

**DOLORES SCHOOL DISTRICT RE-4A
BOARD OF EDUCATION
MINUTES FOR DECEMBER 11, 2013
BOARD MEETING**

**Special Board Meeting
Professional Development Room**

**December 11, 2013
7:30 AM**

- I. CALL TO ORDER – The Dolores School Board meeting was called to order at 7:32 a.m. on December 11, 2013.

- II. ROLL CALL – Members present were: Jon Kelly, Joye McHenry, Deanna Truelsen and Linnea Vass. Also present were Scott Cooper, Superintendent, and Karen Andrews, Business Manager.

- III. APPROVAL OF AGENDA – **A motion was made by Linnea Vass and seconded by Deanna Truelsen to approve the Agenda.**

Votes: Kelly – aye; McHenry-aye, Truelsen-aye; Vass-aye

IV. ACTION ITEMS:

A. Set Mill Levy

Mrs. Andrews presented the following for certification of Mill Levies for Property Tax Year 2013.

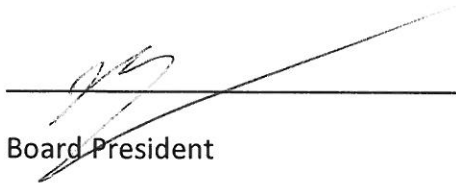

General Fund Total Program	20.883
Voter Approved Override	7.063
Abatement	0.186
TOTAL General Fund Mill	27.985
 Bond Redemption Fund	 7.651
 TOTAL MILL LEVY	 35.636

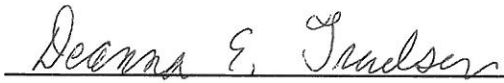
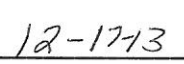
This is an increase of 0.407 mills for the General Fund due to an increase in the mills for the mill levy override and a drop in the abatement mills. There is a decrease of 1.589 mills for the Bond Redemption Fund – for a total overall mill decrease of 1.182 mills. The decrease in the Bond Redemption Fund was due to the fact that last year we had to set the mill for the new bond before we had sold the bonds and knew what the interest rate would be.

A motion was made by Deanna Truelsen and seconded by Linnea Vass to approve the Certification of Mill Levies for Property Tax Year 2013 at 27.985 mills for the General Fund and 7.651 mills for the Bond Redemption Fund for a total mill levy of 35.636

Votes: Kelly-aye, McHenry-aye, Truelsen-aye, Vass-aye.

VI. ADJOURNMENT was at 7:38 a.m.

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Board President Date

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Board Secretary Date