



South Washington County Schools

Keith Jacobus, Ph.D., Superintendent

District Service Center

7362 E. Point Douglas Rd. S.

Cottage Grove, MN 55016

Phone: 651-425-6300 Fax: 651-425-6318

ADMINISTRATIVE REPORT

TO: Members of the School Board
Keith Jacobus, Superintendent

FROM: Dan Pyan, Director of Finance, 425-6260

DATE: June 15, 2017

TOPIC/PURPOSE OF REPORT: Present resolution authorizing inclusion of Northeast Metro's Long Term Facility Maintenance projects in the 2017 Payable 2018 Levy for South Washington County Schools

REFERENCE TO POLICY/STRATEGIC PLAN: Policy 701

RECOMMENDED BOARD ACTION: Approval

DATE FOR BOARD ACTION: June 22, 2017

REPORT

Intermediate districts became eligible for Long Term Facility Maintenance Revenue in the fall of 2016 starting for the 2016-2017 school year. Last year was the first year that Northeast Metro 916 levied for Long Term Facility needs.

Attached is a listing of the allocation of the LTFM levy for each of the member districts and a listing of the LTFM budget by category. For taxes payable in 2018, District 833's share of Northeast Metro 916's health and safety levy is \$ 50,328.28.

I recommend that the School Board approve the attached resolution for the following reasons:

- The resolution is required so that Northeast Metro 916 can collect LTFM revenue.
- Students from our district will benefit as the health and safety conditions in Northeast Metro 916 facilities are corrected and improved.

The School Board is asked to approve the attached resolution approving Intermediate District 916's LTFM budget and authorizing inclusion of proportionate share of those projects in the District's application for LTFM revenue.

EXTRACT OF MINUTES OF MEETING
OF SCHOOL BOARD OF
INDEPENDENT SCHOOL DISTRICT #833
(South Washington County)
STATE OF MINNESOTA

Pursuant to due call and notice thereof, a _____ meeting of School Board of Independent School District No. 833, State of Minnesota, was held on _____, 2017, at _____-o'clock __.m., for the purpose, in part, of approving the Northeast Metropolitan Intermediate School District No. 916's long term facility maintenance budget and authorizing the inclusion of a proportionate share of Intermediate School District's long term facility maintenance projects in the district's application for long term facility maintenance revenue.

Member _____ introduced the following resolution and moved its adoption:

**RESOLUTION APPROVING NORTHEAST METROPOLITAN
INTERMEDIATE SCHOOL DISTRICT NO. 916'S LONG TERM
FACILITY MAINTENANCE BUDGET AND AUTHORIZING THE
INCLUSION OF A PROPORTIONATE SHARE OF THOSE PROJECTS
IN THE DISTRICT'S APPLICATION FOR LONG TERM FACILITY
MAINTENANCE REVENUE**

BE IT RESOLVED by the School Board of Independent School District No. 833, State of Minnesota, as follows:

1. The school board of Northeast Metropolitan Intermediate School District No. 916 has approved a long term facility maintenance budget for its facilities for the 2017-2018 and 2018-2019 school year in the amount of \$326,860. The various components of this program budget are attached as EXHIBIT A hereto and are incorporated herein by reference. Said budget is hereby approved.
2. Minnesota Statutes, Section 8333B.53, Subdivision 1, as amended, provides that if an intermediate school district's budget is approved by the school boards of each of the intermediate school district's member school districts, each member district may include its proportionate share of the costs of the intermediate school district program in its long term facility maintenance revenue application.
3. The proportionate share of the costs of the intermediate school district's long term facility maintenance program for each member school district to be included in its application shall be determined by utilizing a blended rate where half of the rate is determined by multiplying the total cost of the intermediate school district long term facility maintenance times the ratio of the member school district's net tax capacity to the total net tax capacity of the intermediate school district and half of the rate is determined by multiplying the total cost of the intermediate school district long term facility maintenance times the ratio of ADM utilization by district to the total ADM utilization.

The inclusion of this proportionate share in the district's long term facility maintenance revenue application for fiscal year 2018 is hereby approved, subject to approval by the Commissioner of the Minnesota Department of Education.

4. Upon receipt of the proportionate share of long term facility maintenance revenue attributable to the intermediate school district program, the district shall promptly pay to the intermediate school district the applicable aid or levy proceeds.

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.

STATE OF MINNESOTA

COUNTY OF _____

I, the undersigned, being the duly qualified and acting Clerk of Independent School District No. 833, State of Minnesota, hereby certify that I have carefully compared the attached and foregoing extract of minutes of a meeting of Independent School District No. 833 held on the date therein indicated, with the original of said minutes on file in my office, and the same is a full, true and complete transcript insofar as the same relates to the approval of Northeast Metropolitan Intermediate School District No. 916's long term facility maintenance budget and authorizing the inclusion of a proportionate share of the Intermediate School District's long term facility maintenance projects in the district's application for long term facility maintenance revenue.

WITNESS MY HAND officially as such Clerk this ___ day of _____, 2017.

Clerk
Independent School District No. 833

Northeast Metro 916
 Long Term Facility Maintenance Levy Allocation
 Combined 2017-2018 and 2018-2019

ISD #	District	Fy17 ADM Utilization	Allocate via ADM	Tax Capacity Alloc.	Weighted Ave Alloc.
12	Centennial	46.04	\$ 14,618.41	21,141.50	\$ 17,879.96
13	Columbia Heights	88.63	\$ 28,141.40	11,084.06	\$ 19,612.73
14	Fridley	34.33	\$ 10,900.31	10,207.67	\$ 10,553.99
831	Forest Lake	30.74	\$ 9,760.43	21,307.54	\$ 15,533.98
832	Mahtomedi	37.96	\$ 12,052.89	11,064.59	\$ 11,558.74
621	Mounds View	71.23	\$ 22,616.63	38,256.26	\$ 30,436.44
622	North St. Paul	230.08	\$ 73,053.97	34,754.55	\$ 53,904.26
623	Roseville	97.02	\$ 30,805.36	24,895.79	\$ 27,850.57
833	South Washington County	129.73	\$ 41,191.29	59,465.27	\$ 50,328.28
16	Spring Lake Park	114.85	\$ 36,466.66	18,958.75	\$ 27,712.70
282	St. Anthony	13.23	\$ 4,200.73	5,982.65	\$ 5,091.69
15	St. Francis	13.67	\$ 4,340.44	14,497.15	\$ 9,418.80
834	Stillwater	43.35	\$ 13,764.30	27,598.54	\$ 20,681.42
624	White Bear Lake	78.57	\$ 24,947.19	27,645.67	\$ 26,296.43
		1029.43	\$ 326,860.00	326,860.00	\$ 326,860.00

Replaces the former health and safety tax levy.
 Two years combined due to Capitol View Center facility abatement
 Allocation based on 50% utilization and 50% tax capacity

