

SPECIAL BOARD MEETING MINUTES

Monday, September 24, 2012

Chair Pagel called the special meeting of the Dover-Eyota Board of Education, District #533, to order at 7:02 PM in the Dover-Eyota High School Media Center. Board members present: Don Andring, Julie Austinson, Dan Johnson (7:10 PM), Gene Loftus, Ron, Pagel, Todd Peterson, Molly Rieke, and Superintendent Bruce Klaehn. Absent: none. Also in attendance were Principal Todd Rowekamp, Elementary Custodial Director Wayne Ellringer, Administrative Assistant Chris Berg, and Jon Neubauer.

The Pledge of Allegiance was recited.

AGENDA

Supt. Klaehn asked that Item 5.5 Homecoming Letter Update be added.

A motion was made by Member Rieke, seconded by Member Austinson, and carried unanimously to approve the amended agenda.

REPORT FROM TSP

Elementary Leak Repair

Jon Neubauer of TSP provided an update on repair work being done on the elementary east mezzanine. New bottom sheet metal flashing was placed over the old flashing in the leaky area, solving the problem.

In regard to the elementary west mezzanine, all the work is done as prescribed. However, a heavy concentration of water coming down the roof in that area still causes some moisture on the flashing. Water repellant sealant has been applied to the block wall. Additional work may be needed to completely solve the problem.

Dover Building

Mr. Neubauer had met with Supt. Klaehn and Wayne Ellringer to discuss some possible improvements to the Dover facility. Areas addressed included the ceilings on both levels, and both the upstairs and downstairs bathrooms. "Ballpark" pricing ranges were provided on a square foot basis only, with a total estimate of nearly \$200,000.

These preliminary plans can be developed into more accurate amounts if the Board wishes to proceed. The Board held an extensive discussion about the Dover building and will take some time to consider their options. Mr. Neubauer will return to the November meeting with more information.

HOMECOMING LETTER UPDATE

Principal Todd Rowekamp brought forward a revised letter communicating student behavior expectations during the week of Homecoming. Several individuals will sign the document, including the Board Chair, Student Council President, and fall head coaches. He gave a brief history of some of the concerns over the years during Homecoming week. Mr. Rowekamp talked about the excellent student leadership in the high school this year and the discussion he had with them about the letter.

A motion was made by Member Austinson, seconded by Member Johnson, and carried unanimously to approve the Homecoming letter.

SECOND READING AND APPROVAL OF SAR REPORT

A motion was made by Member Rieke, seconded by Member Austinson, and carried unanimously to approve the Student Accountability Report.

APPROVE PROPOSED 2012 PAYABLE 2013 LEVY

Supt. Klaehn advised that the total net levy from last year is down \$70,052 (3.84%). The district population is the same, enrollment is up by 20 students, and the percentage of resident students is 68.5%. We have 3 payments left on our lease levy started 8 years ago.

A motion was made by Member Andring, seconded by Member Johnson, and carried unanimously to approve the Proposed 2012 Payable 2013 Levy (Attachment A).

ADJOURNMENT

A motion was made by Member Austinson, seconded by Member Loftus, and carried unanimously to adjourn the meeting at 8:54 PM.

Don Andring, Clerk
Cb

Levy Certification

Minnesota Department of Education
Levy Limitation and Certification Report
2012 Payable 2013

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

Date Printed: 9/25/12
Limits Updated: 9/21/12
Proposed Submitted: 9/25/12

LIMIT

PROPOSED

SUBTOTALS BY LEVY CATEGORY

- GENERAL - RMV VOTER - JOBZ EXEMPT
- GENERAL - RMV OTHER - JOBZ EXEMPT
- GENERAL - NTC VOTER - JOBZ 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, 2012. A duplicate form must be submitted to Minnesota Department of Education, Program Finance Division, 1500 Highway 36 West, Roseville, MN 55113, by October 7, 2012.

The certified levy listed above is the levy voted by the school board for taxes payable in 2013.

Signature of School Board Clerk



Date of Certification

September 24, 2012