

★ Public Notices

**Proceedings of the
Board of
Education Special
Meeting #02
Independent
School District
#786
March 3, 2010
Bertha,
Minnesota 56437
STAFF Room
7:30 A.M.**

Members present: Jerry Haase, Sharon Thiel, Mick Stokes, Lee Truax, Darrell Hoemberg, Matt Blashack.

Members absent: Carla Schwantz.

Others Present: Bob Sieling, Superintendent; Bruce Miles, Big River Consulting Inc.

The meeting was called to order by Chairperson Jerry Haase.

Motion by Hoemberg, second by Thiel and carried to approve the agenda as presented.

Bruce Miles guided the board through the meeting by presenting information on characteristics of an effective and high performing school, and qualities of effective school boards. The board worked through a discussion of the district's vision for the next 5 years and the board's perception of what was currently going well and what needs to be improved. Challenges in the near future included declining enrollment and financial issues. Leadership qualities which would complement the district's vision were discussed. Several administrative options were discussed. Advantages and disadvantages of sharing a superintendent with neighboring districts were discussed in length. Several internal options were looked at. After a detailed analysis of the various options, the board agreed that combining a half time superintendent with a half time elementary principal was the most efficient and cost effective option.

Motion by Stokes, second by Thiel and carried to adjourn the meeting at 9:43 a.m.

Sharon Thiel, Clerk

Public Notice

The Eagle Valley Public Schools will be holding public meetings on the following days and times to inform the public about the upcoming Facilities Bond for \$4.86 million.

Meeting times and locations:

Agriculture classroom, Eagle Bend, Tuesday, March 6 at 7:30 p.m.

Clarissa Elementary cafeteria, Saturday, March 20 at 10 a.m.

**NOTICE OF SPECIAL ELECTION
INDEPENDENT SCHOOL DISTRICT
NO. 2759
(EAGLE VALLEY PUBLIC SCHOOLS)
STATE OF MINNESOTA**

NOTICE IS HEREBY GIVEN that a special election has been called and will be held in and for Independent School District No. 2759 (Eagle Valley Public Schools), State of Minnesota, on Tuesday, March 30, 2010, for the purpose of voting on the following question:

**SCHOOL DISTRICT BALLOT QUESTION 1
APPROVAL OF SCHOOL DISTRICT BOND ISSUE**

Shall the school board of Independent School District No. 2759 (Eagle Valley Public Schools) be authorized to issue its general obligation school building bonds in an amount not to exceed \$4,865,000 to provide funds for the betterment of school sites and facilities, including renovations to the Clarissa facilities and the addition of classrooms, a multi-purpose area and other physical space at the Clarissa site?

Yes

No

BY VOTING "YES" ON THIS BALLOT QUESTION, YOU ARE VOTING FOR A PROPERTY TAX INCREASE.

The polling places for this election and the precincts served by those polling places will be as follows:

Clarissa Elementary School: City of Clarissa, Eagle Valley Township, Germania Township, Iona Township and Ward Township.

Eagle Bend High School: City of Eagle Bend, Bertha Township, Burleene Township, Leslie Township and Wykeham Township.

Any eligible voter residing in the school district may vote at said election at the polling place designated above for the precinct in which he or she resides. The polls for said election will be opened at 12:00 p.m. and will close at 8:00 p.m. on the date of said election.

A voter must be registered to vote to be eligible to vote in this election. An unregistered individual may register to vote at the polling place on Election Day.

Dated this 7th day of December, 2009
BY ORDER OF THE SCHOOL BOARD
Twila Pierce, School District Clerk
Independent School District No. 2759
Eagle Valley Public School
State of Minnesota

M10-17

**Minnesota
Secretary of State
Certificate of
Assumed Name
Minnesota Statutes
Chapter 333**

The filing of an assumed name does not provide a user with exclusive rights to that name. The filing is required for consumer protection in order to enable consumers to be able to identify the true owner of a business.

1. State the exact assumed name under which the business is or will be conducted: (one business name per application)—Frozen Image Photography.

2. State the address of the principle place of business. A complete street address or rural route and rural route box number is required; the address cannot be a P.O. Box—701 Hill Avenue, Clarissa, MN, 56440.

3. List the name and complete street address of all persons conducting business under the above Assumed Name or if an entity, provide the legal corporate, LLC, or Limited Partnership name and registered office address. Attach additional sheet(s) if necessary—Roxanne Erickson, 701 Hill Avenue, Clarissa, MN 56440.

4. I certify that I am authorized to sign this certificate and I further certify that I understand that by signing this certificate, I am subject to the penalties of perjury as set forth in Minnesota Statutes section 609.48 as if I had signed this certificate under oath.

Roxanna Erickson, Owner
Dated February 22, 2010

M10-17p

DESCRIPTION OF PROPOSED SCHOOL CONSTRUCTION PROJECT

The Eagle Valley Public Schools, ISD #2759 is proposing a building referendum for the betterment of the Clarissa site and facility including the addition of two elementary classrooms, multipurpose activity gym, an agriculture and wood shop, renovation of space for a district-wide media and computer center, science lab, parking lot and drive, and other site improvements. The district will consolidate school operations at the Clarissa site.

The cost of the project is not to exceed \$4,865,000. The projects will be financed by the sale of bonds pending voter approval on March 30, 2010. If the bond referendum is successful and bonds are sold, the debt service on the bonds will be eligible for debt service equalization under Minn. Stat. § 123B.53, subd. 3, if the bond schedule is approved. The amount of debt service equalization aid, if any that the district receives is determined annually and is dependent upon property wealth, student population, and other statutory requirements. If federal stimulus programs are used in this project, the district must comply with federal standards for use and reporting requirements.

REVIEW AND COMMENT STATEMENT

Based upon the department's analysis of the school district's required documentation and other pertinent information from sources of the Minnesota Department of Education, the Commissioner of Education judges the proposed construction to be educationally and economically advisable.

ADDITIONAL INFORMATION IS AVAILABLE

Persons desiring additional information regarding this proposal should contact the school district superintendent's office.

Alice Seagren
Alice Seagren
Commissioner

January 28, 2010.

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