

# **SPECIAL BOARD MEETING MINUTES**

September 25, 2018

Chair Ron Pagel called the special meeting of the Dover-Eyota Board of Education, District #533, to order at 6:01 PM in the Dover-Eyota High School Media Center. Other Board members present: Andrea Lehnertz, Linda Nelson, Todd Peterson, Matt Wrubel, and Superintendent Mike Carolan. Absent: Julie Austinson and Don Andring. Also in attendance were Business Manager Gary Betcher and Administrative Assistant Chris Berg.

The Pledge of Allegiance was recited.

## Approve the Agenda

A motion was made by Member Lehnertz, seconded by Member Wrubel, and carried unanimously to approve the agenda.

## **NEW BUSINESS**

### Adopt the Proposed 2018 Payable 2019 Levy

Supt. Carolan advised that, at the current time, the levy indicated a 3.37% increase (approximately \$80,000); however, the levy could change after the county auditor adjustments are made. He recommended the Board approve the maximum proposed levy at this time. Mr. Carolan relayed that the Board could decrease it in December when approving the final levy, but could not increase it at that time.

A motion was made by Member Nelson, seconded by Member Wrubel, and carried unanimously to adopt the maximum proposed 2018 Payable 2019 Levy (Attachment A).

### Approve the Hiawatha Valley Education District Agreement

A motion was made by Member Lehnertz, seconded by Member Peterson, and carried unanimously to approve the Hiawatha Valley Education District Agreement.

Chair Pagel advised that the Hiawatha Valley Education District (HVED) was seeking representatives from its member districts to review three building construction proposals for their future facility options. He encouraged the members to attend the meeting on October 9<sup>th</sup> at the Rushford/Peterson High School.

## **ADJOURNMENT**

A motion was made by Member Peterson, seconded by Member Wrubel, and carried unanimously to adjourn the meeting at 6:17 PM.

Julie Austinson, Clerk  
Cb

Minnesota Department of Education  
Levy Limitation and Certification Report  
2018 Payable 2019

District Number-Type: 0533-01  
District Name: Dover-Eyota Public School District  
Home County: OLMSTED

Date Printed: 9/26/18  
Limits Updated: 9/25/18  
Proposed Submitted: 9/26/18

LIMIT PROPOSED

**SUBTOTALS BY LEVY CATEGORY**

- GENERAL - RMV VOTER - JOBZ EXEMPT
- GENERAL - RMV OTHER - JOBZ EXEMPT
- GENERAL - NTC VOTER - JOBZ EXEMPT
- GENERAL - NTC OTHER GENED - EXEMPT
- GENERAL - NTC OTHER - JOBZ EXEMPT
- COMMUNITY SERVICE - NTC OTHER - JOBZ EXEMPT
- GENERAL DEBT - NTC VOTER - JOBZ NONEXEMPT
- GENERAL DEBT - NTC OTHER - JOBZ NONEXEMPT
- OPEB DEBT - NTC VOTER - JOBZ NONEXEMPT
- OPEB DEBT - NTC OTHER - JOBZ NONEXEMPT

The School Board has voted to certify the MAXIMUM levy authority.

After October 1st, the county auditor should consult the Minnesota Department of Education (MDE) website for the district's current levy limitation and use this amount for the Truth in Taxation notices.

**SUBTOTALS BY FUND**

- GENERAL FUND
- COMMUNITY SERVICES FUND
- GENERAL DEBT SERVICE FUND
- OPEB/PENSION DEBT SERVICE FUND

If there is a change to the district's levy limitation after October 1st, the county will be notified by MDE via email. Before finalizing tax computations for the Truth in Taxation notices, counties should double check the MDE website to be sure no changes have been made to the district's levy limitation that the county is not already aware of through this email process.

**SUBTOTALS BY TAX BASE**

- REFERENDUM MARKET VALUE
- NET TAX CAPACITY

**SUBTOTALS BY TRUTH IN TAXATION CATEGORY**

- VOTER APPROVED
- OTHER

**TOTAL LEVY**

- TOTAL LEVY

The school district must submit the completed original of this form to the home county auditor by September 30, 2018. A duplicate form must be submitted to Minnesota Department of Education, School Finance Division, 1500 Highway 36 West, Roseville, MN 55113, by October 7, 2018.

The certified levy listed above is the levy voted by the school board for taxes payable in 2019.

Signature of School Board Clerk

*Julie Austen*  
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September 25, 2018

Date of Certification