School Board Member _____ introduced the following Resolution and moved its adoption:

RESOLUTION DIRECTING DISTRICT ADMINISTRATION TO MAKE BUDGET REDUCTIONS

WHEREAS, the District's current budget expenditures exceeds the School Board's expectations for spending;

WHEREAS, the School Board believes the District's administrators have the necessary information to coordinate where reductions can be made in the District's budget;

NOW, THEREFORE, BE IT RESOLVED by the School Board of Independent School District No. 834, Stillwater Area Public Schools, as follows:

1. The School Board hereby directs the District's administrators to identify and effectuate budget reductions.

The motion for the adoption of this Resolution was duly seconded by School Board Member _____ and upon a vote being taken, the following School Board members voted in favor of the Resolution:

And the following School Board members voted against the Resolution:

Based on the vote, this Resolution was declared duly passed and adopted.

STATE OF MINNESOTA)
) ss.
COUNTY OF WASHINGTON)

I, the undersigned, being the duly qualified and acting Clerk of Independent School District No. 834 (Stillwater Area Public Schools), State of Minnesota, hereby certify that the attached and foregoing is a full, true and correct transcript of the minutes of a meeting of the school board of said school district duly called and held on the date therein indicated, so far as such minutes relate to authorizing the issuance of a certificate of election, and that the resolution included therein is a full, true and correct copy of the original thereof.

WITNESS MY HAND officially as such clerk this 21st day of January 2025.

_____
Katie Hockert, School Board Clerk