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## MINUTES OF THE BOARD OF EDUCATION

The Board of Education of Independent School District #592, Climax, Minnesota held their annual Truth in Taxation meeting on Monday, December 18, 2023 at 6:01 pm at the Climax-Shelly School.

The meeting was called to order by Chairman Brad Erickson and the Pledge of Allegiance was recited.

Roll call was taken with the following members present: Brad Erickson, Jayne Nesvig, Beth Rarick, Vance Thoreson, Toscha Larson, Molly Paulsrud, and Scott Swanson were present. Superintendent Dan Dalchow, Business Office Manager Karen Johnson, Principal Lucas Soine, and teacher Kris Spaeth were also present.

Superintendent Dalchow shared a powerpoint presentation on the Truth in Taxation Payable 2023. There was time for Public Input but no additional public persons were present to give input or ask questions. The Levy Certification was discussed and will be approved at the regular December business meeting.

Molly moved, seconded by Jayne the following motion: BE IT RESOLVED to adjourn the meeting at 6:11 pm. Motion passed by unanimous vote.

Respectfully submitted, Toscha Larson, Clerk