

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

Wednesday, October 6, 2010

Members Present:

Mary Cameron
Gary Glass
Tim Grover
Art Johnston
Tom Kasper
Judy Seliga Punyko
Ann Wasson

Others Present:

Keith Dixon, Superintendent
Bill Hanson, Deputy Clerk
Melinda Thibault, Secretary

Members Absent:

Chair Grover called the special school board meeting of October 6, 2010 to order at 6:00 p.m.

Public Comment: None

Bill Hanson, CFO, Director of Business Services, reviewed two levy documents with board members.

Member Seliga Punyko 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 21, 2010 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 2010 payable in 2011,

THEREFORE BE IT RESOLVED, that the School Board propose the ceiling for the tax levy for Independent School District No. 709 for 2010 payable 2011 at the maximum amount.

Resolution B-10-10-2815

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M-Seliga Punyko, S-Wasson, to approve Resolution B-10-10-2815 – Maximum Levy Certification.

School board discussion took place regarding the levy documents.

M-Johnston to request to pull the levy line item for debt service for a separate vote. Chair Grover stated that they are not voting on the line items on the handout, and that Member

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Johnston would have to make a motion to amend the resolution. Member Johnston stated that he did not want to make a motion to amend the resolution. Chair Grover called for a vote on the resolution. Member Johnston called a point of order stating that he should be able to pull out a line item.

Upon a vote, the same was approved 5-2 as follows:

Yea: Cameron, Grover, Kasper, Seliga Punyko, Wasson

Nay: Glass, Johnston

Chair Grover adjourned the Special School Board meeting of October 6, 2010 at 7:07 p.m.