

THE REGULAR MEETING OF THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NO. 2142, ST. LOUIS COUNTY SCHOOLS, HELD ON TUESDAY, DECEMBER 15, 2009.

MEMBERS PRESENT: Beaudry  
Bjerklie  
A. Larson  
B. Larson  
C. Larson  
Rantala

ABSENT: Bruns

ALSO PRESENT: Rick  
Johnson  
Cox

The regular meeting of the Board of Education of Independent School District No. 2142, St. Louis County Schools, was held at ISD # 2142 District Office on Tuesday, December 15, 2009, at 6:00 p.m.

Pledge of Allegiance.

Motion by Rantala and seconded by Beaudry to approve the agenda.

Yes- A. Larson, Beaudry, B. Larson, C. Larson, Bjerklie, Rantala

Absent- Bruns

Against- None

Superintendent Rick reported the following: 1.) The Superintendent will be attending a "Race to the Top" meeting tomorrow. Some of the topics: Standards and Assessments; Data Systems to support instruction; Reports on great teachers and leaders; and Turning around struggling schools. Goals set by attending these meetings are improving instruction and student achievement; 2.) The Superintendent is recommending adding a staff development day on the agenda; 3.) The land sale was scheduled to wait until after the New Year, however, it might happen sooner; 4.) Best wishes for the holiday season.

Business Manager Kim Johnson explained the changes in Truth in Taxation and handout on the comparison of levy revenue to budgeted total revenue.

Board Chair B. Larson asked how often the board could be receiving a financial report.

Superintendent Rick recommended a quarterly report. Dr. Rick added that after the audit report on January 11, 2010, there will be many areas to be informed on.

Motion by C. Larson and seconded by Bjerklie to approve the consent agenda: November 23, 2009 Regular School Board Meeting Minutes; December 9, 2009 Special School Board Meeting Minutes; 5.21 Donations: 1.) \$500.00 from Saturday Night Country...Live! for the Tower-Soudan School Music Program; 2.) \$100.00 from the Women of the ELCA, Hope Lutheran Church of Embarrass, MN for the Babbitt-Embarrass School clothing fund; 3.) \$163.40 from the United Way of Northeastern, MN for the Babbitt-Embarrass School BETA swim team; 4.) \$260.00 from Brenda and Chuck Evancevich of Babbitt, MN for the Babbitt-Embarrass School BETA swim team; 5.) \$275.00 from the Tower-Soudan Lion's Club for the Tower-Soudan School choir program; 6.) \$53.23 from the QSP, Inc. of New York, NY for the AlBrook School magazine sale; 7.) \$200.00 from Karen Swanson for the Tower-Soudan School music activity choir fund; and 8.) \$125.00 from Woman's Life Insurance Society Ely of Babbitt, MN for the Tower-Soudan School music activity choir fund.

Yes- A. Larson, Beaudry, B. Larson, C. Larson, Bjerklie, Rantala  
Absent- Bruns  
Against- None

Superintendent Rick introduced Joel Sutter and Kristin Hanson from Ehlers to speak on the resolution relating to tax levy for bond authorized.

Kristin Hanson explained to Levy Ahead Resolution. Ms. Hanson indicated that it was prepared by our attorney and will be mailed to St. Louis County and Koochiching County.

**CERTIFICATION OF MINUTES RELATING  
TO  
SCHOOL BUILDING BONDS**

ISSUER: INDEPENDENT SCHOOL DISTRICT NO. 2142 (ST. LOUIS COUNTY) VIRGINIA, MINNESOTA

GOVERNING BODY: SCHOOL BOARD

KIND, DATE, TIME AND PLACE OF MEETING:

A regular meeting, held Tuesday, December 15, 2009, at 6:00 o'clock p.m. in the District.

MEMBERS PRESENT: Beaudry, Bjerklie, A. Larson, B. Larson, C. Larson and Rantala.

MEMBERS ABSENT: Bruns

**RESOLUTION RELATING TO TAX LEVY  
FOR BONDS AUTHORIZED**

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 15th day of December, 2009.

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School District Clerk

**EXTRACT OF MINUTES OF A MEETING  
OF SCHOOL BOARD  
OF INDEPENDENT SCHOOL DISTRICT NO. 2142  
(ST. LOUIS COUNTY)  
VIRGINIA, MINNESOTA**

HELD: DECEMBER 15, 2009

Pursuant to due call and notice thereof, a regular meeting of the School Board of Independent School District No. 2142, State of Minnesota, was held on the 15th day of December, 2009, at 6:00 o'clock p.m.

Member C. Larson introduced the following resolution:

**RESOLUTION RELATING TO TAX LEVY  
FOR BONDS AUTHORIZED**

**WHEREAS**, Minnesota Statutes, Section 475.61, Subdivision 1 provides in pertinent part:

"The governing body may, in its discretion, at any time after the obligations have been authorized, adopt a resolution levying only a portion of such taxes, to be filed, assessed, extended, collected, and remitted as hereinafter provided, and the amount or amounts therein levied shall be credited against the tax required to be levied prior to delivery of the obligations."

and

**WHEREAS**, on December 8, 2009, a majority of the voters of the school district voting on the question authorized the issuance of general obligation school building bonds in the amount of \$78,800,000; and

**WHEREAS**, pursuant to said authorization, the school district is preparing to call for bids or proposals on the bonds so authorized, which will require a levy in 2009 for collection during 2010.

**NOW, THEREFORE, BE IT RESOLVED** by the School Board of Independent School District No. 2142, State of Minnesota, as follows:

1. Pursuant to Minnesota Statutes, Section 475.61, Subdivision 1, the amount of \$5,630,688 is hereby levied, to be filed, assessed and extended in 2009, for collection during 2010, which amount shall be credited against the tax required to be levied prior to the delivery of school building bonds authorized by the electorate at a special election held on December 8, 2009.

2. The Clerk and other school officials shall take all necessary steps to advise state and local authorities that said tax levy is required to be made in 2009 and to effectuate the purposes of said law. Any actions to accomplish this purpose prior to the date of this resolution are hereby ratified and confirmed in all respects.

3. The Clerk and members of the administration shall take such actions as may be necessary so that the Board may increase its proposed property tax levy by the amount specified above and so that said amount may be included in its final 2009, payable 2010 property tax levy to be adopted pursuant to Minnesota Statutes, Section 275.065.

4. A certified copy of this resolution shall be filed with the County Auditor of each county in which the school district is located in whole or in part to effectuate the collection of said levy as provided by law.

The motion for the adoption of the foregoing resolution was duly seconded by Bjerklie, and upon vote being taken thereon, the following voted in favor thereof: Beaudry, Bjerklie, A. Larson, B. Larson, C. Larson and Rantala.

Absent: Bruns

and the following voted against: None

whereupon said resolution was declared duly passed and adopted.

STATE OF MINNESOTA )  
 )  
COUNTY OF ST. LOUIS )

**COUNTY AUDITOR'S CERTIFICATE AS  
TO TAX LEVY**

I, the undersigned, being the duly qualified and acting County Auditor of St. Louis County, Minnesota hereby certify that there has been filed in my office a certified copy of a resolution of the School Board of Independent School District No.

2142, levying a portion of the taxes for the payment of principal of and interest on its general obligation school building bonds authorized by the voters of the school district on December 8, 2009 and remaining to be issued.

I further certify that the tax required by law for payment of said bonds has been levied and filed as required by Minnesota Statutes 475.61 and 475.63.

WITNESS my hand and official seal this \_\_\_\_\_ day of \_\_\_\_\_, 2009.

\_\_\_\_\_  
County Auditor

(SEAL)

STATE OF MINNESOTA        )  
  )  
COUNTY OF KOOCHICHING    )

**COUNTY AUDITOR'S CERTIFICATE AS  
TO TAX LEVY**

I, the undersigned, being the duly qualified and acting County Auditor of Koochiching County, Minnesota hereby certify that there has been filed in my office a certified copy of a resolution of the School Board of Independent School District No. 2142, levying a portion of the taxes for the payment of principal of and interest on its general obligation school building bonds authorized by the voters of the school district on December 8, 2009 and remaining to be issued.

I further certify that the tax required by law for payment of said bonds has been levied and filed as required by Minnesota Statutes 475.61 and 475.63.

WITNESS my hand and official seal this \_\_\_\_\_ day of \_\_\_\_\_, 2009.

\_\_\_\_\_  
County Auditor

(SEAL)

Motion by Beaudry and seconded by Rantala to certify 2009 Payable 2010 school district levy in the amount of \$6,768,330.15.

- Yes- A. Larson, Beaudry, B. Larson, C. Larson, Bjerklie, Rantala
- Absent- Bruns
- Against- None

**EXTRACT OF MINUTES OF A MEETING**

**OF THE SCHOOL BOARD OF  
INDEPENDENT SCHOOL DISTRICT NO. 2142  
(ST. LOUIS COUNTY)  
STATE OF MINNESOTA**

Pursuant to due call and notice thereof, a regular meeting of the School Board of Independent School District No. 2142, State of Minnesota, was duly held on December 15, 2009 at 6:00 p.m.

MEMBERS PRESENT: Beaudry, Bjerklie, A. Larson, B. Larson, C. Larson and Rantala.

MEMBERS ABSENT: Bruns

Member A. Larson introduced the following resolution and moved its adoption:

**RESOLUTION PROVIDING FOR THE SALE OF GENERAL  
OBLIGATION AID ANTICIPATION CERTIFICATES OF  
INDEBTEDNESS, SERIES 2010A; AND COVENANTING AND  
OBLIGATING THE DISTRICT TO BE BOUND BY AND TO USE THE  
PROVISIONS OF MINNESOTA STATUTES, SECTION 126C.55 TO  
GUARANTEE THE PAYMENT OF THE PRINCIPAL AND INTEREST  
ON THESE CERTIFICATES**

**BE IT RESOLVED** by the School Board of Independent School District No. 2142, State of Minnesota, as follows:

**1. Certificate Authorization.** The School Board has determined that it is necessary and desirable for the District to sell and issue its General Obligation Aid Anticipation Certificates of Indebtedness, Series 2010A in the total aggregate principal amount of \$2,000,000 for the purpose of meeting current expenditures of the District.

**2. Sale.** The District has retained Ehlers & Associates, Inc. (Ehlers) in Roseville, Minnesota, as its independent financial advisor for the Certificates. Ehlers is authorized to solicit proposals in accordance with Minnesota Statutes, Section 475.60, Subdivision 2(9). If the issuance of the Certificates is approved, the Board shall meet at the time and place specified in the Official Statement to receive and consider proposals for the purchase of the Certificates.

**3. Official Statement; Negotiation of Sale.** Ehlers is authorized to prepare and distribute an Official Statement and to open, read and tabulate the proposals for presentation to the Board.

**4. 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 Certificates and to use the



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 15th day of December, 2009.

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School District Clerk

Joel Sutter and Kristin Hanson of Ehlers spoke to the board on Calling for the Sale of Building Bonds. They spoke on the following technical topics: Levy Ahead Resolution; Reimbursement procedures; Credit Enhancement Resolution; Bond Rating; Investment of proceeds; Federal arbitrage regulations; Bond discount, or Underwriter's discount; and Continuing Disclosure. They also explained the two (2) different types of bonds: Tax Exempt Bonds; and Build American Bonds and the risk factors involved; or a combination of both bonds. The board agreed that they would like further information given to them at a future board study session before adopting a resolution on the bonds.

### **CERTIFICATION OF MINUTES**

ISSUER: INDEPENDENT SCHOOL DISTRICT NO. 2142 (ST. LOUIS COUNTY) VIRGINIA, MINNESOTA

GOVERNING BODY: SCHOOL BOARD

KIND, DATE, TIME AND PLACE OF MEETING:

A regular meeting, held December 15, 2009, at 6:00 o'clock p.m., at ISD # 2142 District Office.

MEMBERS PRESENT: Beaudry, Bjerklie, A. Larson, B. Larson, C. Larson and Rantala.

MEMBERS ABSENT: Bruns

### **RESOLUTION ESTABLISHING PROCEDURES FOR REIMBURSEMENT OF CERTAIN EXPENDITURES FROM PROCEEDS OF FUTURE BOND ISSUES OR OTHER BORROWINGS**

I, the undersigned, being the duly qualified and acting recording officer of the public corporation referred to in 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, as listed above; 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 15th day of December, 2009.

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School District Clerk

Member C. Larson moved the adoption of the following resolution:

**RESOLUTION ESTABLISHING PROCEDURES FOR  
REIMBURSEMENT OF CERTAIN EXPENDITURES  
FROM PROCEEDS OF FUTURE BOND ISSUES  
OR OTHER BORROWINGS**

**BE IT RESOLVED** by the School Board of Independent School District No. 2142, State of Minnesota, as follows:

1. Purpose. The Internal Revenue Service has issued Treasury Regulations Section 1.150-2 (the "Regulations") to provide rules governing Bonds issued after June 30, 1993, the proceeds of which are allocated to reimburse an Issuer for certain expenditures made prior to the date of issue of those Bonds. An allocation of the proceeds of a Bond issue to reimburse certain previously paid expenditures must comply with the Regulations to be an expenditure of Bond proceeds. If a Bond meets the requirements of the Regulations, the Bond proceeds are deemed to be spent when they are allocated to reimburse the prior expenditure. The Board of Independent School District No. 2142 (the "District") desires to establish procedures necessary to comply with those Regulations. The terms used in this resolution shall be as defined in the Regulations.

2. Official Intent Requirement. The Regulations, in those situations in which they are applicable, require a District to declare a reasonable official intent (the "Official Intent Declaration") to reimburse itself for certain previously paid expenditures from the proceeds of subsequent Bonds or other borrowings of the District (the "Bonds"). The Board hereby authorizes the superintendent or the business manager to make the District's Official Intent Declarations or to delegate that responsibility from time to time to other appropriate District officers or employees. Each Official Intent Declaration shall comply with the requirements of the Regulations, including, without limitation, the following:

a) Each Official Intent Declaration shall be made not later than sixty (60) days after the date the District pays the applicable expenditure and shall state that

the District reasonably intends to reimburse itself for those expenditures with the proceeds of a future borrowing;

b) Each Official Intent Declaration shall, at a minimum, contain a general functional description of the property, project or program for which the expenditure to be reimbursed is paid (for example, "acquisition and betterment of school facilities" or a specific identifiable project). In the alternative, a description is sufficient if it identifies the fund or account from which the expenditure is to be paid and a general functional description of that fund or account (for example: General Fund - general school district operations and maintenance; Capital Expenditure Fund - school district equipment and capital improvements);

c) Each Official Intent Declaration shall contain a statement of the maximum principal amount of debt to be issued for the purposes of the specified property, project or program;

d) Each Official Intent Declaration shall be considered public data and shall be made available for public inspection in compliance with the Minnesota Government Data Practices Act at the main administrative offices of the District within a reasonable period of time, but not to exceed 30 days, after the date of said declaration. An Official Intent Declaration shall remain available for public inspection until at least the day after the issuance of the Bonds from which the prior expenditures are to be reimbursed, and shall be made available to the Bond counsel for that issue.

It is the intention of the Board that an Official Intent Declaration shall be made only if, as of the date of the declaration, the District reasonably expects that it will reimburse the expenditure with Bond or borrowing proceeds. The Board understands that the determination as to whether the expectation to reimburse is reasonable is based on all relevant facts and circumstances, including the purpose for the declaration, the history of actual reimbursement of other expenditures for which official intent was declared and which were actually paid, and the District's actions taken toward reimbursement of the expenditures.

3. Reimbursement Period Requirement. The administration shall advise the Board from time to time on timing issues relating to reimbursements for which Official Intent Declarations have been made, including recommendations on the timing of the issuance of Bonds so that the reimbursement allocations occur not earlier than the dates on which the expenditures are paid and not later than eighteen (18) months after the later of (a) the date on which the expenditure is paid or (b) the date on which the property is placed in service or abandoned (but in no event more than three (3) years after the original expenditure, except as provided in Treas. Reg. 1.150-2(2)(d)(ii) and (iii). The officials designated above to make the Official Intent Declarations shall also be responsible for making the appropriate reimbursement

allocations to reimburse the source of temporary financing used by the District to make the payments for the prior expenditures. Each allocation shall be evidenced by an entry on the official books, records or accounts of the District maintained for such reimbursement Bonds; shall specifically identify the actual prior expenditure being reimbursed or, in the case of a reimbursement of a particular fund or account, the fund or account from which the expenditure was previously paid. This allocation shall be effective to relieve the Bond proceeds involved from any restrictions under the Bond resolution or other relevant legal documents for those Bonds and under any other state statute applicable to unspent proceeds of that Bond issue.

4. Capital Expenditure Requirement.

a) General. An original expenditure to be reimbursed from Bond proceeds must be a capital expenditure, a cost of issuance for a Bond or an expenditure defined in the applicable Treasury Regulation.

b) Capital Expenditures. The term "capital expenditure" as used in the Regulations means any cost of a type that is properly chargeable to a capital account. Whether an expenditure is a capital expenditure is determined at the time the expenditure is paid. Capital expenditures do not include expenditures for items of current operating expense that are not properly chargeable to a capital account. Costs incurred to acquire, construct or improve land, buildings, and equipment generally are capital expenditures. Under the Regulations, the issuance costs of issuing reimbursement Bonds are also treated as capital expenditures.

c) Preliminary Expenditures. The Official Intent Requirement does not apply to preliminary expenditures that are reimbursed with proceeds of a Bond that finances all or a portion of the property, project or program with respect to which the preliminary expenditures were incurred. The term "preliminary expenditures" includes architectural, engineering, surveying, soil testing, reimbursement Bond issuance, and similar costs that are incurred prior to commencement, rehabilitation or acquisition of a property, project or program, but does not include land acquisition, site preparation and similar costs incident to commencement of construction. Preliminary expenditures include only amounts that do not exceed in the aggregate twenty percent (20%) of the issue price of that portion of a Bond issue or Bond issues that finance the property, project or program with respect to which the preliminary expenditures were incurred.

d) Transition Rule Expenditures. The Official Intent Requirement also does not apply to certain expenditures paid by the Issuer if the expenditures comply with the transition rule provisions of the Regulations.

The motion for the adoption of the foregoing resolution was duly seconded by Member Beaudry, and upon vote being taken thereon, the following voted in favor thereof: Beaudry, Bjerklie, A. Larson, B. Larson, C. Larson, Rantala

Absent:       Bruns

and the following voted against the same: None  
whereupon said resolution was declared duly passed and adopted.

Motion by Bjerklie and seconded by Beaudry to schedule the Reorganizational Board Meeting for Monday, January 11, 2010, at 5:00 p.m. at ISD # 2142 District Office.

Yes- A. Larson, Beaudry, B. Larson, C. Larson, Bjerklie, Rantala  
Absent- Bruns  
Against- None

Professional Services Agreement: The board hereby authorizes Johnson Controls and their team to begin necessary implementation services in an effort to meet aggressive timelines the Board has shared with the public. It is the intent that both JCI and the District will negotiate in good faith, utilizing industry standard AIA documents to finalize terms and conditions of all professional services (described herein) with the District.

It is the District's expectation that JCI will immediately:

- Begin working with District Staff to formalize the district's education programming schedule for each the schools
- Formalize detailed timeline for entire implementation
- Begin working with Administration on transition plan options for board consideration
- Expand preliminary project budgets to detailed project budgets for each of the school projects
- Work with District staff and community to establish design teams for each of the schools
- Share best practices in education design with the District
- Set up some tours of regional school district facilities for the design teams
- Transition project designs from 'schematic design' to 'design development' and 'construction documents'
- 

It is the District's expectation that fees for this work will fall within industry standards under 18% of the total project soft costs for all professional services, including engineering, design, project management, and commissioning services. In addition it is our expectation that program management services (as described in Attachment A) would also be included in the soft cost budgets. Separate remodeling and new construction agreements are anticipated as scope and fees are typically different. It is understood that our projects fall within the Municipal Contracting Law, as such, will be publicly bid as per Minnesota Statutes. JCI has provided a draft organizational chart as requested under Attachment A.

The board hereby authorizes administration to sign agreements with JCI, pending legal review. It is the District's expectations that final agreements would be finalized by both parties no later than Jan 31, 2010.

All work shall be billed to the District monthly, with breakdown of services, until final agreements are formalized.

This Authorization takes effect December 15, 2009. The District hereby authorizes Johnson Controls to proceed with professional services necessary for the implementation of the District's Long Range Facilities plan as approved.

<u>JOHNSON CONTROLS, INC.</u>	<u>ST. LOUIS COUNTY SCHOOLS, ISD 2142</u>
By _____	By _____
Signature _____	Signature _____
Jeffery G. Schiltz Account Executive	
Title _____ Date _____	Title _____ Date _____

Motion by Beaudry and seconded by Bjerklie to approve the authorization to proceed with Johnson Controls, with the amendment "...that fees for this work will fall within industry standards of under 18% total project soft costs for all professional services including engineering, design, project management , and commissioning services."

Yes- A. Larson, Beaudry, B. Larson, C. Larson, Bjerklie, Rantala  
Absent- Bruns  
Against- None

Motion by Beaudry and seconded by C. Larson to approve and schedule a staff development day for Friday, January 15, 2010.

The Superintendent indicated that the purpose of the Staff Development Day was to work on AYP, the educational plan and compass learning.

Yes- A. Larson, Beaudry, B. Larson, C. Larson, Bjerklie, Rantala  
Absent- Bruns  
Against- None

Motion by Bjerklie and seconded by Rantala to hire Cindy Szweduk as an instructional aide, bargaining unit, 5 hours per day, 5 days per week, effective December 2, 2009, with terms and conditions of employment in accord with master agreement between ISD # 2142 and Teamsters Local #346.

Yes- A. Larson, Beaudry, B. Larson, C. Larson, Bjerklie, Rantala  
Absent- Bruns  
Against- None

Motion by Bjerklie and seconded by Beaudry to approve a leave of absence for teacher, Kelly Chick effective on or about April 12, 2010 until June 4, 2010, in accord with Master Agreement Article XI, Section 4, Subd. 3, between ISD # 2142 and EDMNSLCT.

Yes- A. Larson, Beaudry, B. Larson, C. Larson, Bjerklie, Rantala  
Absent- Bruns  
Against- None

Motion by A. Larson and seconded by Rantala to approve the 2009-2010 Winter coaching staff as presented and dependent upon appropriate levels of high school (grades 9-12) participation, as follows: Tower-Soudan: Co-head coaches-Derik Bjorgo and Joseph Krtinich.

Yes- A. Larson, Beaudry, B. Larson, C. Larson, Bjerklie, Rantala  
Absent- Bruns  
Against- None

Motion by C. Larson and seconded by Beaudry to accept Richard Dickson's letter of retirement / resignation, effective December 31, 2009.

Yes- A. Larson, Beaudry, B. Larson, C. Larson, Bjerklie, Rantala  
Absent- Bruns  
Against- None

Motion by Bjerklie and seconded by Beaudry to reduce the instructional aide position that is held by Jennifer Peterson from 6.5 hours per day, 5 days per week to 5 hours per day, 5 days per week, effective Wednesday, December 23, 2009.

Yes- A. Larson, Beaudry, B. Larson, C. Larson, Bjerklie, Rantala  
Absent- Bruns  
Against- None

Comments by the board:

Member Rantala stated that their work has begun and they need to communicate with all their constituents.

Member C. Larson wished everyone a Merry Christmas.

Member A. Larson wished everyone a Merry Christmas.

Member Beaudry wished everyone a Merry Christmas.

Member Bjerklie stated that they need to meet with the public as they proceed.

Mr. Bjerklie wished everyone a Merry Christmas.

Board Chair B. Larson scheduled a Board Study Session for Monday, January 11, 2010, at 9:00 a.m. at ISD # 2142 District Office. Mr. Larson said that the school visits need to be scheduled, and wished everyone a Merry Christmas.

Randy Anderson of Johnson Controls told the board that Jeff Schilitz is working with Architectural Resources on the school visit schedule.

Superintendent Rick wished everyone a Merry Christmas.

The board meeting was adjourned at 8:25 p.m.