

Minutes of the Special School Board Meeting

Of the School Board of Independent School District No. 709 held at the Historic Old Central High School, 215 North First Avenue East, Duluth, Minnesota 55802, on

Monday, October 8, 2012

Members Present:

Art Johnston
Tom Kasper
Mike Miernicki
Judy Seliga Punyko
Ann Wasson
Bill Westholm

Others Present:

Bill Gronseth, Superintendent
Bill Hanson, Deputy Clerk
Melinda Thibault, Secretary

Members Absent:

Mary Cameron

- Chair Wasson called the special school board meeting of October 8, 2012 to order at 4:25 p.m.

Member Miernicki presented the resolution:

RESOLUTION **Maximum Levy Certification**

WHEREAS, the School Board of Independent School District No. 709, St. Louis County, Minnesota, will hold a regular school board meeting on December 18, 2012 at 6:30 PM the Board Room of the Historic Old Central High School, and will receive input from the public on the proposed certified levy for 2012 payable in 2013,

THEREFORE BE IT RESOLVED, that the School Board propose the ceiling for the tax levy for Independent School District No. 709 for 2012 payable 2013 at the maximum amount.

Resolution B-10-12-3051

October 8, 2012

M-Miernicki, S-Kasper, to approve the Resolution B-10-12-3051 – Maximum Levy Certification.

Board discussion took place regarding the levy.

Upon a vote the same passed – 5-1 as follows:

Yea: Kasper, Miernicki, Seliga Punyko, Wasson, Westholm

Nay: Johnston

- Chair Wasson adjourned the Special School Board meeting of October 8, 2012 at 4:50 p.m.