

## **Special Business Meeting**

Tuesday, September 24, 2019 6:00 PM

Board Assembly Room, 1250 West Broadway Avenue, Minneapolis, Minnesota 55411

- 1) **Call to Order**
- 2) **Roll Call**
- 3) **Approval of Agenda**
- 4) **Action Items**
  - a. Levy Certification
- 5) **Adjournment**

# Request for Board Action

**Item Title**

Resolution approving the certification of proposed property tax levies 2019 payable 2020

**Recommended Motion**

I move approval of the resolution certifying the proposed property tax levies 2019 payable 2020

**Requesting Division**

Finance

**Item File Number**

2019-0011

**Meeting Date for Action**

9/24/2019

**Reason for Board Action**

Required by Law or Regulation

**Background**

Pursuant to Minnesota Statute, the district is required to certify its proposed levy to the county auditor on or before September 30<sup>th</sup> of each year.

The Chief Financial Officer recommends, and the Superintendent concurs, that the maximum levy allowed be certified.

**Timeline/Next Steps**

The preliminary levy will be communicated to Hennepin County and the Minnesota Department of Education.

**SPECIAL SCHOOL DISTRICT NO. 1  
Board of Education**

September 24, 2019

**RESOLUTION TO APPROVE THE CERTIFICATION OF PROPOSED PROPERTY  
TAX LEVIES 2019 PAYABLE 2020**

**WHEREAS**, Minnesota Statutes, section 275.065, subdivision 1(b), requires each district to certify its proposed levy to the county auditor on or before September 30 of each year; and

**WHEREAS**, the Preliminary Levy Certification recommendation from the Board Finance Committee for 2019 Payable 2020 is to certify the maximum allowed; and

**WHEREAS**, final levy certification will be determined at the December 10<sup>th</sup> Board meeting that will include public comments on the levy starting at 6:00 p.m.; and

**WHEREAS**, the Chief Financial Officer recommends that the levy Preliminary Levy Certification be approved by the Board and communicated to the County and to the MN. Department of Education.

**NOW, THEREFORE, BE IT HEREBY RESOLVED** that the Board of Directors of Special School District No. 1 approves the preliminary 2019 payable 2020 property tax levy at the maximum amount defined on the Levy Limitation and Certification Report.

Signed by:

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Nelson Inz  
Board of Education Chairperson

\_\_\_\_\_  
Date

\_\_\_\_\_  
Kim Ellison  
Board of Education Clerk

\_\_\_\_\_  
Date