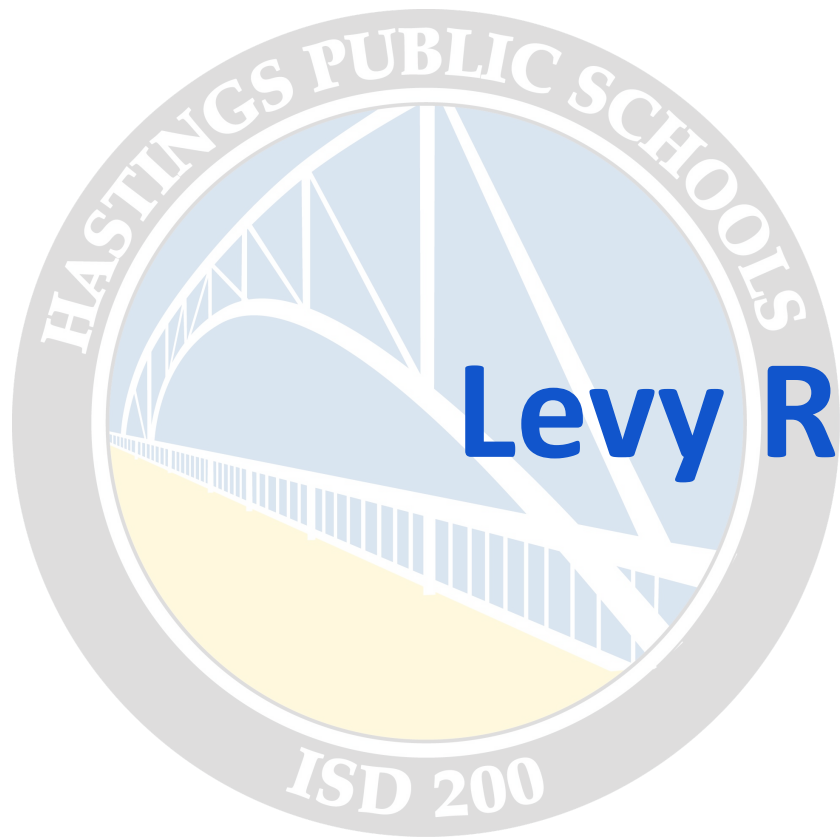


Hastings Area Public Schools - ISD 200
School Board Meeting Agenda

Wednesday, June 14, 2023
Special Meeting of the Hastings School Board
Middle School Media Center

- I. **Call Meeting to Order**
 - a. Attendance
- II. **Pledge of Allegiance**
- III. **Motion to approve the agenda/table file**
- IV. **Information on Approval of Existing Operating Levy**
- V. **Public Testimony on Approval of Existing Operating Levy**
- VI. **Resolution to approve Existing Operating Levy**
- VII. **Adjournment**



Levy Renewal

June 14, 2023

Legislative Change

School boards are authorized to renew an operation referendum question one time by a vote of the school board. The board is required to adopt a written resolution by a recorded vote after holding a public meeting and allowing public testimony.

Minnesota Statutes, Section 126C.17, subdivision 9b

- Must be adopted by a written resolution authorizing the renewal, provided that the expiring referendum has not been previously renewed
- The term of the renewed referendum cannot be longer than the initial term approved by the voters
- The expiring referendum must be within the last two fiscal years of the term of the referendum
- The per pupil amount of the renewed referendum must be the same as the amount expiring referendum, or for an expiring referendum that was adjusted annually by the rate of inflation, the same as the per-pupil amount of the expiring referendum, adjusted annually for inflation in the same manner as if the expiring referendum had continued.



Operating Referendum Status

Authority #1
\$670.70
(At Expiration)

- Approved by voters in November 2013 for 10 years
- Includes annual inflation adjustment based on statutory inflation factor
- Expires after FY 2023-24 (renewal election in Nov. 2023)
- Generates approximately \$3.0 million in annual revenue

Authority #2
\$942.09
(Remaining at Expiration)

- Approved by voters in November 2017 for 10 years
- Includes annual inflation adjustment based on statutory inflation factor
- Expires after FY 2027-28 (renewal election in Nov. 2026 or Nov. 2027)
- Generates approximately \$4.1 million in annual revenue

Tax Impact

Renewal of the existing levy would generate no new taxes.

The existing levy costs the homeowner of a \$275,000 home, approximately \$176 a year.

[Tax Impact Schedule](#)



Public Testimony



Discussion & Resolution



EXTRACT OF MINUTES OF MEETING
OF THE SCHOOL BOARD OF
INDEPENDENT SCHOOL DISTRICT NO. 200
HASTINGS PUBLIC SCHOOLS
DAKOTA, GOODHUE AND WASHINGTON COUNTIES, MINNESOTA

Pursuant to due call and notice thereof, a special meeting of the School Board of Independent School District No. 200 (Hastings Public Schools), Dakota, Goodhue and Washington Counties, Minnesota, was duly held in the School District on June 14, 2023, commencing at 6:00 o'clock p.m.

The following members were present:

and the following were absent:

Member _____ introduced the following resolution and moved its adoption:

**RESOLUTION AUTHORIZING THE RENEWAL OF AN EXPIRING
REFERENDUM REVENUE AUTHORIZATION**

BE IT RESOLVED by the School Board (the "Board") of Independent School District No. 200 (Hastings Public Schools), Dakota, Goodhue and Washington Counties, Minnesota (the "District"), as follows:

1. Background. It is hereby determined that:

(a) Minnesota Statutes, Section 126C.17, subdivision 9b ("Subdivision 9b"), states that a school board may renew an expiring referendum revenue authorization without an election by adopting a written resolution authorizing the renewal, provided that the expiring referendum has not been previously renewed under Subdivision 9b, the term of the renewed referendum is no longer than the initial term approved by the voters, the expiring referendum is within the last two fiscal years of the term of the referendum, and the per pupil amount of the renewed referendum is the same as the amount expiring referendum, or for an expiring referendum that was adjusted annually by the rate of inflation, the same as the per-pupil amount of the expiring referendum, adjusted annually for inflation in the same manner as if the expiring referendum had continued.

(b) At a duly called and regularly held special election on November 5, 2013, District voters approved a referendum revenue authorization which increased each year by the rate of inflation for a term of 10 years, commencing with taxes payable in 2014. The additional revenue from the referendum revenue authorization has been used to finance school operations. The referendum revenue authorization is scheduled to expire after taxes payable in 2023 (the "Expiring Referendum").

(c) On June 14, 2023, the Board convened a special meeting for the purpose of discussing the proposed renewal of the Expiring Referendum in accordance with Subdivision 9b and allowing public testimony on the proposed renewal.

(d) The Expiring Referendum has not been previously renewed under Subdivision 9b.

2. Authorization of Renewal. The Board hereby determines and declares that it is necessary and expedient for the District to renew the Expiring Referendum in the same per pupil amount as is current in the Expiring Referendum, adjusted annually each year by the rate of inflation. The additional revenue from the renewed referendum revenue authorization will be used to finance school operations. The renewed referendum revenue authorization will be applicable for 10 years beginning with taxes payable 2024, unless otherwise revoked or reduced as provided by law.

3. Notice of Renewed Referendum Revenue Authorization. The Clerk is hereby authorized and directed to submit a copy of this resolution to the Commissioner of Education and the county auditor of each county in which the District is located in whole or in part as soon as practicable, but not later than September 1 of the calendar year in which resolution is adopted.

4. Effective Date. Pursuant to Subdivision 9b, this resolution becomes effective 60 days after its adoption.

The motion for the adoption of the foregoing resolution was duly seconded by Member

_____. The vote of the Board members is recorded as follows:

The following voted in favor thereof:

and the following voted against the same:

whereupon said resolution was declared duly passed and adopted.

STATE OF MINNESOTA)
)
COUNTIES OF DAKOTA,) ss.
GOODHUE)
AND WASHINGTON)
)
INDEPENDENT SCHOOL)
DISTRICT NO. 200)

I, the undersigned, being the duly qualified and acting Clerk of Independent School District No. 200 (Hastings Public Schools), Dakota, Goodhue and Washington Counties, Minnesota (the “District”), hereby certify that I have carefully compared the attached and foregoing extract of minutes of a special meeting of the School Board of the District held on June 14, 2023, with the original minutes on file in my office and the extract is a full, true and correct copy of the minutes insofar as they relate to the authorization of the renewal of an expiring referendum.

WITNESS My hand as Clerk this 14th day of June, 2023.

Clerk of the School Board
Independent School District No. 200
(Hastings Public Schools),
Dakota, Goodhue and Washington Counties, Minnesota