

TRUTH IN TAXATION MINUTES
SPECIAL MEETING OF THE BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT NO. 361
Monday, December 16, 2019 at 6:00 p.m.
Falls High School Cafeteria

A Special Meeting of the Board of Trustees of Independent School District #361 was held Monday, December 16, 2019, beginning at 6:00 PM in the FHS Cafeteria.

Ted Saxton, Board Chair, called the meeting to order at 6:05 pm. Members present were: Jennifer Windels, Ted Saxton, Mike Holden, Terry Murray, Roxanne Skogstad-Ditsch, and Michelle Hebner, Kevin Grover and student representative Ella Bahr-Jefferis. Member absent: Toni Korpi

Pledge of Allegiance.

Approval of Agenda

Motion by Michelle Hebner then second by Roxanne Skogstad-Ditsch to approve agenda as presented. Motion carried 6-0.

Action Items:

1. Motion by Michelle Hebner second by Roxanne Skogstad-Ditsch to accept presentation of Truth In Taxation Meeting.
2. Motion by Roxanne Skogstad Ditsch then second by Jennifer Windels to certify the 19 Pay 20 Levy at \$2,563,739.47. Motion carried 6-0.

Adjournment

Motion by Michelle Hebner then second by Roxanne Skogstad Ditsch to adjourn meeting at 6:15 p.m.

Approved Minutes:

Jennifer Windels
District Clerk

1/21/20
Date

Ted Saxton
Board Chair

1/21/20
Date