

BOARD RETREAT MEETING MINUTES

Monday, September 26, 2011

Chair Pagel called the retreat of the Dover-Eyota Board of Education, District #533, to order at 6:20 PM in the Dover-Eyota High School Media Center. Board members present: Don Andring, Julie Austinson, Dan Johnson (7:05 PM), Gene Loftus, Ron Pagel, Todd Peterson, Molly Rieke, and Superintendent Bruce Klaehn. Absent: none. Also in attendance were Principal Todd Rowekamp, Principal Jeanne Svobodny, Activities Director/Principal John Ostrowski, Business Manager Gary Betcher, Administrative Assistant Chris Berg, Food & Nutrition Director Carrie Frank, Custodial Director Gary Franzen, Custodian Director Wayne Ellringer, Curriculum Director Jane Johnson, Transportation Director Dustin Pagel, Technology Director Loren Kiefer, Coordinator Bryan Berg, and Brian Todd.

The Pledge of Allegiance was recited.

Agenda

Chair Pagel advised that the agenda would change in that the 2011-12 Staff Development report would be presented at the October 10th regular Board meeting.

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

2010-11 Goals Reporting

Led by Curriculum Director Jane Johnson, the Cabinet Members each provided the summary results of their 2010-11 goals.

First Reading of the 2010-11 Student Accountability Report

Curriculum Director Jane Johnson provided the draft Student Accountability Report for the Board to review.

2010-12 Strategic Plan Modifications

Supt. Bruce Klaehn and administrators Mrs. Jeanne Svobodny, Mrs. Jane Johnson, Mr. John Ostrowski and Mr. Todd Rowekamp provided a summary of the key initiatives for the 2011-12 school year.

State of the District

Supt. Klaehn updated the ongoing State of the District document with the Board.

Long-Range Financial Considerations

Discussion was held regarding some long-term needs and financial planning to meet those needs. Supt. Klaehn introduced a possible additional fund to be established for large cost, long-range needs.

Proposed 2011 Pay 2012 Levy Certification

Supt. Klaehn explained that passage of our operating referendum in November would not increase taxes; however, state activity would raise taxes. Should the referendum pass, the statement taxpayers would receive in the latter part of November will not reflect the passage of the referendum; however, their April tax statement would and, thus, be higher than the November statement and look like taxes increased due to passage of the operating referendum. Mr. Klaehn explained that, if the Board decided to adopt a maximum levy on this proposed levy certification now, it could be adjusted for data changes prior to the final levy certification.

A motion was made by Member Andring, seconded by Member Johnson and carried unanimously to adopt the Proposed 2011 Pay 2012 Levy Certification (Attachment A).

ADJOURNMENT

A motion was made by Member Austinson, seconded by Member Peterson, and carried unanimously to adjourn the meeting at 10:01PM.

Daniel A. Johnson, Clerk
Cb

Minnesota Department of Education
Levy Limitation and Certification Report
2011 Payable 2012

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

Date Printed: 9/28/11
Limits Updated: 9/22/11
Proposed Submitted: 9/28/11

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 8th, 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 8th, 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

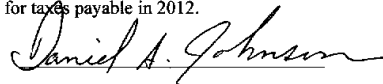
TOTAL LEVY

- TOTAL LEVY

The school district must submit the completed original of this form to the home county auditor by October 7, 2011. A duplicate form must be submitted to Minnesota Department of Education, Program Finance Division, 1500 Highway 36 West, Roseville, MN 55113, by October 11, 2011.

The certified levy listed above is the levy voted by the school board for taxes payable in 2012.

Signature of School Board Clerk



Date of Certification

September 26, 2011