eyota Public Schools' High School building in Eyota for construction costs in the amount of \$519,050.

**RESOLUTION APPROVING AND AUTHORIZING THE SUBMISSION OF A REVIEW AND COMMENT PROPOSAL TO THE MINNESOTA DEPARTMENT OF EDUCATION**

The Dover-Eyota Public Schools' Board of Education does hereby certify that the following is a true, complete and correct copy of a resolution adopted at a meeting of Dover-Eyota Public Schools', Board of Education, duly and properly called and held on the 9<sup>th</sup> day of June, 2008; that a quorum was present at said meeting; that a majority of those present voted for the resolution; and that said resolution is set forth in the minutes of said meeting.

**WHEREAS**, the Board of Education of Dover-Eyota Public Schools ISD #533 is interested in receiving approval from the Minnesota Department of Education (MDE) to utilize the Alternative Facilities Bonding and Levy Program to replace the mechanical ventilation systems at the Dover-Eyota Public Schools' High School facility in Eyota, Minnesota,

**NOW, THEREFORE, BE IT RESOLVED** that the Dover-Eyota Public Schools Board of Education directs the Superintendent of Schools, on behalf of Dover-Eyota Public Schools, to submit all required application material including Attachment 7, Attachment 8, the Review and Comment and any additional information requested by the Minnesota Department of Education to gain approval for use of the Alternative Facilities Bonding and Levy Program for the Dover-Eyota Public School for construction costs in the amount of \$519,050 plus any bond issuance costs.