

Minutes of Special School Board Meeting

The Board of Trustees

Cass Lake-Bena Schools

A Special School Board Meeting (Truth in Taxation) of the Board of Trustees of Cass Lake-Bena Schools was held Wednesday, December 21, 2022, in the Cass Lake-Bena High School Media Center.

1. Meeting Call to Order by Millie Baird, Board Chair at 6:08 pm.
2. Roll Call:
Present: Millie Baird, Jolyn Donnell, Jamie Mitchell, and Dave Yates.
Absent: Lenny Fineday (Excused), Jennie Reyes (Excused), and Terri Vail (Excused)
3. New Business

- A. A motion by Yates, second by Mitchell to adopt the district's property tax levy resolution as presented:

Whereas, Pursuant to Minnesota Statutes the School Board of Cass Lake-Bena School District, Cass Lake, Minnesota, is authorized to make the following proposed tax levies for general purposes:

Maintenance (General Fund) - \$1,388,398.19
Community Service - \$56,712.22
Debt Service - \$3,642,611.74
Total Proposed School Tax Levy - \$5,087,722.15

Now therefore, be it resolved by the School Board of Cass Lake-Bena School District, Cass Lake, Minnesota, that the amount to be levied in 2022 to be collected in 2023 is set at \$5,087,722.15.

The Clerk of the Cass Lake-Bena School Board is authorized to certify the proposed levy to the County Auditor of Cass County, Minnesota.

Roll Call: Baird, Aye; Donnell, Aye; Mitchell, Aye; Yates, Aye

4. A motion by Donnell, second by Yates and unanimously carried to adjourn the meeting at 6:17 pm.

Jennie Reyes, Clerk
Cass Lake-Bena Board of Education

Date