INDEPENDENT SCHOOL DISTRICT NO. 2168 NRHEG PUBLIC SCHOOLS NEW RICHLAND, MN Special Board Meeting Truth In Taxation Monday, December 17, 2018 6pm Secondary Media Center

MINUTES Agenda Item

- 1. Meeting called to order by Chairman Rick Schultz at 6PM
- **2.** Roll Call: JoAnn Maloney, Neil Schlaak, Dan Schmidt, Travis Routh, Rick Schultz, Mark Tollefson and Superintendent Dale Carlson. Karen Flatness arrived at 6:03PM.
- **3.** Tax and Budget Hearing: PowerPoint Presentation by Dale Carlson and Karla Christopherson. Presentation can be found on the NRHEG website.

RESOLUTION

Whereas, Pursuant to Minnesota Statutes the School Board of NRHEG School District, New Richland, Minnesota, is authorized to make the following proposed tax levies for general purposes:

Ş 935,908.88
76,989.85
248,304.24
\$1,261,202.97

Now Therefore, Be it resolved by the School Board of NRHEG School District, New Richland, Minnesota, that the levy to be levied in 2018 to be collected in 2019 is set at \$1,261,202.97. The clerk of the NRHEG School Board is authorized to certify the proposed levy to the County Auditor of Waseca County, Minnesota.

6. Adjournment: Moved by Neil Schlaak, seconded by Dan Schmidt to adjourn the meeting. Meeting adjourned at 6:19pm. 7-0

Submitted by Karen Flatness, Clerk

Clerk