

**BEMIDJI AREA SCHOOLS
BEMIDJI, MINNESOTA**

DATE: APRIL 15, 2019
TO: BOARD OF EDUCATION
FROM: CHRIS J. LEINEN, J.D., DIRECTOR OF BUSINESS SERVICES
SUBJECT: RESOLUTION RENEWING BOARD CREATED LEVY AUTHORITY

The Bemidji School Board desires to renew its board created levy authority of \$153.17 per pupil for another five year term. Consistent with this desire, the Bemidji School District #31 Board of Education is offering the following Resolution.

_____ introduced the following resolution and moved its adoption:

**RESOLUTION TO RENEW THE EXISTING BOARD CREATED LEVY AUTHORITY OF \$153.17
PER PUPIL FOR ANOTHER FIVE YEAR TERM.**

_____, ISD #31 Board Member seconded the resolution in support renewing the Board Created Levy authority in the amount of \$153.17 for another five year term.

Ayes:

Nays:

Abstain:

Whereupon said resolution was declared duly passed and adopted.

STATE OF MINNESOTA
COUNTY OF BELTRAMI

I, the undersigned, being the fully qualified and acting Clerk of the ISD #31 Board of Education 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 ISD #31, duly called and held at the date therein indicated, so far as such minutes relate to the adoption of a resolution approving the appointment of an independent financial advisor, and that said resolution included therein is a full, true and correct copy of the original thereof.

WITNESS MY HAND officially as such Clerk this _____ day of _____, 2019.

Clerk of the ISD #31 School Board