

Minutes of School Board Special (Truth in Taxation) Meeting

The Board of Trustees

Cass Lake-Bena Schools

A School Board Special Meeting of the Board of Trustees of Cass Lake-Bena Schools was held Wednesday, December 20, 2023, in the Cass Lake-Bena High School Media Center.

1. Meeting Call to Order by Chairperson Millie Baird, at 6:01 p.m.
2. Roll Call
 - Present – Millie Baird, Jolyn Donnell, Lenny Fineday, Jamie Mitchell, and Jennie Reyes
 - Absent – Terri Goggeye (Excused) and David Yates
3. Agenda Approval
 - A. A motion by Donnell, second by Fineday and unanimously carried to approve the agenda for the school board special meeting of Wednesday, December 20, 2023 as presented.
4. New Business
 - A. Truth in Taxation presentation given by Todd Netzke, School Management Services.
 - B. A motion by Fineday, second by Donnell to adopt the district's property tax levy resolution as presented:

Whereas, Pursuant to Minnesota Statutes, the School Board of Cass Lake-Bena School District, Cass Lake, Minnesota, is authorized to make the following proposed tax levies for general purposes:

Maintenance (General Fund) -	\$1,591,978.39
Community Service -	\$ 61,687.60
Debt Service -	\$3,723,636.31
Total Proposed School Tax Levy -	\$5,377,302.30

Now therefore, be it resolved by the School Board of Cass Lake-Bena School District, Cass Lake, Minnesota, that the amount to be levied in 2023 to be collected in 2024 is set at \$5,377,302.30.

The Clerk of the Cass Lake-Bena School Board is authorized to certify the proposed levy to the County Auditor of Cass County, Minnesota.

Roll Call: Baird – Aye; Donnell – Aye; Fineday – Aye; Mitchell – Aye; Reyes – Aye. Motion passed.

7. Adjournment
 - A. A motion by Fineday, second by Mitchell and unanimously carried to adjourn the meeting at 6:43 pm.

Jennie Reyes, Clerk
Cass Lake-Bena Board of Education

Date