

**INDEPENDENT SCHOOL DISTRICT NO. 625
Saint Paul, Minnesota**

SPECIAL MEETING OF THE BOARD OF EDUCATION

**Administration Building
360 Colborne Street
Saint Paul, MN 55102**

Available Streaming Online at www.spps.org/boe

**December 7, 2021
6:00 p.m.**

MINUTES

I. CALL TO ORDER

The meeting was called to order at 6:01 p.m. by Jeanelle Foster, Chair.

II. ROLL CALL

Board of Education: J. Foster, Z. Ellis, J. Brodrick, C. Allen, J. Kopp, J. Vue

Staff: Superintendent Gothard; Chuck Long, General Counsel

III. APPROVAL OF THE ORDER OF THE MAIN AGENDA

MOTION: Director Foster moved approval of the Order of the Main Agenda. The motion was seconded by Director Ellis.

The motion was approved by roll call vote:

Director Kopp	Yes
Director Ellis	Yes
Director Vue	Yes
Director Foster	Yes
Director Brodrick	Yes
Director Allen	Yes

IV. OLD BUSINESS

A. Administration Presentation and Public Hearing on the Proposed Pay21 Levy

State statute requires that all local governments (cities, counties, and school districts) to hold a public hearing prior to finalizing their levy authority and allow for public comment. The hearing must follow the release of the proposed tax notices from the county. The notice provides information on estimated taxes as well as market value and other homestead adjustments.

The Pay22 Levy calendar was also reviewed, with the upcoming certification of the Pay22 levy at the December 14, 2021 Regular Meeting, and the certification to Ramsey County on December 28, 2021.

The full presentation can be found in the BoardBook.

QUESTIONS/DISCUSSION - None

V. PUBLIC HEARING

- None

VI. ADJOURNMENT

Director Foster moved to adjourn the meeting; Director Allen seconded the motion.

The motion was approved by roll call vote:

Director Kopp	Yes
Director Ellis	Yes
Director Vue	Yes
Director Foster	Yes
Director Brodrick	Yes
Director Allen	Yes

The meeting adjourned at 6:25 p.m.

For clarity and to facilitate research, these minutes reflect the order of the original Agenda and not necessarily the time during the meeting the items were discussed.

Prepared and submitted by:

Sarah Dahlke

Assistant Clerk, St. Paul Public Schools Board of Education