

**INDEPENDENT SCHOOL DISTRICT NO.
624 WHITE BEAR LAKE, MN 55110**

A special meeting of the White Bear Lake Area School Board was held on **Monday, September 25, 2017** at 5:15 p.m. in Community Room 112 at the District Center, 4855 Bloom Avenue, White Bear Lake, MN.

A. PROCEDURAL ITEMS

1. Call to order - Newberg called the meeting to order at 5:15 p.m.
Roll Call - Present: Chapman, Kimball, Mullin, Newberg, Newmaster, Wilson. Absent: Fahey
Ex-officio: Kazmierczak
Student Representative(s): Pratt, Rensted
Cabinet: Cooper, Daniels, Garrison, Maurer, Paul, Wald, Vette

B. OPERATIONAL ITEMS

1. **Certification of 2017 Pay 2018 Proposed Property Tax Levy**

Wald and Wieczorek presented a review of the details of the proposed levy. All details and charts are included in the September 25, 2017 Special Board meeting packet on the District website. An audio tape of the presentation and questions is available on the website. Wilson moved and Kimball seconded to approve the 2017 Pay 2018 proposed Property tax levy. Chair Newberg called for a voice vote to approve the 2017 Pay 2018 Proposed tax levy. **Roll call vote: ayes, Chapman, Kimball, Mullin, Newberg, Newmaster, Wilson. Nays: none. Absent: Fahey. Motion carried.**

- C. **ADJOURNMENT** – Newberg moved to adjourn and Wilson seconded. Chair Newberg adjourned the meeting at 5:28 p.m.

Submitted by: Marge Newmaster, acting clerk