

**INDEPENDENT SCHOOL DISTRICT NO. 2168**  
**NRHEG PUBLIC SCHOOLS NEW RICHLAND, MN**  
**Special Board Meeting Truth In Taxation**  
Monday, December 18, 2017 6pm  
Secondary Media Center

**MINUTES**

**Agenda Item**

1. **Meeting called to order** by Chairman Rick Schultz at 6PM
2. **Roll Call:** Karen Flatness, JoAnn Maloney, Neil Schlaak, Dan Schmidt, Travis Routh, Rick Schultz and Superintendent Dale Carlson. Mark Tollefson arrived at 6:01PM. Also present: Deb Bently, Karla Christopherson, Reed Weller and Sue Kulseth.
3. **Tax and Budget Hearing:** PowerPoint Presentation by Dale Carlson and Karla Christopherson. Presentation can be found on the NRHEG website.

**RESOLUTION**

Whereas, Pursuant to Minnesota Statutes the School Board of NRHEG School District, New Richland, Minnesota, is authorized to make the following proposed tax levies for general purposes:

Maintenance (General Fund)	\$ 912,208.39
• Includes Referendum	
Community Service	61,560.71
Debt Service	280,842.42
Total Proposed School Tax Levy	\$1,254,611.52

Now Therefore, Be it resolved by the School Board of NRHEG School District, New Richland, Minnesota, that the levy to be levied in 2017 to be collected in 2018 is set at \$1,254,611.52. The clerk of the NRHEG School Board is authorized to certify the proposed levy to the County Auditor of Waseca County, Minnesota.

6. **Adjournment:** Moved by Neil Schlaak, seconded by Mark Tollefson to adjourn the meeting. Meeting adjourned at 6:17pm.

Submitted by Karen Flatness, Clerk

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Clerk