

ISD #738
Board Work Session Meeting Minutes
July 11, 2017

Work Session of the School Board of ISD #738 was called to order in the Board Room at 6:06 PM by Chair Mike Higgins.

Present: Ali Kruger, Dale Streit, Pat Meier, Ben Christensen, Todd Smith, and Mike Higgins.

Absent: Russ Wolter

Also attending: Superintendent Chris Swenson, and Business Manager Beth Heinze.

Higgins opened the meeting with the first agenda item Capital Levy versus Operating Levy.

The Board discussed the pros and cons of each option and concluded going with an Operating Levy without an inflationary adjustment.

On an Operating Levy approximately $\frac{1}{4}$ is equalized with State Aid and farms are taxed on one acre, house and garage.

The Board will ask voters to approve a ten-year levy at \$200 per pupil. The voting will take place on Nov. 7, 2017 at the High School Board room, the same as has been done in the past when running a stand alone election. The Poles will be open from 7:00 AM to 8:00 PM.

Next agenda item Bond Referendum Question. The Board set the Facilities Bond amount at \$19,690,000.

Lastly the Board defined the Bond Referendum question language. The language will be sent to Bond Council for legal review.

Mr. Higgins entertained a motion to adjourn at 7:09 PM. Motion by Smith, second by Kruger. Motion carried. All In Favor.

Respectfully submitted by,
Ben Christensen, Clerk