## PO Box 67 111 East Broadway Climax, Minnesota 56523-2325

DAN DALCHOW, Superintendent KAREN JOHNSON, Bookkeeper 218-857-2385 Fax: 218-857-3544 DAVE RUFSVOLD, K-12 Principal ASHLEY BRAATEN, Secretary 218-857-2395

## 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 20, 2021 at 6:00 pm at the Climax-Shelly School.

The meeting was called to order by Board Chairman Brad Erickson.

Roll call was taken with the following members present: Brad Erickson, Jayne Nesvig, Beth Rarick, Vance Thoreson, Toscha Larson, and Scott Swanson were present. Molly Paulsrud was absent. Superintendent Dan Dalchow, Business Office Manager Karen Johnson, teachers Deb Dale, Brendon Mitzel, and community member Erllene Erickson were also present.

Superintendent Dalchow reviewed a powerpoint presentation on the Truth in Taxation Payable 2022. The public that was present was allowed to give input or ask questions.

Toscha moved, seconded by Jayne the following motion: BE IT RESOLVED that the Final Tax Levy and Certification for Taxable Payable 2022 be approved and submitted to Polk and Norman Counties and the Minnesota Department of Education by the Superintendent at \$503,584.00. A Roll Call vote was taken.

For: Toscha, Jayne, Beth, Scott, Brad, Vance

Against: None

Absent: Molly

Motion passed.

Beth moved, seconded by Jayne the following motion: BE IT RESOLVED to adjourn the meeting at 6:23 pm. Motion passed by unanimous vote.

Respectfully submitted, Toscha Larson, Clerk