



Independent School District No. 834 – Stillwater Area Public Schools
Oak Park Building, 6355 Osman Avenue North, Stillwater, MN 55082
December 21, 2021 – 7:00 p.m. Special Meeting Minutes

I. **Call to Order:** The meeting was called to order at 7:27 p.m.

II. **Roll Call:** Present: Beverly Petrie, chair, Alison Sherman, vice-chair, Annie Porbeni, clerk, Katie Hockert, director, Pete Kelzenberg, director, Tina Riehle, director, Vivian Votava, director

III. **Approval of the Agenda**

Motion to approve the agenda by: Member Hockert, second by: Member Sherman; Vote: 7 ayes, 0 nays; Motion carried unanimously.

IV. **Consent Agenda**

- A. Minutes of December 7, 2021 Closed Session
- B. Minutes of December 9, 2021 Business Meeting
- C. Disbursement Register – December 11, 2021 - December 24, 2021
- D. Accept Gifts and Donations - October 2021
- E. Treasurer's Report - October 2021
- F. Hoonuit Data Analytics Solution
- G. Afton Lakeland Elementary Fall Zone Surfacing
- H. Human Resources Personnel Report

Motion to approve consent item A,B,D,E,F,G,H by: Member Sherman; second by: Member Porbeni; Vote: 7 ayes, 0 nays; Motion carried

Motion to approve consent item C by: Member Sherman; second by: Member Hockert; Vote: 7 ayes, 0 nays; Motion carried unanimously.

V. **Action Items**

- A. Certify the 2021 Payable 2022 Tax Levy – Dr. John Thein
The Board of Education certified \$28,817,129.11 for 2021 Payable 2022 levy on September 23, 2021. The Board of Education is required to adopt the final levy for Taxes Payable 2022 and certify to the county auditor on or before December 28, 2021. Administration recommends that the Board of Education certify the 2021 Payable 2022 Tax Levy as follows:

General Fund	\$37,149,130.71
Community Service Fund	\$ 994,449.28
Debt Service Fund	\$ 9,591,494.57
Total Levy	\$47,735,074.56

Amendment to the motion to adopt the final levy at \$46,940,613.70, that is minus the \$794,460.81 for QComp by: Member Riehle. Motion failed due to lack of second.

Motion to Certify the 2021 Payable 2022 Tax Levy amount of \$47,735,074.56 by: Member Sherman; second by: Member Hockert; Vote: 6 ayes, 1 nay (Riehle); Motion carried.

VI. **Adjournment**

- A. The meeting adjourned at 7:35 p.m.

Respectfully submitted, Annie Porbeni, Clerk