

SPECIAL BOARD MEETING MINUTES

September 26, 2016

Chair Ron Pagel called the special meeting of the Dover-Eyota Board of Education, District #533, to order at 6:34 PM in the Dover-Eyota High School Media Center. Board members present: Don Andring, Julie Austinson, Molly Hofschulte, Andrea Lehnertz, Todd Peterson, and Superintendent Mike Carolan. Absent: Linda Nelson. Also in attendance were Administrative Assistant Chris Berg, and Jill Veerkamp.

Pledge of Allegiance

The Board recited the Pledge of Allegiance.

Approve the Agenda

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

Authorize User Access to the MDE Secure Website

A motion was made by Member Hofschulte, seconded by Member Austinson, and carried unanimously to name Superintendent Michael Carolan as the Authorized User for access to the Minnesota Department of Education secure website.

Adopt the Proposed 2016 Payable 2017 Levy

Supt. Carolan advised the following:

- The proposed levy needed to be approved by September 30.
- There had been several changes and modifications since the levy was first released by the Minnesota Department of Education (MDE).
- Two main factors that drive the levy and certification are the Adjusted Net Tax Capacity and the Adjusted Pupil Unit (currently at 1,306.20, which is 6 less than the previous year).
- The Local Operational Level was \$553,828 with \$340,811 being levy and the remainder being aid.
- The General Ed Summary – Aids & Levy had a significant change meaning less for the district's General Fund.
- The Long-Term Facility Maintenance funds are based on the average age of the buildings. With elimination of the Dover building, the average age goes from 36 years down to 30.2 years. It is expected the district would receive \$328,000 for maintenance projects, with 63% being aid money.
- Under levying in any category affects many areas (numbers) throughout the levy.
- A higher Net Capacity means the district receives less aid.
- The total levy at this time would be \$2,378,651.04
- Last year, the district did not levy Safe Schools and Reemployment Insurance funds in order to reduce the levy.
- The numbers in the levy could change more even after the proposed levy is approved by the Board due to possible recalculations by MDE.

Mr. Carolan recommended that the maximum proposed levy be approved at this time. He advised that the final levy would be brought to the Board for approval in December after the Truth in Taxation meeting.

A motion was made by Member Peterson, seconded by Member Hofschulte, and carried unanimously to adopt the Maximum Proposed 2016 Payable 2017 Levy (Attachment A).

Adjournment

A motion was made by Member Andring, seconded by Member Austinson, and carried unanimously to adjourn the meeting at 6:50 PM.

Julie Austinson, Clerk
Cb

Minnesota Department of Education
Levy Limitation and Certification Report
2016 Payable 2017

District Number-Type: 0533-01
District Name: DOVER-EYOTA PUBLIC SCHOOL DISTRICT
Home County: OLMSTED

Date Printed: 9/27/16
Limits Updated: 9/27/16
Proposed Submitted: 9/27/16

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, 2016. A duplicate form must be submitted to Minnesota Department of Education, School Finance Division, 1500 Highway 36 West, Roseville, MN 55113, by October 7, 2016.

The certified levy listed above is the levy voted by the school board for taxes payable in 2017.

Signature of School Board Clerk

Jessie A. Mattinson

Date of Certification

9-26-16