



**MINUTES - School Board Truth in Taxation Meeting
and Work Session - Meeting #8
Monday, December 4, 2023 6:00 PM
District Office**

- I. Meeting was called to order by Chair Winkels at 6:00pm**
 1. The meeting was called to order with Trout, Wright, Winkels, Reese, Reeck & Anderson present. (comprising a quorum) Also attending were Superintendent Tappe, recording secretary Larson, Principal Berg, Principal Ferdon, Business Manager Hill, Staples World Editor Anderson, staff and students. The Pledge of Allegiance was recited.
 2. **Motion** by Wright, second by Anderson, to adopt the agenda. MC

- II. Truth in Taxation Levy Presentation - Community / Public Forum**
 3. Truth in Taxation Levy was presented by Business Manager Hill, followed by public comment from one community member.
 4. **Motion** by Reeck, second by Trout, to Approve and Certify the 2023 payable 2024 Levy in the amount of \$5,853,131.59. MC

- III. Fundraiser request**
 5. **Motion** by Anderson, second by Wright, to approve the fundraiser request from SM Basketball Boosters. MC

- IV. Motion** by Reeck, second by Wright, to adjourn the Truth in Taxation Meeting and Work session at 6:31pm. MC

Upcoming Meetings:

Friday., Dec. 15; Policy Committee Meeting; 10:00am (Anderson, Wright)
Mon., Dec. 18; Regular Board Meeting; 6:00pm; District Office
Dec. 25 – Jan. 1; Christmas Break; ALL School Offices CLOSED
Jan. 2; School Resumes
Mon., Jan. 8; School Board Organizational Meeting; 6:00pm; District Office
(Elect officers, set 2024 meeting schedule, etc)