

BOARD OF EDUCATION
 INDEPENDENT SCHOOL DISTRICT 2397
 LE SUEUR-HENDERSON PUBLIC SCHOOLS
 MINUTES OF LEVY ADOPTION HEARING
 THURSDAY, DECEMBER 13, 2007

The following Board Members were in attendance when the meeting was called to order at 6:30 PM: John Chamberlain, Bob Evans, Ginny Huntington, Jayne Lieske, and Pat McCoy. Board Member Anne Murray arrived at 6:33 M. Board Chair Henry Endres was absent; Board Vice Chair John A. Chamberlain presided over the meeting.

Also in attendance: Superintendent Dave Johnson, District Accountant Pat Goggin, Robert Qualset of the Auditing Firm LarsonAllen LLP, Technology Coordinator Jason Borglum, Henderson Independent Staff Writer Troy Koester, and Videographer Andrew Smith. .

Item 2.0 Motion by McCoy, second by Huntington, carried 5-0 to approve the agenda.

Item 3.0 Board member Bob Evans introduced for adoption the following resolution establishing final school district tax levies authorized for general and special purposes.

RESOLUTION ESTABLISHING
 FINAL SCHOOL DISTRICT TAX LEVIES
 AUTHORIZED FOR GENERAL PURPOSES

WHEREAS, Pursuant to Minnesota Statutes, the School Board of Independent School District No. 2397, Le Sueur-Henderson, Minnesota, is authorized to make the following proposed tax levies for general purposes:

Fund	Amount
General	\$ 829,529.50
Community Service	84,803.73
Debt Service	<u>1,967,332.00</u>
Total Proposed Levy	\$2,881,665.23

NOW THEREFORE, Be it resolved by the School Board of Independent School District No. 2397, Le Sueur-Henderson, that the levy to be levied in 2007 to be collected in 2008 is set at \$2,881,665.23. The clerk of the Le Sueur-Henderson School Board is authorized to certify the proposed levy to the County Auditor of Le Sueur County, Minnesota.

The motion for adoption of the foregoing resolution was seconded by Board member Pat McCoy; said resolution was duly adopted by the following roll call vote:

Chamberlain	- yes	McCoy	- yes
Evans	- yes	Murray	- yes
Huntington	- yes	Endres	-absent
Lieske	- yes		

Item 4.0 Adoption Motion by Huntington, second by Evans, carried 6-0 to adjourn the Levy Hearing at 6:35 P.M.

Jayne Lieske, Clerk